

## EXECUTIVE COMMITTEE — 2023-2024 #67

April 15, 2024

12:09 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>
Jonathan Olfert	<i>Director of Research and Advocacy</i>
Courtney Graham	<i>Assistant Manager, Governance Support</i>
Ari Campbell	<i>External Relations Specialist</i>
Craig Turner	<i>Director of Business Operations</i>

### APPROVAL OF AGENDA

BEASLEY/GRIFFITHS 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 11,  
2024 as presented.  
4/0/1 CARRIED, ALMEIDA abstaining.

## REPORTS

### PRESIDENT

- Meeting with Chancellor and Chancellor-elect.
- Preparing final report to Council.

### VICE PRESIDENT (ACADEMIC)

- Mainly working on transition and addressing student concerns related to final exams.

### VICE PRESIDENT (EXTERNAL)

- Serving as interim ED of CAUS.
- Worked on press release for Provincial Priorities Act with assistance from CAMPBELL and OLFERT.
- Met with NIAC delegate.
- Met with AB Chamber of Commerce.

### VICE PRESIDENT (OPERATIONS AND FINANCE)

- Budget submitted for Council approval.
- Met with Chancellor and Chancellor-elect.
- Quarterly U-Pass meeting.
- Working on retreat and Intro to Council presentations.
- Working on committee final reports.

### VICE PRESIDENT (STUDENT LIFE)

- Finished TRC Policy Second Principles.
- Focusing on transition.
- Health and Dental Plan committee has finalized proposal.

### GENERAL MANAGER

- Meeting with Studentcare.

### DIRECTOR OF RESEARCH AND ADVOCACY

- Assisting CRO with vacancy petitions. Three petitions have come in for two Science vacancies.
- Assisted BEASLEY with press release.

### ASSISTANT MANAGER, GOVERNANCE SUPPORT

- Learning awards adjudication.
- Speaker has submitted an exemplary 37-page transition report.

## EXTERNAL RELATIONS SPECIALIST

- Assisted BEASLEY with press release.
- Working on external advocacy conference logistics.
- FOTANG, FLAMAN, and TURNER to meet with CBC tomorrow about theatre.

## STUDENTS' COUNCIL

- Some Council members believe that the Instagram notice directing students to the summary on the Elections page does not fulfill the directive to notify the student body. The Executives discussed options for augmenting communication.
- The Executives discussed improving Speaker selection and a potential role for CAC in shortlisting.

## ACTION ITEMS

### Job Descriptions

- These amended or new positions are designed to incorporate SRA support and leadership development programming functions into the Governance portfolio.
  - Governance Manager
  - Governance Outreach Coordinator
  - Governance Support Coordinator
  - Executive Coordinator
  - Student Governance Assistant

## TABLED

### Compensation Changes

- The new compensation structure reflects increased inflationary pressures on staff.
- It is intended to increase the UASU's competitiveness and provides greater flexibility in hiring negotiations while still maintaining a structured approach to compensation. This structured approach is a crucial foundation for ensuring equity in compensation; compensation is not tied to an individual manager's opinion.
- Due to restructuring, the new compensation structure will not significantly increase overall staff costs in the short term.

GRIFFITHS/BEASLEY MOVED TO approve the new compensation structure as presented.

5/0/0 CARRIED

## DISCUSSION PERIOD

### Coffee Pricing

- TURNER presented on pricing and costs for the Daily Grind. DG is comparable to the midpoint of a broad range of nearby coffee outlets in terms of pricing.
- The Executives discussed modeling potential prices.

### Presidential Review Committee

- GRAHAM will connect with the University to nail down dates. The Executives will meet to discuss participation.

## CLOSED SESSION

BEASLEY/ALMEIDA MOVED TO go into closed session.  
4/1/0 CARRIED

BEASLEY/GRIFFITHS MOVED TO go out of closed session.  
5/0/0 CARRIED

## ADJOURNMENT

Meeting adjourned at 1:47 PM.