

EXECUTIVE COMMITTEE — 2023-2024 #25

September 11, 2023

9:54 AM

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>
Ellen Salter	<i>Assistant General Manager</i>
Jonathan Olfert	<i>Director of Research and Advocacy</i>

APPROVAL OF AGENDA

GRIFFITHS/BEASLEY MOVED TO approve the Executive Committee agenda as presented.
4/0/0 CARRIED

APPROVAL OF MINUTES

GRIFFITHS/ALMEIDA MOVED TO approve the Executive Committee minutes from August 31, 2023 as presented.
5/0/0 CARRIED

REPORTS

PRESIDENT

- Participated in COSA, APC, and TBAC orientation.
- Arranging student representation in University leadership search committees.

VICE PRESIDENT (ACADEMIC)

- With GRIFFITHS, working on OneCard proposal.

- Met with APSA. Faculty Association consultation responses are almost all received.
- With COFA, discussed Clean Air Strategy and AMP.

VICE PRESIDENT (EXTERNAL)

- Working on provincial advocacy about sexual and gender-based violence.
- Working on municipal advocacy about municipal zoning bylaw renewal and a connector bus for Camrose.
- Attempting to set up regular meetings with UAlberta external relations staff.

VICE PRESIDENT (STUDENT LIFE)

- Week of Welcome went well.
- Sustainability Committee and Student Groups Committee are starting this week.
- Making progress on this year's Residential School Memorial.
- Working with Muslim Students' Association on space for prayer; so far, they have to pay for space, which is not in line with other U15s and is not sustainable.
- AUFSJ barbecue is this week.

ASSISTANT GENERAL MANAGER

- Will be attending Executive Committee while GM is away.
- Have received keys for BSA and ISA space.

DIRECTOR OF RESEARCH AND ADVOCACY

- Smoking and vaping/Clean Air Strategy survey has almost 2000 responses; will close shortly.

STUDENTS' COUNCIL

- The Executives reviewed bylaw amendment proposals that are coming forward to clarify rules for attending committees.

ACTION ITEMS

NO ITEMS

DISCUSSION PERIOD

Zoning Bylaw Renewal

- BEASLEY briefed the Executives on an upcoming municipal proposal and advocacy opportunities. The proposal will come to a vote in mid-October, and BEASLEY will attempt to speak at the meeting and bring students to speak. Presentations and workshops are planned, including 'train the trainer' opportunities.

EDI Task Force Representation

- The University is seeking a student representative to sit on this steering group as part of strategic planning. ALMEIDA will fill this role.

TBAC Consultation Schedule

- FOTANG laid out the current proposed schedule for consultation on tuition. The schedule is a major improvement over many previous years in terms of timing and transparency.
- GSA leadership has suggested adding a town hall conversation with the student body at a specific point due to consultation shortfalls in past years.
- Meetings will begin in September and October.

Athletics Partnerships

- GRIFFITHS sought Executive feedback on collaboration and cross-promotion with Athletics.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at _____