

EXECUTIVE COMMITTEE — 2023-2024 #69

April 22, 2024

12:04 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>
Layla Alhussainy	<i>Vice President (Academic) elect</i>
Abdul Abbasi	<i>Vice President (External) elect</i>
Marc Dumouchel	<i>General Manager</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

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

APPROVAL OF MINUTES

BEASLEY/GRIFFITHS MOVED TO approve the Executive Committee minutes from April 18,
2024 as presented.
4/0/0 CARRIED

REPORTS

PRESIDENT

- With Services, met with PLLC to discuss collaboration.
- Meeting with Board of Governors Chair to discuss Presidential review.
- Rescheduled CBC interview about Myer Horowitz Theatre.

VICE PRESIDENT (EXTERNAL)

- Working as interim CAUS ED. Finalizing audit reconciliations from past years.
- Transition has been going well.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Getting ready for transition retreat.

VICE PRESIDENT (STUDENT LIFE)

- Finishing up transition processes and materials.
- Last Campus Safety and Security Committee meeting today.
- Getting documents ready for SGC's hopefully-last meeting of the year.

GENERAL MANAGER

- Focusing on transition.
- Working to support The Landing in setting up its independent operations.

DIRECTOR OF RESEARCH AND ADVOCACY

- Focusing on transitioning the Governance Department, the DIE Board, and the Elections Office to the new year.

ASSISTANT MANAGER, GOVERNANCE SUPPORT

- Also focusing on transition, preparing for retreat.
- Governance is aiming to finalize all outstanding minutes by Friday.

EXTERNAL RELATIONS SPECIALIST

- 'Loose ends' duty — logistics for the coming month, finalizing transition documents.

STUDENTS' COUNCIL

- No items.

ACTION ITEMS

PA Request: SGS and InfoLink

- NFC card readers, projectors, screens, and some board games to replace older items in the Board Game Library, for a total of up to \$2,000.
- SGS tried to budget for several of these items but was unable to.
- It is important for funding requests to come up through management channels; urgent needs can often be addressed without needing to use PA budgets.
- The Executives discussed levels of demand and usage, as well as return processes.
- PA funding allows the Executives to bolster operations based on emergent priorities.

FLAMAN/BEASLEY MOVED TO release funds from the Project Allocation budget (912) to purchase equipment for Student Group Services and InfoLink not to exceed \$2,000.

3/2/0 CARRIED

PA Request: Daily Grind

- Equipment to create higher-margin, fancier products (e.g. pour-over coffee) at the likely new Daily Grind location. This would allow Daily Grind staff a chance to experiment.
- The Executives discussed the value of consistency between locations.
- This has been discussed with the relevant manager.

FLAMAN/BEASLEY MOVED TO release funds from the Project Allocation budget (912) to purchase equipment for Daily Grind not to exceed \$700.

4/0/1 CARRIED, ALMEIDA abstaining

DISCUSSION PERIOD

Transition Retreat

- The Executives and incomings discussed logistics and planning.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 1:01PM.