

## EXECUTIVE COMMITTEE — 2023-2024 #70

April 25, 2024

12:36 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>
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

BEASLEY/FLAMAN MOVED TO approve the Executive Committee agenda as presented.  
5/0/0 CARRIED

### APPROVAL OF MINUTES

FLAMAN/GRIFFITHS MOVED TO approve the Executive Committee minutes from April 22,  
2024 as presented.  
5/0/0 CARRIED

## REPORTS

### PRESIDENT

- Execs met with BoG Chair for the Presidential Review Committee.
- Independence transition meeting with The Landing.
- With CAMPBELL, met with CASA leadership for updates on NIAC.
- Changeover planning and transition are going well.
- Offered outgoing thoughts and appreciation to all present, with flowers.

### VICE PRESIDENT (ACADEMIC)

- Nothing to report.

### VICE PRESIDENT (EXTERNAL)

- Serving as interim CAUS ED.
- Last CAUS board meeting went well.
- Meeting with CAUS auditors went very well.
- Meeting with Abdul for transition.

### VICE PRESIDENT (OPERATIONS AND FINANCE)

- Spent Tuesday morning in the theatre with the CBC.
- Attended Council Meeting #0 for the upcoming year.
- Met with BoG Chair.
- Business Group meeting is optimistic about theatre revenue.
- Prepared with CAMPBELL for The Gateway interview about the theatre.
- Debrief meeting about the theatre.
- Preparing for changeover retreat.

### VICE PRESIDENT (STUDENT LIFE)

- Met with BoG Chair.
- Focusing on Student Group Committee work so the committee can deliver one final case ruling for the year.
- Working on transition and wrapping up final projects.

### GENERAL MANAGER

- Focusing on transition and changeover retreat, as well as wrap-ups for the theatre.

### DIRECTOR OF MARKETING AND COMMUNICATIONS

- Perks content is closed and final distribution of points is underway.
- MarComms is working on the handbook. Some restructuring matters are impacting the handbook.
- Heavy focus on 'sprinting' to finish the website.

#### DIRECTOR OF RESEARCH AND ADVOCACY

- Focusing on transitioning Governance to GRAHAM.
- Highlighted the CBC coverage on the persistent capacity issues at the Sexual Assault Centre.

#### ASSISTANT MANAGER, GOVERNANCE SUPPORT

- Retreat logistics.
- Council Meeting #0 took place this week; has been connecting with new CRO and Speaker to get them set up.

#### EXTERNAL RELATIONS SPECIALIST

- Working on budgeting for CAUS and CASA participation.

#### STUDENTS' COUNCIL

- A new Speaker (Tahmid Al Hafiz) and CRO (Payten Semeniuk) have been appointed.
- Wrap-up party will take place on Friday.

#### ACTION ITEMS

##### JD Approval: Initiatives Coordinator

- Originally titled Administrative Support Coordinator.
- The largest change is additional emphasis on special projects activities.

FLAMAN/GRIFFITHS MOVED TO change the Administrative Support Coordinator job description to become the Initiatives Coordinator.

5/0/0 CARRIED

##### PA Request: Main Floor Washroom Improvements

- This is a request to purchase a few washlet-style toilets. Benefits include reduced toilet paper use and environmental impacts.
- The Executives discussed durability, cleaning requirements, and international student appeal.
- It is important to consult with the University before choosing fixtures due to repair issues and obligations around toilet replacement.
- These units are heated, so there are electrical complications.
- Capital budget possibilities will be explored in the coming year rather than a PA Request.
- Concerns were raised about optics of spending significant money on toilet improvements.

- Concerns were raised about splitting the project into two PA requests under \$5000, which this Executive team previously decided would not be appropriate.
- Concerns were raised about market analysis and demand, which would be further explored.
- Concerns were raised about temperature control risks, burns, and liabilities, based on experiences in residence.
- The consensus was that more time for investigation was warranted.

FLAMAN/GRIFFITHS MOVED FOR a release of funds from the Project Allocation budget (912) to purchase equipment for the main floor washrooms on the west side of SUB not to exceed \$3,300.  
1/4/0 FAILED

PA Request: Second Floor Washroom Improvements

- As above.

FLAMAN/GRIFFITHS MOVED FOR a release of funds from the Project Allocation budget (912) to purchase equipment for the second floor washrooms on the west side of SUB not to exceed \$3,300.  
1/4/0 FAILED

PA Request: Microphone Equipment

- This would be for the Marketing and Communications Department to support video making, interviews, and potentially election forums. The price aligns with standards for such equipment.

FOTANG/FLAMAN MOVED TO release funds from the Project Allocation budget (912) to purchase microphone equipment for Marketing/Communications not to exceed \$260.  
5/0/0 CARRIED

PA Request: ISA Award Recipients

- On March 23rd, 2024, the Indigenous Students' Union, alongside the Students' Union, in collaboration with hosted an Indigenous Student Leaders Recognition Night, a one-day evening gala focused on highlighting the accomplishments, work, and initiatives led by Indigenous Student Leaders on our campuses. This event created excitement and allowed for the networking of Indigenous Students studying, researching, and working in our campus community.
- Aspects of the event included performers and honorarium for performers, catered food by HEC and use of Dinwoodie Lounge.
- There were over 550 eligible Indigenous student award recipients, and all could bring plus-ones. The RSVP form peaked at around 230; plus-ones would have taken the event to around 400 attendees.

- The total cost of the event was around \$18,000. Costs were split with the ISU. The PA request is to offset around 60% of the UASU's final costs. The remainder will come out of existing budgets for executive support.

FOTANG/GRIFFITHS MOVED TO allocate an amount not to exceed \$5000 to cover the Indigenous Student Award Recipient Gala.  
5/0/0 CARRIED

### DISCUSSION PERIOD

#### JD Title Change

- Changing Craig Turner's role from Director, Business Operations to Managing Director, Operations and Social Enterprise.
- Reflects portfolio expansion, including building management.
- Non-substantive, therefore operational and brought for discussion. The Executives had no issues.

### ADJOURNMENT

Meeting adjourned at 2:02 PM.