

Date: August 14, 2023

Agenda: Third August Exec Meeting

Topics:

1. By-Election

- Recalling the discussion from the last exec meeting, the President has proposed for the upcoming Fall 2023 by-election to have a new process allowing nomination and filling of two positions
 - Upon nominating, an individual can run and fill for up to two positions on the general council
 - An individual can run for two but only fill one exec position
 - Spots with no nominees at the end of the nomination period can potentially be run for by a current general member
- The VP Student Life has suggested adding a “conditional upgrade” to an exec position in the wiggle room scenario - open up the original general position later and guarantee one position overall (ie either exec by student body vote or their original general position)
 - This idea will not be implemented in the by-election
 - To be further discussed for the general election in March

2. Position Updates for the By-Election

- NRC has two degree programs - the President is hoping to have 2 program reps
 - The optimal situation is to have one rep from each program (Global Perspectives and Science and Management)
 - It is encouraged for students of both majors to nominate

3. Council Updates

- VP Admin
 - Posters and room booking procedures to be covered in the general meeting
 - The by-election promotion will be used as an example
- VP Student Life
 - Undercut to be held at Castaway, potential for moving the event outdoors to be discussed for a future year
 - Forestry week sign up sheets (for events) to be tentatively made and posted at the upcoming general meeting
 - Trivia location is still pending (Koerner's / Bean around the World / Nest Gallery Patio)
 - Exec sign up to have 1 available at each event during Forestry Week
 - Have Execs sign up first, then have general members join a team as well
- VP External
 - Transition hikes - two have been confirmed
 - First Year Transition Hike (Sept 16)- at Eagle Bluffs, OLs to help with this
 - All Years Hike (Around Sept 30) - no plans yet, the FUS

- has been welcomed to play a bigger planning role in this
- Pre-hike sponsorship sales are to be planned for September 23/24 weekend
 - Potential collaboration with VOC for equipment demos - VP External to reach out
 - Or equipment display/demos by FUS and profs during Imagine Day - generic shoes / packs etc. (alongside Green Sales in the Atrium)
- VP Finance
 - Has updated the budget sheet
 - Currently completing reimbursements and invoices for 2023 Coconut
 - Looking at pursuing the Green Leaf Initiative

Post meeting to do items / Future Planning:

- All Execs to prepare for demos / team lead plans for the upcoming August general meeting

Attendance: 5

| Member | Position |
|---------------|-----------------|
| Sophy | President |
| Natalie | VP Admin |
| June | VP Finance |
| Damian | VP External |
| Raunaq | VP Student Life |

Missing: Laura, Saumya, Tony, Gabriel, Jingwei