

EXECUTIVE COMMITTEE — 2023-2024 #38

November 6, 2023

12:30 PM

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

APPROVAL OF MINUTES

ALMEIDA/GRIFFITHS MOVED TO approve the Executive Committee minutes from November 2, 2023 as presented.
4/0/0 CARRIED

REPORTS

PRESIDENT

- Break-in in Telus building this weekend; chatting with ISA president about the incident.
- Heading to SAMU soon for CAUS Advocacy Week.
- Working through emails.

VICE PRESIDENT (ACADEMIC)

- Meeting with SPARC on campaign against 'inclusive access' textbook programs.
- Scheduled to present to AASUA academic affairs committee on UASU's position on syllabus bank.
- LMS advisory committee meeting.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Attended MNIF Joint Oversight Committee with GRIFFITHS and FOTANG.
- Met with The Landing.
- Attended CSJ with Students' Council.
- EDI Steering Committee tomorrow.

VICE PRESIDENT (STUDENT LIFE)

- Attended CSJ with Students' Council.
- Met with The Landing.
- Attended MNIF Joint Oversight Committee.
- Working on Residence Association fee issues which are almost resolved.
- Working on campus security issues.
- Working on Policy Development drafting.

GENERAL MANAGER

- Focusing on theatre work and continuing strategic planning.

DIRECTOR OF RESEARCH AND ADVOCACY

- Working on Residence Association fee issues with GRIFFITHS.
- Continuing to process and develop surveys.
- Helped develop recommendations for EDI committee creation and mandate.

STUDENTS' COUNCIL

- The meeting at CSJ went well, particularly for newer members who had not seen/toured certain aspects of the campus before.
- Hearing directly from students 'on the ground' was broadly valuable.
- The associated Council meeting was straightforward. Bylaw requires that Council's visits to CSJ and Augustana be formal Council meetings, but discussions with ASA and AUFSJ indicate this may not be valuable, and discussions about revisiting this bylaw requirement are beginning to emerge.

ACTION ITEMS

International Day

GRIFFITHS/ALMEIDA MOVE TO approve the use of up to \$500 of PA funds towards the UASU's part of International Day, in collaboration with the ISA.
4/0/0 CARRIED

Welcome Workshop Series

FOTANG/ALMEIDA MOVE TO approve using up to \$250 of PA funds towards the Welcome Workshop Series: Black Students in Leadership: Opportunities and Challenges.
4/0/0 CARRIED

DISCUSSION PERIOD

Chillin' for Charity

- This charity event is hosted by Alberta JDC West, the student-run business competition. This year, proceeds will go to the WIN House shelter. FOTANG, ALMEIDA, and FLAMAN will attend.

Holiday Cards

- The Executives arranged a time to take photos for the Marketing and Communications team.

Policies — First Principles

- The Executives discussed how the new template for Policy Committee works.
- The Executives set up a plan to ensure the policy work plan is achieved and progress is made on completing the political policies that need to be renewed, in accordance with the new policy template.

CLOSED SESSION

FLAMAN/ALMEIDA MOVED TO go into closed session.
4/0/0 CARRIED

ADJOURNMENT

Meeting adjourned at 1:30 PM.