

EXECUTIVE COMMITTEE — 2024-2025 #1

May 6, 2024

12:10 PM

ATTENDANCE

Lisa Glock	<i>President</i>
Abdul Abbasi	<i>Vice President (External)</i>
Layla Alhussainy	<i>Vice President (Academic)</i>
Levi Flaman	<i>Vice President (Operations and Finance)</i>
Renson Alva	<i>Vice President (Student Life)</i>
Marc Dumouchel	<i>General Manager</i>
Jonathan Olfert	<i>Director of Research and Advocacy</i>
Ari Campbell	<i>External Relations Specialist</i>

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

FLAMAN/ALVA MOVED TO approve the Executive Committee minutes from April 25, 2024 as presented.
4/0/1 CARRIED

REPORTS

TABLED

STUDENTS' COUNCIL

- For the installation ceremony remarks, the outgoing Speaker is asking whether there are any issues or items the incoming Executives would like him to address.
- In last year's ceremony, Abner Monteiro focused on setting up Council for a positive year as a respectful space that welcomed all voices. There had been gender aspects due to participation rates.
- The Executives discussed encouraging equitable participation and the Executive team's excitement to work with the new Council. The Executives discussed collaborating to use their own remarks to set a good tone.
- The Executives discussed potential questions at Council in regards to Palestine if an encampment emerges, as has happened at several other Canadian post-secondary institutions this month.
- They discussed developing a set of relevant public principles (potentially as a statement from Executives, or co-developed with Council, or engagement with interest holders) and potential asks toward decision-makers, including urging the University toward more transparency. They discussed how the UOSU has focused on protecting students' rights to freedom of expression and engaging interest holders while developing a stance, creating a space to bring in student voices.

ACTION ITEMS

NO ITEMS

DISCUSSION PERIOD

Tech Overview

- IT visited and introduced the Executive team to portals and software tools in use by the organization.

ADJOURNMENT

Meeting adjourned at 1:24 PM.