MINUTES

EXECUTIVE COMMITTEE — 2023-2024 #47

December 11, 2023
3:13 PM

ATTENDANCE

Christian Fotang	*President*
Pedro Almeida	*Vice President (Academic)*
Chris Beasley	*Vice President (External)*
Levi Flaman	*Vice President (Operations and Finance)*
Michael Griffiths	*Vice President (Student Life)*
Marc Dumouchel	*General Manager*
Ari Campbell	*External Relations Specialist*
Courtney Graham	*Assistant Manager, Governance Support*

APPROVAL OF AGENDA

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

5/0/0 CARRIED

APPROVAL OF MINUTES

FLAMAN/ALMEIDA MOVED TO approve the Executive Committee minutes from December 7, 2023 as amended

5/0/0 CARRIED

REPORTS

PRESIDENT
- Board of Governors meeting last week
- Attended the Tuition Town Hall

VICE PRESIDENT (ACADEMIC)
- Had a meeting about the Student Bereavement Policy
- Tomorrow, has a lunch meeting with GSA and VPRI alongside President Fotang
- Vice Provost Learning Initiatives and Vice Provost Programs meeting later in the week

VICE PRESIDENT (EXTERNAL)
- Session ended on December 7th
- On Friday, prepped media with ISA.
- Also on Friday was a CAUS Board Meeting where a new vice-chair was elected.
- Attended the Tuition Town Hall
- Talked with ASEC and CAUS about media regarding international students

VICE PRESIDENT (OPERATIONS AND FINANCE)
- Attended the Council Dinner Wrap up at Balmoral Lounge
- Earlier today had the last United Way meeting
- Gateway Board Meeting later in the week
- 88 redeemed Perks memberships, with an average 3.5 people enrolled per day

VICE PRESIDENT (STUDENT LIFE)
- Attended the CAUS Board meeting last week
- Working on Student Group and Sustainability Committee items.
- Interview with the Gateway tomorrow
- Presenting to the Senate EDI and EDII committees

GENERAL MANAGER
- Working on Strat Planning

EXTERNAL RELATIONS SPECIALIST
- Working on a draft summary for advocacy updates

ASSISTANT MANAGER, GOVERNANCE SUPPORT
- Continuing work on FAMF and DFU presentations and submissions
- Wrapping up Council committees and editing committee minutes

STUDENTS' COUNCIL

NO ITEMS DISCUSSED

ACTION ITEMS

Approve Release of Additional Access Fund Funds
- The Access Fund was created in the mid 90s to provide needs based bursaries to students. All undergraduate students pay into this fee. Emergency bursaries are partially funded through the Access Fund.
- The Access Fund has an 850,000-thousand-dollar limit.

- Would like to increase the Access Fund limit to 1 million dollars for this fiscal year.

GRIFFITHS/FLAMAN MOVE TO allow the release of an additional 150,000 dollars from the Access Fund to be released to the Registrar's Office.

<div align="right">5/0/0 CARRIED</div>

DISCUSSION PERIOD

AMP Article by Michael McNally
- Michael McNally reached out about the potential of writing an editorial about AMP.
- The Executive Committee raises no concerns about this, but would like to request that a draft of the editorial be sent to them beforehand.

Student Group Approval Updates
- Met with the prospective Palestinian cultural association student group last week.
- Bear's Den form was opened up to them, they completed 9 of 11 required steps, and then their access was revoked. This was caused by a staff mistake as student group registration was not currently open at the time and because staff misunderstood that the Palestinian cultural association was registering as a new group and not re-registering a pre-existing group.
- SGS and VP Student Life will work with the student group to help ensure that any requirements that still need to be finished will be provided a pathway to ensure completion by the January 8th deadline to accommodate for the mistake by the staff member.
- Student group registration will reopen on January 8th for all student groups.

UASU's Involvement with FURCA
- Crystal Snyder is reaching out to ask if the UASU will again sponsor and promote FURCA and attend the FURCA Awards Night.
- The Executive Committee will reach out to relevant people outside of this meeting.

CLOSED SESSION

ADJOURNMENT

<div align="right">Meeting adjourned at 4:15 P.M.</div>