

Office of the Vice-President Operations & Finance

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February 2021 Report Monthly Contribution Hours: 140 Total Contribution Hours: 1440

Below are some notable meetings and projects

- Independent Consultation Committee
- Board of Governors / Board Finance
- Drug Smart Meetings
- Supporting and Assessing Events Group
- February General Assembly meeting
- Elections Support.
- HR Meetings
- Melorist Board

Independent Consultation Committee

I have begun my work on the ICC. This is a closed committee that will be going into May. We meet three times a week to discuss the various budget taskforces. hahay

Future Executive Meetings

I met with several potential OpFi candidates for the upcoming year.

Board of Governors

I attended the Board Finance meeting and Board of Governors meeting. The minutes can be found at: <u>https://www.uleth.ca/governance/board-governors/board-meeting-minutes</u>

HR Meetings

A significant part of the OpFi role involves assisting to oversee the Human Resources of the ULSU. This month several meetings taking a substantive amount of time were conducted on various sensitive issues.

Drug Smart Meetings

We met with a potential pharmacy provider. We are looking at the logistics of putting a pharmacy on campus. This would be an amazing opportunity to increase the amount of services we can provide to our students on our campus.

Melorist Board & Board Finance Meetings

I had several meetings with the Melorist Board and Board Finance group. We are working on getting the CRA documentation up to date. At our last board meeting we also voted-in the Indignous rep.



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Given the nature of the role, many meetings may not be highlighted. If you have any questions about my report, please feel empowered to reach out at <u>su.finance@uleth.ca</u>

Sincerely, Ethan Pullan |(he/him/his) Vice-President Operations & Finance P. 403-329-2292 su.finance@uleth.ca

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