

Office of the Vice-President Operations & Finance

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October 2020 Report Monthly Contribution Hours: 140 Total Contribution Hours: 840

Below are some notable meetings and projects

- Food Bank Interviews
- Senate
- Board of Governors Finance Committee
- Board of Governors (Open / Closed)
- Audit Review
- Navitas / Pathways Meetings
- Swipe out Hunger
- Faculty Councils A&S, Education, General Faculties Council
- GA Team Bonding
- University Townhalls
- Food Bank projects and planning
- Supporting and Assessing Events Group
- October General Assembly meeting.

Board of Governors

I attended both the Board Finance meeting and the Board of Governors meetings this month. We approved various standard motions. You can find out more information from the Board Open Session minutes <u>here</u>.

Audit Review

We reviewed the annual audit with KPMG. The yearly audit for 2019/2020 came up clean with nothing significant to repot. This audit was approved at our October General Assembly meeting and submitted to the university as an item for information.

Navitas / Pathways Meetings

We met with Navitas executives to hear a preliminary presentation as well ask basic questions about their programming. Additionally, I've had several discussions with other organizations around campus on the implementation of the proposed plan. If you're interested in more details on this series of meetings, please don't hesitate to reach out.

Supporting and Assessing Events Group

Through this weekly meeting, we discuss strategies and practicalities of having specific events online and in person. We also released an official memo detailing the specific definitions of events on campus.



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Food Bank- Projects & Planning

We successfully interviewed and hired a Food Bank Assistant this month. The position will work closely with the Food Bank Coordinator to enrich our foodbank's offerings. Additionally, I attended a Swipe out Hunger with various campus stakeholders. We are looking into future fundraisers on campus to promote and raise money for the food bank.

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