EXECUTIVE COMMITTEE — 2022-2023 #[13]
[July 11th], 2022
[9:30] AM

ATTENDANCE

- Abner Monteiro  President
- Christian Fotang  Vice President (External)
- Gurleen Kaur  Vice President (Academic)
- Julia Villoso  Vice President (Operations and Finance)
- Joannie Fogue  Vice President (Student Life)
- Marc Dumouchel  General Manager
- Juliana du Pree  Director of Marketing and Communications
- Jonathan Olfert  Director of Research and Advocacy
- Navjot Kaur  Governance Manager
- Ari Campbell  External Relations Specialist

APPROVAL OF AGENDA

___VILLOSO/FOGUE__________ MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

APPROVAL OF MINUTES

___KAUR/VILLOSO__________ MOVED TO approve the Executive Committee minutes from [x], 2022 as presented.
5/0/0 CARRIED
PRESIDENT
  ● Follow up meeting with Peggy and Execs to share goals; busy with scheduled meetings this week;
  ● Securing BTR venue - looking into open fields that can host over 6000, approaching the right people affiliated.

VICE PRESIDENT (ACADEMIC)
  ● Finishing WOW video;
  ● Advertising CTC;
  ● NSSA strategy.

VICE PRESIDENT (EXTERNAL)
  ● Away for the latter part of this week;
  ● Special events contact for ETS re: BTR.

VICE PRESIDENT (OPERATIONS AND FINANCE)
  ● Last Staff presentation at Finance meeting today;
  ● Discussion re: NSSA;
  ● Booking interviews for SUB planning committee.

VICE PRESIDENT (STUDENT LIFE)
  ● Policy and Finance committee;
  ● Assigning roles/focus for the year;
  ● Co-chair World Social Justice Day;
  ● DOS meeting

GENERAL MANAGER
  ● Staff evaluations this week;
  ● BTR meetings;
  ● New senior manager hiring process;
  ● Interested in bylaw re: governance restructuring;
  ● Finance should work on fees to support bylaw;
  ● Presentation to Students Council this week.

DIRECTOR OF RESEARCH AND ADVOCACY
  ● Guiding documents;
  ● Quotes for board governance software;
  ● Hiring new admin clerk;
  ● Chats with Josh and Peter re: Govcamp budget

GOVERNANCE MANAGER
  ● Compiling processes for supporting specialist and executive;
• completing NomCom requests;
• Compiling and publishing 2021 Exec meeting minutes.

STUDENTS COUNCIL

• PRESIDENT MONTEIRO: Last council, we filled committee presentations but the timing was off to complete business- we need some information for guest presentations at Council in accordance with bylaws.
• VP FOTANG: A couple of motions that will come to the policy committee; will further the work on how consultation is done.
• GM DUMOCHEL: We need someone to draft the initial summary that can be added to bylaws
• VP FOGUE: Creating a trigger warning/content warning for the Speaker to acknowledge difficult themes as good protocol
  ○ Anticipating difficult questions and themes to reoccur all year.
• [Advocacy to draft a Presentation to UASU Council information sheet]

ACTION ITEMS

NIL

DISCUSSION PERIOD

[CAUS Lethbridge Logistics]

• VP FOTANG sent the registration form to attend CAUS counterparts; what are logistics and driving capacity?
• PRESIDENT MONTEIRO: We need a van/ will rent a vehicle for Friday event at Saturday, August 27th - Monday, 29th, 2022
• Event Details:
  ○ Address: 4401 University Dr W, Lethbridge, AB T1K 6T5
  ○ Hotel booking: MONTEIRO/FOTANG -share & FOGUE/KAUR share
  ○ RESEARCH - own room; VP OF - own room
• VP FOTANG to send hotel details to the Governance manager for booking.

[City Studio]

• VP FOTANG Sharing as an FYI https://citystudioglobal.com/
• Opportunity to engage student experiences at the Municipal level
[Project Allocation 21/22]

- Additional notes linked here: [22/23 Exec PA Budget]
- [Requests for consideration and review before finalization during Executive Retreat booked July 18th 2022]

[Translation committee]

- PRESIDENT MONTEIRO: request to close online postings to committee as a time sensitive grant deadline is approaching.
- Confirmed to ask the Chair to consider closing - since we do not want students to apply when there is no work. Perhaps the committee can review the translator’s work.

ADJOURNMENT

Meeting adjourned at __10:59am____