

## EXECUTIVE COMMITTEE — 2023-2024 #16

July 27, 2023

12:37 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

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

### APPROVAL OF MINUTES

GRIFFITHS/ALMEIDA MOVED TO approve the Executive Committee minutes from July 24,  
2023 as presented.  
5/0/0 CARRIED

## REPORTS

### PRESIDENT

- Catching up after CASA PoliStrat.
- The CASA ED has resigned so a hiring committee has been convened.

### VICE PRESIDENT (ACADEMIC)

- Met with Infolink Program lead to get details for offering Infolink at CSJ.
- Met with library members to discuss OER acquisition/creation cost.
- Established further details for ZTC promotion initiatives.

### VICE PRESIDENT (EXTERNAL)

- Meeting with politicians, potentially heading up to Camrose for one of those.
- Working on a Proclamation of Consent Awareness Week through CAUS.
- Discussed mental health funding with the Advanced Education press secretary.

### VICE PRESIDENT (OPERATIONS AND FINANCE)

- Attended a lunch meeting with staff from other Edmonton-area student associations. Discussed election operations.
- Met with Business Student Association.
- Gateway editorial staff is shifting.
- Held meetings on U-Pass and Arc Card.
- Strong turnout at RATT on the Patio.
- Advocated on the increase of the Moderate Standard of Living benchmark.
- Interviewed by the Gateway on the 2025 cold beverage agreement.

### VICE PRESIDENT (STUDENT LIFE)

- Working on campus safety and security items.

### GENERAL MANAGER

- Finished Indigenous Canada MOOC as per ARRC Recommendations.
- Working on theatre items.
- Met with Core Operations managers to discuss strategic planning and student groups.

### DIRECTOR OF RESEARCH AND ADVOCACY

- Developing financial comparisons with comparator schools in the USA.
- Working on Identity Matters 3. The data suggests that gender equity on Council and in Executive teams has largely improved starting in 2017, an improvement over the previous 50 years.

#### ASSISTANT MANAGER, GOVERNANCE SUPPORT

- Working to support CAC in filling all student-at-large positions.

#### EXTERNAL RELATIONS SPECIALIST

- Developing press copy.
- Engaging with CASA NIAC about how representatives are appointed.

#### STUDENTS' COUNCIL

- The Executives discussed the best ways to give Council an overview of government relations.
- The Executive Goals will be brought to Students' Council.
- ALMEIDA is working to arrange a presentation by an open education advocacy group.

#### ACTION ITEMS

NO ITEMS

#### DISCUSSION PERIOD

##### Tabling at Clubs Fair

- A nonprofit has gone to an Executive and asked for the Clubs Fair tabling fee to be waived. The Executives discussed considerations and accommodations with a potential booking, including precedent-setting. The group will be directed to normal booking channels.

##### SU Table at ISS InfoMart

- This is a half-day event centred on international students. FLAMAN will coordinate representatives to participate.

##### Building Access Hours on Campus

- The University is looking to address building maintenance and security issues.
- There are potential accessibility impacts for students with mobility impairments, among others.
- As student consultation has not been involved and student needs appear peripheral, GRIFFITHS and ALMEIDA are developing a different proposal.
- We would like to see ONEcard readers installed at specific locations.
- All buildings should have student ONEcard access barring a compelling reason.

- There is a risk of eliminating whole categories of student life that take place after normal business hours.
- The student body will be increasing sharply in coming years, increasing these potential impacts.
- This is likely to be controversial in governance due to impacts on academics, especially with the accessibility lens.

#### CAUS Counterparts

- The Executives discussed scheduling considerations because of a major international visit, pending agenda specifics.

#### CLOSED SESSION

#### ADJOURNMENT

Meeting adjourned at 2:10 PM.