

## EXECUTIVE COMMITTEE — 2023-2024 #17

July 31, 2023

9:54 AM

### 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>
Jonathan Olfert	<i>Director of Research and Advocacy</i>

### APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

BEASLEY/ALMEIDA MOVED TO approve the Executive Committee minutes from July 27, 2023  
as presented.  
5/0/0 CARRIED

### REPORTS

#### PRESIDENT

- Meeting with MLAs about mental health and other concerns.
- Working to plan the SRA summit and an Executive tabling engagement proposal.
- VPs should finalize booking tickets for SUDS.
- Working on Indigenous Canada MOOC.

#### VICE PRESIDENT (ACADEMIC)

- Conducting CSJ meetings about service provision, InfoLink, and La Centrale in advance of a meeting with the Dean.
- Developed SRA Summit form.
- Enrolled in NS 201 for the Fall.

#### VICE PRESIDENT (EXTERNAL)

- Meeting with MLAs about student issues.
- Met with senior staff in the Ministry of Mental Health and Addictions.
- Interviewing with The Gateway on provincial mandate letters.
- Working on Indigenous Canada MOOC.

#### VICE PRESIDENT (OPERATIONS AND FINANCE)

- Participating in the CSJ meetings on service provision.
- Working on Indigenous Canada MOOC.

#### VICE PRESIDENT (STUDENT LIFE)

- Working on Student Experience Action Plan items.
- Enrolled in NS 201 for the Fall.

#### GENERAL MANAGER

- Working on theatre-related projects.
- Completed Indigenous Canada MOOC.

#### DIRECTOR OF RESEARCH AND ADVOCACY

- Presented data from comparator institutions in the USA around student services expenditures.

#### STUDENTS' COUNCIL

- The Executives will be presenting their goals.
- The Executives discussed potential proposals in the context of Bylaw Committee. Bylaw is doing strong work this year.
- The Executives discussed possible team-building activities with Council.

#### ACTION ITEMS

NO ITEMS

## DISCUSSION PERIOD

### Orientation Module Updates

- The Executives have been asked to provide biographical material for the 'This Is Your UASU' module for this year's orientation.

## ADJOURNMENT

Meeting adjourned at 10:36 AM.