

EXECUTIVE COMMITTEE — 2023-2024 #9

June 26, 2023

9:58 AM

ATTENDANCE

Christian Fotang	<i>President</i>
Pedro Almeida	<i>Vice President (Academic)</i>
Levi Flaman	<i>Vice President (Operations and Finance)</i>
Michael Griffiths	<i>Vice President (Student Life)</i>
Marc Dumouchel	<i>General Manager</i>
Juliana du Pree	<i>Director of Marketing and Communications</i>
Jonathan Olfert	<i>Director of Research and Advocacy</i>
Ari Campbell	<i>External Relations Specialist</i>
Courtney Graham	<i>Assistant Manager, Governance Support</i>

APPROVAL OF AGENDA

FLAMAN/ALMEIDA MOVED TO approve the Executive Committee agenda as presented.
4/0/0 CARRIED

APPROVAL OF MINUTES

GRIFFITHS/FLAMAN MOVED TO approve the Executive Committee minutes from June 22,
2023 as presented.
4/0/0 CARRIED

REPORTS

PRESIDENT

- Attending CAUS structural planning.

- Attending COFA Senior Board tomorrow.
- Setting up strategic planning.

VICE PRESIDENT (ACADEMIC)

- Emailed Katherine Husing about AMP approval timeline; it will be ready for the advisory committee in mid-July.
- Met with ISA leadership.
- Working on HYRS material for URI.
- Attending COFA Senior Board tomorrow.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- First Finance Committee meeting, setting the tone for the year.
- Meeting with Jillian, the new Bylaw chair.
- Working to get the new chairs on the same page.
- Setting up Core Managers to come meet with Finance Committee individually as with last year.

VICE PRESIDENT (STUDENT LIFE)

- Met with ISU's Executive, a positive meeting. Discussed their opposition to the Clean Air Strategy.
- Meeting with NSA to discuss their plans for the year.
- Preparing for COFA Member Services this week.
- DoS Executive Director hiring to begin this week.

GENERAL MANAGER

- Catching up on various priorities.

DIRECTOR OF RESEARCH AND ADVOCACY

- Orienting and training new analyst. Research capacity is high for the next two months.
- Working to support student-at-large replenishment. Confirmed that the ISU will be selecting SALs for ARRC, but that no eligible candidates have applied.

STUDENTS' COUNCIL

NO ITEMS

ACTION ITEMS

NO ITEMS

DISCUSSION PERIOD

ISA Crash Course VP Participation

- The Executives discussed potential angles for involvement in the ISA's Crash Course (July 29), a leadership training session. The ISA would like one or two guests to discuss what the UASU does and how it helps international students.
- The ISA will provide their session content and the UASU Executives will look into options for participation.
- FLAMAN and ALMEIDA will likely fill this request.

ADJOURNMENT

Meeting adjourned at 10:11 AM