

EXECUTIVE COMMITTEE — 2023-2024 #29

October 2nd, 2023

10:05 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> |
| Marc Dumouchel | <i>General Manager</i> |
| Courtney Graham | <i>Assistant Manager, Governance Support</i> |

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

TABLED

REPORTS

PRESIDENT

- Preparing for MNIF and Provost Advisory Search Committee Meetings
- Working on preparing an SRA Summit Presentation
- Drafting a Townhall Proposal

VICE PRESIDENT (ACADEMIC)

- Planning for AMP and Clean Air Strategy Proposals
- Planning for the SRA Summit, which is happening this weekend

- Preparing for the Provost Advisory Committee
- Going to the GFC Exec Committee later today, where the ISU will be talking about their stance on the Clean Air Strategy

VICE PRESIDENT (EXTERNAL)

- Working on SRA Summit Presentation
- Mental Health Policy is currently on the docket
- Planning for Bite Sized Politics and speaking at the city

VICE PRESIDENT (STUDENT LIFE)

- Wrapped up RSM last week; still tying up some loose ends related to that
- Getting prepped for the SRA Summit

GENERAL MANAGER

- Catching up after being away on holiday
- Drafting a report for the University, which is due at the end of the week
- Working on the theatre renovation

ASSISTANT MANAGER, GOVERNANCE SUPPORT

- Working on DFU and FAMF supports
- Planning CSJ and Augustana Council retreats

STUDENTS' COUNCIL

- The October 10th meeting has been officially moved and is occurring within Council Chambers.
- Due to the Holiday Monday, Order Papers are due on Wednesday this week.
- Almeida is reaching out to DFU and FAMFs with the presentation that Graham drafted and presented at CoFA Finance and Administration last week.
- Dumouchel will give a presentation at the upcoming Students' Council meeting about Council honorariums
- Flaman and Dumouchel are working on drafting a bylaw change concerning petition requirements for DFUs.
- ACTION ITEMS: Griffiths and Dumouchel will submit a presentation on Council honorariums by Wednesday morning. Executive Council Reports will be submitted also by Wednesday morning.

ACTION ITEMS

NO ITEMS

DISCUSSION PERIOD

AASUA Presentation at SU's Students' Council

- AASUA reached out to give a presentation about their upcoming campaign for Fair Employment Week, which is designed to raise awareness about precarious contract work and how it impacts student learning. AASUA would like to bring the presentation to the October 10th meeting of Students' Council; the presentation should be about 10-15 minutes long.
- ALMEIDA will submit the presentation to the Order Papers once it has been received from AASUA.

Exec Retreat

- Exec Retreat will happen on Thursday, October 12th between 12:30 P.M. and 5:00 P.M.

HUB Piano Restoration

- Griffiths received an email from an individual who was looking to fix, alongside other hired technicians, the HUB piano. The individual is looking for permission from the UASU to do so.
- Currently the UASU sends their own staff to restore the HUB piano.
- Griffiths will meet with the individual and discuss terms.

Honorarium SRA summit

- There will be an official PA allocation for this item at the next meeting.
- There are currently two speakers for the upcoming SRA Summit.
- Spirit River has a consulting fee of 550 dollars, which will be paid. Harnoor, the other speaker, will also receive an honorarium of an unknown amount. Harnoor's session is an hour and a half long and will be shared with Beasley.
- Harnoor will be given an honorarium based on an hourly rate calculation.
- Almeida may submit a PA for logistics at the next meeting and Beasley will submit a PA for speakers.

Endowments

- There currently appears to be up to \$950,000 in endowment funds at the U of A memorializing Waffen-SS soldiers.
- The university has already returned the Hunka fund. The UASU is looking to issue a statement acknowledging the University's actions to remove the fund and request that it issue an apology for those affected by the harm of Hunka fund. The UASU statement will also include further calls to action to remove all endowment funds memorializing Waffen-SS soldiers.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 10:57 A.M.