

EXECUTIVE COMMITTEE, NOVEMBER 23, 2022

Recording Secretary: Erin Co

Called to order 10:10am

1. Blue Chip and Pie R Squared
 - a. Presentation to Council tonight
2. Exec Midterm Review
 - a. Ben's making the presentation
 - b. Maximum 30 minutes for the whole presentation
3. Updates
 - a. Ben
 - i. Room Booking System Review
 - ii. Last meeting for the resource group area
 - iii. Eshana asks about the pocket lounge
 - b. Erin
 - i. Prepping for UCRU Federal Lobby Week
 - ii. UPass Summer Opt In Program
 - iii. Working on the removal of the International Student Health Fee with MSU
 - c. Dana
 - i. Budget submission
 - ii. Engagement principles
 - iii. Planning to release AES in Feb, closes March
 - iv. Sexual Assault Awareness Month
 - d. Lawrence
 - i. New financial system
 - e. Eshana
 - i. Services review done
 - ii. Tuition protest is being led by the resource groups and we are happy to support

1. Dana says they want to do teach-in on Dec 1 in Lower Atrium
 - iii. Govt review committee on MD job description
 1. Survey is completed, 52 responses
 - f. Kathleen
 - i. Services review
 - ii. New housing coordinator
 - iii. Got new deal to have food delivered to us at no cost
 - iv. Car repair updates
 - g. Celia
 - i. Wage increases for C and C and FB
 - ii. Revising menu
 - iii. More lead time for projects
 - iv. Collective bargaining
 - v. Changing up office spaces/offices
 - vi.