

EXECUTIVE COMMITTEE — 2023-2024 #12

July 10, 2023

9:52 AM

ATTENDANCE

Christian Fotang	<i>President</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>
Jonathan Olfert	<i>Director of Research and Advocacy</i>

APPROVAL OF AGENDA

GRIFFITHS/FLAMAN 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 July 6, 2023
as presented.
4/0/0 CARRIED

REPORTS

PRESIDENT

- Working on mentoring structure for Councilors and meeting with FAs.
- Heading to CASA PoliStrat at the end of the week.
- Deadline for Executive reports is this Thursday.

VICE PRESIDENT (ACADEMIC)

- Met with KSRSS. Meeting with other FAs upcoming.

- Put together, with FOTANG, plan for FA consultation and engagement program for the year and developed a form for FA consultation.
- Working on first principles for renewing Quality Instruction Political Policy.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Student Senator interviews in lieu of the VPX.

VICE PRESIDENT (STUDENT LIFE)

- Student Experience Action Plan work.
- Working with campus sexual violence survey information.

GENERAL MANAGER

- Working on theatre matters as a primary focus.
- Continuing Indigenous Canada coursework.

DIRECTOR OF RESEARCH AND ADVOCACY

- Working on Identity Matters 3.
- Governance is onboarding the new full-time specialist.

STUDENTS' COUNCIL

- The Executives discussed a draft Students' Council Charter based on the discussions and workshopping at GovCamp.

ACTION ITEMS

Open Letter on University of Waterloo Attack

- Courage to Act is soliciting endorsements for an open letter encouraging Canada's post-secondary institutions to implement the 10 calls to action in 2022's Our Campus Our Safety, which CASA and CAUS both helped create.
- The Executives discussed the extent of the open letter's applicability to the UAlberta context.

FLAMAN/GRIFFITHS MOVED THAT the UASU sign the Courage to Act open letter on the hate-motivated attack at the University of Waterloo.

4/4/0 CARRIED

DISCUSSION PERIOD

U-Pass

- The Executives met with Kelsey Zaruk, Manager, Student Support, to discuss the U-Pass situation, including possible outcomes for Arc Card replacement and distribution. Zaruk has been part of the U-Pass meetings for a couple of years and was able to provide crucial context to the Executives.
- There are issues and questions around stock, distribution methods, increasing availability of Arc Cards, monetary value, history of last-minute changes, system upload delays, and whether students will now be required to pay a charge over and above their U-Pass fee.
- InfoLink and MarComms have been planning messaging for the beginning of August about obtaining Arc Cards by purchasing in advance, how to load them up, etc.
- The remaining stock is not enough to provide to the 6000 incoming students, but is enough to provide to the remainder of the summer's students. There have also been discussions about collaborative efforts with other community stakeholders.
- The Executives discussed elements of the U-Pass agreement. They will be attempting to meet with ETS management urgently.

ADJOURNMENT

Meeting adjourned at 10:53 AM