

## EXECUTIVE COMMITTEE — 2023-2024 #5

May 29, 2023

9:50 PM

FOTANG called the meeting to order at 9:54 A.M.

### 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>         |
| Courtney Graham   | <i>Assistant Manager, Governance Support</i> |

### APPROVAL OF AGENDA

BEASLEY/ALMEIDA MOVED TO approve the Executive Committee agenda as amended.  
4/0/0 CARRIED

### APPROVAL OF MINUTES

BEASLEY/GRIFFITHS MOVED TO approve the Executive Committee minutes from May 18,  
2023 as presented.  
4/0/0 CARRIED

### REPORTS

#### PRESIDENT

- Attending the Board of Governors today where the consolidated budget will be discussed.
- Also attending today's GFC meeting with VPSL and VPA
- BFC meeting tomorrow.
- In the process of setting up intro meetings with counterparts
- Going on vacation starting this week and will be gone for a total of two weeks.

#### VICE PRESIDENT (ACADEMIC)

- Was at the StudentCare Conference last week; met with the president from AMS.
- Attending GFC later today where embedded certificates will be discussed.

#### VICE PRESIDENT (EXTERNAL)

- Last week, worked with GOTV to promote student voting in the provincial election and helped set up polling stations in SUB.
- Spending the day reaching out to students about their voting plans.
- CAUS Board meeting on Wednesday.

#### VICE PRESIDENT (STUDENT LIFE)

- At StudentCare Conference last week.
- Attending Campus Food Bank Student Leader Forum on Wednesday.
- National Standard Advisory Committee updates and info sessions this week.
- Has started working on CORA and setting up contact information for Residence Associations.

#### ASSISTANT MANAGER, GOVERNANCE SUPPORT

- Spent last week doing hiring interviews for the Governance Specialist Support position.
- Continuing to work on setting up Students' Council committees and onboarding newly elected committee chairs.

### STUDENTS' COUNCIL

#### Standing Order amendment.

- The Speaker has drawn up a potential amendment for the Students' Council Order Paper deadlines. General Items would be due two Thursdays before each meeting of Students' Council and all other items would be due on the Thursday before each meeting of Students' Council. The Thursday before each Students' Council meeting is the day that the Order Papers would be released and available for viewing.
- The President has reviewed this proposed amendment and the VPs provide feedback
- Will bring the proposed Standing Order amendment to CAC on June 6th for approval, with an approximate start date for the amendments being July 4th, 2023.

### ACTION ITEMS

NO ITEMS

### DISCUSSION PERIOD

#### Embedded Certificates

- Executives will be voting in favour of Embedded Certificates.
- Embedded certificates were previously thought to be uncontentious, but contention was raised in the previous week. The VPA discussed these concerns with students and university staff and noted that consultation was done with students extensively through the Students' Council and CoFA last year.

#### Convocation Attendance

- The President states that the VPs should have a presence at convocation. The President will be away on vacation for the majority of convocation dates; will only be able to attend the June 15th convocations.
- The President requests that each VP sign up for a minimum of three convocations.

#### One Month Check-In

- Occurring at the conclusion of the Executive Committee meeting.

### CLOSED SESSION

### ADJOURNMENT

Adjourned at 10:40 A.M.