ATTENDANCE

Abner Monteiro       President (ABSENT; Proxy Chair Julia Villoso)
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

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____