

EXECUTIVE COMMITTEE — 2024-2025 #2

May 9, 2024

12:35 PM

ATTENDANCE

| | |
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| Lisa Glock | <i>President</i> |
| Abdul Abbasi | <i>Vice President (External)</i> |
| Layla Alhussainy | <i>Vice President (Academic)</i> |
| Levi Flaman | <i>Vice President (Operations and Finance)</i> |
| Renson Alva | <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> |

APPROVAL OF AGENDA

ALHUSSAINY/ALVA MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

APPROVAL OF MINUTES

ALHUSSAINY/ALVA MOVED TO approve the Executive Committee minutes from May 6, 2024
as presented.
5/0/0 CARRIED

REPORTS

PRESIDENT

- At CAUS conference.

VICE PRESIDENT (ACADEMIC)

- Met with FAUNA President.
- Meeting with AUFSJ's VP Academic.

VICE PRESIDENT (EXTERNAL)

- At CAUS conference.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- First Council meeting went well despite massive agenda.
- Attended Asana webinar.
- Transition meeting with The Landing.
- Set up recurring meetings with Research and Advocacy.

VICE PRESIDENT (STUDENT LIFE)

- Meetings about SUCELC (HUB Mall) daycare budgets.
- Met with Kevin Friese, Asst. Dean of Health and Wellness, about student services.

GENERAL MANAGER

- Working on annual planning with senior leadership and compensation changes.
- Working on potential ways to augment sponsorship and commercial revenue; will discuss with the Executive team.

DIRECTOR OF MARKETING AND COMMUNICATIONS

- Focusing on getting website up and running, and Perks priorities.

DIRECTOR OF RESEARCH AND ADVOCACY

- Focusing on helping Governance transition and getting GFC representatives up and running.

STUDENTS' COUNCIL

- First meeting went well; the new Speaker did a good job handling an extensive agenda, and committees were mostly filled.

ACTION ITEMS

Executive Committee Appointments

FLAMAN/ALVA MOVE TO appoint members of the Executive Committee to the following committees and boards:

Aboriginal Relations & Reconciliation Committee: ALHUSSAINY & ALVA
Finance Committee: ALVA
Sustainability Committee: GLOCK
Campus Food Bank: ALVA
Gateway Student Journalism Society: FLAMAN
Indigenous Students' Union: ALVA
International Students' Association: ABBASI
Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC): GLOCK
The Landing: ALVA
World University Services Canada: ALHUSSAINY

5/0/0 CARRIED

DISCUSSION PERIOD

Green and Gold Adjudication Committee

- The University needs the UASU to fill student-at-large positions. This typically goes through CAC, which has just been organized. The job posting is open but has no applicants. The Executives will contact their networks and the posting will be publicized.

CLOSED SESSION

GLOCK/ABBASI MOVE TO go into closed session.
5/0/0 CARRIED

FLAMAN/ALVA MOVE TO go out of closed session.
5/0/0 CARRIED

ADJOURNMENT

Meeting adjourned at 1:30 PM.