

EXECUTIVE COMMITTEE — 2023-2024 #20

August 14, 2023

9:50 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>
Marc Dumouchel	<i>General Manager</i>
Jonathan Olfert	<i>Director of Research and Advocacy</i>

APPROVAL OF AGENDA

BEASLEY/FLAMAN MOVED TO approve the Executive Committee agenda as presented.
4/0/0 CARRIED

APPROVAL OF MINUTES

FLAMAN/ALMEIDA MOVED TO approve the Executive Committee minutes from August 10, 2023 as presented.
3/1/0 CARRIED, FLAMAN abstaining.

FLAMAN/BEASLEY MOVED TO approve the Executive Committee minutes from July 31, 2023 as presented.
4/0/0 CARRIED

REPORTS

PRESIDENT

- Edmonton Student Alliance meeting took place.
- Meeting with Provost and ALMEIDA.

- Executives flying out on Friday for SUDS.

VICE PRESIDENT (ACADEMIC)

- Met with ISA.
- Met with ESS.
- Filmed explainer videos on ZTC and other items.
- COFA Senior Advocacy is meeting to discuss the Academic Materials Program issues.

VICE PRESIDENT (EXTERNAL)

- Met with Services to discuss Stride and a Women in Governance celebration, which may impact the anticipated delivery timeline of the Identity Matters 3 report.
- The Edmonton Student Alliance has a chair.
- Conducting MP meetings.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Will be meeting with ISA and ARRC.
- Meeting with Florence Glanfield.
- U-Pass Admin meetings are upcoming.

GENERAL MANAGER

- Nothing new to report since Thursday.

DIRECTOR OF RESEARCH AND ADVOCACY

- Nothing new to report since Thursday.

STUDENTS' COUNCIL

- Presentations tomorrow from CASA Member Relations Officer and the UASU CRO.
- Council to select a pair of Councilors for DIE Board replenishment.
- The Executives will miss Augustana move-in day. Council is intending to visit Augustana on October 14. The Executives discussed scheduling opportunities to meet with the ASA.

ACTION ITEMS

NO ITEMS

DISCUSSION PERIOD

Federal GOTV

- CASA is hearing chatter about a potential Summer or Fall 2024 election and is considering running GOTV efforts over the 2023/24 academic year. Other sources suggest a potential snap election could take place around the same time as UASU elections and/or final exams (late Winter 2024), limiting volunteer availability.
- Students will change addresses at awkward times based on that timeline.
- Based on the above and on budget concerns, Research and Advocacy has made plans to run a print-based GOTV campaign, if a snap election renders it necessary, on relatively short notice without hiring a coordinator or a volunteer team. GOTV will also be considered for next year's budget.

ADJOURNMENT

Meeting adjourned at 10:33 AM.