

MINUTES

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 with all execs to share goals; lots 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)

- Gone from Weds to Sat this week; adding a couple items to agenda today; Special events contact for ETS re: BTR.
-

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Last finance committee meeting, financial presentation; discussion re: NSSA; booking interviews for SUB planning committee
-

VICE PRESIDENT (STUDENT LIFE)

- Policy and Finance committees, 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 being hiring; 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

GOVERNANCE MANAGER

- compiling some processes for supporting specialist and executive; completing NomCom requests; Compiling and publishing Exec meeting minutes.
-

STUDENTS COUNCIL

- Abner: last council, we filled committee presentations
- Christian: a couple of motions that will come to policy committee; will further the work on how consultation is done.
- Marc: We need someone to draft the initial summary that can be added to bylaws

- Joannie - Creating a trigger warning/content warning for the Speaker acknowledge difficult themes as good protocol for discussion during difficult questions.
- Abner - wait for the question, reframe the question to speak to the question - answer the question you wanted them to ask.

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____