

EXECUTIVE COMMITTEE — 2023-2024 #[66]

April 11, 2024

12:39 PM

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>
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>
Courtney Graham	<i>Assistant Manager, Governance Support</i>

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

FLAMAN/GRIFFITHS MOVED TO approve the Executive Committee minutes from April 4,
2024 as presented.
4/0/0 CARRIED

REPORTS

PRESIDENT

- Myer Horowitz Theatre grand opening event was a success thanks to the efforts of many. The concert was also.
- Continuing to meet with Lisa for transition.

- Met with The Landing to talk about their transition to independence.
- Met with OLFERT and the ETI Task Force leads to talk about continuity for next year.
- Attended APC.

VICE PRESIDENT (EXTERNAL)

- Federal government announced \$500M for youth mental health, which aligns with a major CASA ask.
- Serving as interim ED for CAUS.
- Did an interview with the Gateway on Minister Miller's announcement on the international student cap.
- Working on transition.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Finance Committee submitted budget.
- Attended the theatre ceremony/receptions/concert on Monday.

VICE PRESIDENT (STUDENT LIFE)

- Attended the theatre ceremony/receptions/concert on Monday.
- Held the last CORA and COFA Member Services meetings.
- Finished work for Sustainability Committee and writing transition report.
- SGC may need to meet at the end of the month; writing transition report.
- Health and Dental Plan Committee is getting close to the deadline; writing transition report.
- Transition is ongoing.
- Finished TRC Policy 2nd principles draft.

GENERAL MANAGER

- Final budget reviews.
- Implementing restructuring changes in Services and Student Events.
- Will be meeting with Studentcare about premiums.

DIRECTOR OF MARKETING AND COMMUNICATIONS

- Catch-up and wrap-up in relation to theatre events.
- Checked in on business card quantities for the next Exec team.
- Working on handbook and a hard push on last website elements.

DIRECTOR OF RESEARCH AND ADVOCACY

- The CRO selection committee has submitted its recommendation to Students' Council.
- The DIE Board replenishment committee is conducting its final vote to select a new Chief Tribune.

- Research Analyst Cameron has almost completed an extensive new survey report on mental health and loneliness.
- An update on one of the tracking metrics from Identity Matters 3: with one Students' Council meeting left, men have taken 90% of Council speaking turns during Winter Term, up from 75-80% in all previously tracked semesters. This included any time a member of Council asked for their name to be on the speaking list, and did not include motions, interruptions, unofficial speaking turns, or responses to questions.

ASSISTANT MANAGER, GOVERNANCE SUPPORT

- Taking many meetings related to transition.
- Met with GSA about our Students' Council restructuring process.
- ETI Task Force transition meeting.
- Working on many governance staffing tasks.

STUDENTS' COUNCIL

- Marketing and Communications team posted clarifying information on how the VPA race results were tabulated (i.e. ranked voting) as Students' Council directed. The Executives assessed that the information provided met Council's specifications and will connect with Councillors to see whether there are any remaining concerns.
- The final meeting will take place on the 16th.
- Executive reports will come forward in late additions.

ACTION ITEMS

Project Allocation Request

- The small, old popcorn machine is not meeting demand now that the Theatre is booking events. It is causing long wait times.

FLAMAN/GRIFFITHS MOVED TO approve the release of up to \$700.00 for the purchase of a new popcorn machine to be given to UASU Events.
4/0/0 CARRIED

JD Approvals

GRIFFITHS/FLAMAN MOVED TO ratify e-vote to approve the Manager of Reconciliation, Inclusion and Sustainability and Lead, Indigenous Reconciliation
4/0/0 CARRIED

DISCUSSION PERIOD

Telecom Bill

- FLAMAN presented phone line usage in search of savings.
- DUMOUCHEL and DU PREE provided context on phone access setups. For one thing, it cannot be assumed that staff in multiple positions will be able to use personal phones. This has caused significant complications. IT has looked at this in the past.
- There could be a need for policy around separate phone numbers. There are also complications around transition.
- FOTANG suggested bringing this to Core Managers for their thoughts and their ability to look at phone usage needs in their departments.

International Week request

- UAI is seeking student input on next year's programming.
- OLFERT will check whether UAI has spoken with the ISA and, if UASU-specific input is desired, will direct them to GRIFFITHS.

NIAC Honorarium

- BEASLEY to meet with NIAC representative.

CLOSED SESSION

GRIFFITHS/BEASLEY MOVED TO go in camera.
4/0/0 CARRIED

FLAMAN/GRIFFITHS MOVED TO go into open session.
4/0/0 CARRIED

ADJOURNMENT

Meeting adjourned at 1:55 PM.