



Attendance: *Ali Ramirez, Charlene Nault, Julia Teichroeb, Matthew May*

Absents: *None*

1.0 Call to Order *8:23am*

2.0 Consent Agenda

- 2.1 Approval of Agenda**
- 2.2 Approval of Minutes of Previous Committee Meetings**
 - a. May 30, 2022
 - b. June 3, 2022
- 2.3 Approval of weekly reports**
- 2.4 Approval of attendance**
 - a. May 30, 2022
 - b. June 3, 2022

MOTION: Be it resolved that the consent agenda be adopted as presented.

Moved by Ramirez, seconded by Nault– Motion Carried

3.0 Old Business

- 3.1 N/A**

4.0 New Business

- 4.1 Staff Update**
- 4.2 Update from Ali regarding Clubs inventory**
- 4.3 Update from Charlene regarding student showcase event**
- 4.4 Down to business with events, full timeline plan (who, what, when, where, why, how) (Currently: BBQ, Jackbox in crossroads, popcorn Fridays, career services, movie night, meet the execs) Pushed to next meeting**
- 4.5 Discussion regarding selection and onboarding of executive director**
- 4.6 Possibility of changing the name of the LGBT2SQ+ rep to Queer rep.**



MOTION: Be it resolved that the Executive Director be permitted to provide an additional temporary wage increase for all existing full-time permanent staff of \$1.50/hr to compensate for the additional responsibilities of the vacant Executive Director position.

Be it further resolved that this wage be removed two weeks after a new Executive Director starts their employment at the ACCSA.

Moved by Ramirez, seconded by Nault – Motion Carried

MOTION: Be it resolved that the Executive Committee recommend the following composition for the Executive Director Selection Committee:

- Julia Teichroeb - 🗿
- Ali Ramirez
- Charlene Nault

Moved by Nault, seconded by Ramirez – Motion Carried.

5.0 Upcoming Dates & Reminders

5.1 **Tuesday June 22-** Indigenous People's Day

5.2 **Tuesday June 22-** SAC Council Meeting

5.3 **Monday June 27-**Popcorn Monday

5.4 **Thursday June 30-**Student BBQ

5.5 **Thursday July 21-**Jackbox in the Crossroads

6.0 Open Forum

None

7.0 Adjournment

MOTION: Be it resolved that the meeting be adjourned.

Moved by Nault, seconded by Ramirez – Motion Carried

Meeting Adjourned at: 9:32am