

EXECUTIVE COMMITTEE — 2023-2024 #19

August 10, 2023

12:33 PM

ATTENDANCE

Christian Fotang	<i>President</i>
Chris Beasley	<i>Vice President (External)</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.
5/0/0 CARRIED

APPROVAL OF MINUTES

FLAMAN/ALMEIDA MOVED TO approve the Executive Committee minutes from August 3,
2023 as presented.
4/1/0 CARRIED, GRIFFITHS abstaining.

REPORTS

PRESIDENT

- Working to eliminate the \$4 Arc Card loading fee that will be charged to students.
- With BEASLEY, meeting with MLAs.
- CASA is hiring its new ED.

VICE PRESIDENT (ACADEMIC)

- Conducting meetings on student financial aid and SRA summit planning.
- Developing scripts for explanatory videos about getting involved in GFC etc.

VICE PRESIDENT (EXTERNAL)

- Meeting with MLAs.
- Filling several media requests for TV and radio over the past 24 hours.
- Edmonton Student Alliance to start the year's meetings this week.
- CASA's Member Relations Officer will be presenting at Council.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Finance Committee met and is recommending using SCF funds for the Dewey's accessible washroom.
- Met with OASIS about locker possibilities.
- Contributed to social media videos.
- Arranging transportation and accommodation options for SUDS and CAUS Counterparts.

VICE PRESIDENT (STUDENT LIFE)

- Attended Student Experience Action Plan workshop, presentations forthcoming.
- Did work on pronoun campaign.
- Executives are invited to a small-group Q&A with DoS Executive Director final candidates.
- Working on ONEcard access proposal with ALMEIDA.

GENERAL MANAGER

- Received significant updates on theatre project.
- Participated in a student group renewal meeting.
- Working to get elevators fixed. Some of the security-related components are up to fifty years old. Escalating that with the University.
- Met with University about SRA space agreements and aspects of Dewey's lease.
- Getting managers' feedback on overhauling Bylaw 500, regarding privacy and information storage.

DIRECTOR OF MARKETING AND COMMUNICATIONS

- Physical handbooks have arrived and distribution is in progress, with some focus on international students and Week of Welcome.
- Catching up after vacation.
- Website overhaul is making progress.

DIRECTOR OF RESEARCH AND ADVOCACY

- Finished developing a survey and distribution plan for past participants in leadership programs.
- Supporting the DIE Board Chief Tribune on various issues, including replenishment.
- Developing notes on Bylaw 500.

ASSISTANT MANAGER, GOVERNANCE SUPPORT

- Working on setting up KAIROS blanket exercises and sharing circles as per ARRC Recommendations.
- Setting up meeting invites and schedules for all committees.
- Speaker has sent out invites to start planning the Augustana and CSJ Council meetings.

EXTERNAL RELATIONS SPECIALIST

- Conducting media prep sessions with Executives and facilitating interviews.
- Working on CAUS Counterparts logistics.

STUDENTS' COUNCIL

- BEASLEY will be bringing CASA for a presentation.
- CRO will be presenting.
- A campus security presentation will be coming in the near future.
- Council needs to select two Councilors for DIE Board Hiring Committee.
- Finance Committee recommended the release of \$10,000 for a design report for accessible and gender-neutral washrooms in Dewey's.

ACTION ITEMS

DIE Board Hiring Committee

- The Chief Tribune has informed the UASU of recent resignations from the DIE Board. A hiring committee will need to fill two Associate Chief Tribune seats and up to six Tribune seats. Per Bylaw 140, a hiring committee needs two DIE Board members, two Executives selected by the Executive Committee, and two Councilors selected by Council.

BEASLEY/FLAMAN MOVE TO appoint ALMEIDA and BEASLEY to be the two Executives
selected for a DIE Board Hiring Committee.
5/0/0 CARRIED

DISCUSSION PERIOD

SRA Summit

- ALMEIDA gave an update on the draft itinerary and tentative speakers and facilitators for the SRA Summit.
- Potential sessions involve advocacy, conflict resolution, project planning, and issues like affordability and accessibility.
- Attendees will be able to select issue-based breakout groups based on their preferences and SRAs' individual priorities.

Community Partner in Residence

- The University's Government and Community Relations team is launching a pilot Community Partner in Residence (CPR) program this fall. This year's theme is bringing awareness of the un-housed and under-resourced vulnerable population.
- The program is looking for a workspace.
- Further information will be sought.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 1:24 PM