

EXECUTIVE COMMITTEE — 2023-2024 #3

May 15, 2023

9:54 AM

ATTENDANCE

Christian Fotang	<i>President</i>
Chris Beasley	<i>Vice President (External)</i>
Pedro Almeida	<i>Vice President (Academic)</i>
Michael Griffiths	<i>Vice President (Student Life)</i>
Marc Dumouchel	<i>General Manager</i>
Jonathan Olfert	<i>Director of Research and Advocacy</i>

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

GRIFFITHS/ALMEIDA MOVED TO approve the Executive Committee minutes from May 11,
2023 as presented.
4/0/0 CARRIED

REPORTS

PRESIDENT

- Attempting to schedule meetings with Provost and Deputy Provost.
- In Ottawa for CASA conference.
- Connecting with students to get ready for Asian Heritage Month.
- The Gateway will be getting in touch with Marc on some items around the Cold Beverage Agreement.

VICE PRESIDENT (ACADEMIC)

- Connected with all student GFC members and set up the first GFC Student Caucus meeting.
- Reached out to all Faculty Association presidents to start meeting with them.
- Met with Sarah at the Library regarding ZTC and the proposed Academic Materials Program.
- Reached out with Jesse at the Registrar's Office to see what their plans are for promoting ZTC this year.
- GFC Executive Committee later today.

VICE PRESIDENT (EXTERNAL)

- In Ottawa for CASA conference.
- Received a presentation from pollster Janet Brown with CAUS.
- Elected CAUS Chair, representing 114,000 students.
- Meeting with Ibukun Ojo about Student Engagement Action Plan.
- Meeting with ISA counterparts.

VICE PRESIDENT (STUDENT LIFE)

- Met with StudentCare.
- Registered for NS 201 to meet ARRC Recommendation requirement.
- Dean of Students interviews today.
- Meeting with Ibukun Ojo about Student Engagement Action Plan.

GENERAL MANAGER

- Working on various start-up tasks for the year, and some items for closed.

DIRECTOR OF RESEARCH AND ADVOCACY

- Have invited Assistant Manager, Governance Support to future meetings on an if-available/as-needed basis, for context sharing and/or filling in. Tasking would be as normal.
- Working on Annual Surveys.

STUDENTS' COUNCIL

NO ITEMS

ACTION ITEMS

NO ITEMS

DISCUSSION PERIOD

Green and Gold Adjudicator Recruitment

- Two out of four undergraduate seats (appointed by the UASU) are currently vacant. They said the Executives are welcome to use whatever appointment process is preferred.
- The Executives reviewed the terms of reference and determined to request more information about the timing and workload of adjudicating these grants, and whether there is an honorarium this year.

Dean of Students Interviews

- The Executives discussed priorities and potential questions for the DoS interviews.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 10:23 AM