

EXECUTIVE COMMITTEE — 2023-2024 #56

February 1, 2024

11:25 AM

ATTENDANCE

Christian Fotang	<i>President</i>
Chris Beasley	<i>Vice President (External)</i>
Levi Flaman	<i>Vice President (Operations and Finance)</i>
Michael Griffiths	<i>Vice President (Student Life)</i>
Pedro Almeida	<i>Vice President (Academic)</i>
Marc Dumouchel	<i>General Manager</i>
Ellen Salter	<i>Assistant 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

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

APPROVAL OF MINUTES

TABLED

REPORTS

PRESIDENT

- Attended GFC.

- Attended CAUS Board Meeting where our proposals were well received.
- Leaving today to attend a Black History Month event at Winspear and speak there.
- Working with GRIFFITHS and OLFERT on UASAC issues.

VICE PRESIDENT (EXTERNAL)

- CAUS Board Meeting yesterday went very well.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Attended RFP proposal meeting for the food court. Successful applicants will be informed in March.
- Attended Golden Bears and Pandas fund distribution meeting, with a \$200k reserve bonus, as has been the case since around 2015.
- Gateway interview upcoming up.
- Executive shadow days are ongoing.
- Working with RO and StudentCare around services for students on leave of absence.
- Engaging with complaints about Convocation being in the Butterdome this year.

VICE PRESIDENT (STUDENT LIFE)

- Working with FOTANG on UASAC issues.
- GBPLF with FLAMAN.
- SEAP Launch yesterday, excited to get to implementation stage.
- GFC and Campus Food Bank board meetings this week.
- ICW this week.
- CFB board retreat on Saturday.

GENERAL MANAGER

- Working on theatre and budget.

DIRECTOR OF MARKETING AND COMMUNICATIONS

- Items to be discussed in closed session.

DIRECTOR OF RESEARCH AND ADVOCACY

- Working to support CRO and DIE Board.
- Identity Matters 3 key messages discussion.
- Booked to attend AMICCUS-C NPC.
- Supporting GRIFFITHS and FOTANG on UASAC.

ASSISTANT MANAGER, GOVERNANCE SUPPORT

- Supporting elections.
- Working on Augustana retreat with time constraints.

- Met with Speaker about Council scheduling during elections period.

EXTERNAL RELATIONS SPECIALIST

- Assisting with event organizing.

STUDENTS' COUNCIL

TABLED

ACTION ITEMS

Approval to use PA Funding for BNA BHM Gala

GRIFFITHS/ALMEIDA MOVED TO approve \$400 to sponsor 10 tickets to the Black Nursing Alliance's Black History Month Gala.
4/0/0 CARRIED

DISCUSSION PERIOD

TABLED

CLOSED SESSION

BEASLEY/GRIFFITHS MOVED TO go into closed session.
4/0/0 CARRIED

GRIFFITHS/ALMEIDA MOVED TO go out of closed session
4/0/0 CARRIED

ADJOURNMENT

Meeting adjourned at 12:00 PM.