

## EXECUTIVE COMMITTEE — 2022-2023 #[11]

[JULY 4th], 2022

[9:33] AM

### ATTENDANCE

Abner Monteiro	<i>President (ABSENT; Proxy Chair Julia Villosa )</i>
Christian Fotang	<i>Vice President (External)</i>
Gurleen Kaur	<i>Vice President (Academic)</i>
Julia Villosa	<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>

### APPROVAL OF AGENDA

\_\_\_\_FOGUE/FOTANG\_\_\_\_ MOVED TO approve the Executive Committee agenda as presented.

5/0/0 CARRIED

### APPROVAL OF MINUTES

\_\_\_\_FOGUE/FOTANG\_\_\_\_ MOVED TO approve the Executive Committee minutes from [x], 2022 as presented.

5/0/0 CARRIED

### REPORTS

#### PRESIDENT

- Absent

#### VICE PRESIDENT (ACADEMIC)

- SGS and ESS meetings to support restructuring of the student group.

#### VICE PRESIDENT (EXTERNAL)

- Took part in City of Edmonton Budget planning workshop
- Request to change day of Welcome video
- CAUS meeting this weekend, will consider sending a message regarding using student leader images for partisan videos.

#### VICE PRESIDENT (OPERATIONS AND FINANCE)

- Meetings with Waterloo counterpart
- FAW UASU Cares initiatives

#### VICE PRESIDENT (STUDENT LIFE)

- Met with First Peoples House
- Focus this week on readings related to portfolio

#### GENERAL MANAGER

- Nothing new to report, organizing and planning continues

#### DIRECTOR OF RESEARCH AND ADVOCACY

- SUDS confirmation and logistics
- Summary of data on police harassment review and assessment

#### ACTION ITEMS

NIL

#### DISCUSSION PERIOD

##### [PROMOTING STUDENT AT LARGE COMMITTEE POSITIONS]

- VP FOTANG: There are no new applications for student positions. Nomination Committee agenda and priorities have not been set, can we push out communications?
- GM: Gurleen or Christian should step up to chair temporarily, Ari should help with logistics regarding outreach
- VP KAUR: NomCom Chair hasn't indicated his intention for this committee, if we confirm he is stepping down; I can be on standby
- VP Ops/FI: University Digest, Social Media, UASU newsletter and student group newsletter
- ADVOCACY: We will request social media ads to be put out ASAP

##### [SU EXEC WELCOME VIDEO EXPECTATIONS]

- VP FOGUE: a team check in to coordinate, should we memorize the script? Should we be formal?

- GM: maybe some UASU swag
- VP VILLOSO: Something casual

[EXEC Social Media Takeovers]

- VP FOGUE: Exec instagram "take over" executives coordinate or arrange their take over asap. VP Fotang has a good opportunity for his take over during travels.
- VP FOTANG: Will support exec with a plan

[SUDS and UASU Staff timing conflict]

- GM: UASU Staff BBQ on SUDS first day - flights should be booked with this in mind. Staff BBQ is from 1-5pm on August 12th.

[Van Vliet SU LOUNGE SPACE]

- VP FOGUE: In depth proposals requested for any operations suggestions after a debrief on our visit to the VVC SU space. There is a vision to create a "food pantry" like an open grocery store. Food insecurity doesn't seem to be a priority for them, they are very excited about a collaboration with SU. They have had conversations with Campus Food Bank, not sure what UASU scope of responsibility is.
- GM DUMOCHEL: Some history of the space includes CSL projects; UBC has had to support this project on their campus for a long time. Other projects include a "free lunch" program but that conflicts with other tenant operations, we inherited a community kitchen space. Community kitchen space is currently on hold - because we need a fully developed concept.
- VP FOGUE: They requested 30K to stock a community pantry. I've requested a hold on meetings until we've better idea of possible scope.
- GM DUMOCHEL: We require a lot more details on their proposal. The space is a 3 part agreement with GSA, University and UASU.
- VP FOGUE: I will confirm with Erin (Campus Food Bank) with her intentions and let the Executive council know.
- VP FOTANG: I'd request that the theme of the space should be aligned with the purpose/flow of the building. Lifestyle and recreation priority for students.

ADJOURNMENT

Meeting adjourned at \_\_10:30am\_\_\_\_\_