

## EXECUTIVE COMMITTEE — 2022-2023 #[13]

[July 11th], 2022

[9:30] AM

### ATTENDANCE

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

### 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

### REPORTS

#### 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\_\_\_\_\_