

Date: August 7, 2023

Agenda: Binder updates, position portfolio review, Imagine Day, By-Election, Events

Topics:

1. Position Portfolio Review

- Proposed merge of the copywriter / graphic designer into a social media coordinator role (2 positions)
 - Gives more flexibility of roles
 - Both positions will be under the lead of the VP Media
 - Name change and merge of positions has been agreed on by the Executive Council
- General First Year BSNR Rep
 - Will be added to the 2024 fall by-election due to the program change to the one degree program
- Bachelor of Indigenous Stewardship Rep
 - Will be added to the 2024 fall by-election
- Degree reps (e.g. CONS rep / BSFS Rep) will still exist for the 2024 fall by-election as older years are completing the current version of the degree programs

2. Binder Revision

- Execs are asked to check the binder for all sections pertaining to their roles
 - Execs should update these sections throughout the year to provide more up-to-date information for future councils
 - This also serves as a source of information for others who may need to take over your role during absences
 - Adding a “how this role operates” section is recommended for the aforementioned reason
 - Can include sample google forms / email templates
 - Those who do not have a full section of their own are invited to add one based off VP Student Life or VP Internal (depending on which role is more similar)

3. FUS Introduction and By-Election Promo Blurb

- All open positions have been added (name changes implemented)
 - NRC has two majors within the overarching degree - proposal to have 2 NRC rep positions available because of this
 - NRC doesn't split until the end of second year so this could affect the pool of people that nominate themselves
 - Logistical concern - degree rep ballot is only open to those in that degree
 - Degree reps are under the academic team rather than the student life team meaning that they may need experience when it comes to events planned
 - Consensus is that 2 positions will be opened - special statement to be added that encourages having reps from both majors, those who have not declared are still welcomed to apply
 - Expectations from each degree would be added under the portfolio positions so that those running understand what kind of role they are

filling

- Update to election procedures (discussion)
 - Goals of the following procedures are to allow for more positions on the FUS council to be filled while avoiding complications in time commitments
 - Individuals will be able to run for and fill 2 positions on the general council
 - Individuals will be able to run for 2 exec positions but only fill 1 position on the exec council
 - Possible wiggle room scenario for exec - existing members can run if no one has nominated for an exec position after the by-election period closes
 - Students will be informed of this scenario
- Agreements so far for further discussion the next exec meeting
 - Students can nominate for 2 positions (exec / general)
 - The result would be
 - You can only get 1 exec position
 - If you ran for both councils and win both you will only get the exec position
 - If you ran for 2 positions on general you can fulfill both
 - Exec positions that have no nominations by the end of the period can be ran for by current general council members who have entered their name for this position during the nomination period - “critical exec position scenario” OR internal fill in till next by-election
 - By-Election in term 2 for the missing exec cases

Post meeting to do items / Future Planning:

- Continue by-election discussion topics
- Finalize Imagine Day plans and review schedule

Attendance: 4

Member	Position
Sophy	President
Natalie	VP Admin
June	VP Finance
Damian	VP External

Missing: Gabriel, Saumya, Raunaq, Laura, Jingwei