

## EXECUTIVE COMMITTEE — 2023-2024 #60

February 15, 2024

12:35 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

FLAMAN/GRIFFITHS MOVED TO approve the Executive Committee agenda as presented.  
5/0/0 CARRIED

### APPROVAL OF MINUTES

FLAMAN/GRIFFITHS MOVED TO approve the Executive Committee minutes from February 12,  
2024 as presented.  
5/0/0 CARRIED

## REPORTS

TABLED

## STUDENTS' COUNCIL

- Presentation of Executive Goals went well.
- The April 9th meeting will be moved, potentially to April 16th, due to a major new conflict. GRAHAM is working with the Speaker to facilitate this.
- There would be complications to adding an additional meeting after this before Council Meeting #0, which may be important due to a large amount of business coming forward.

## ACTION ITEMS

TABLED

## DISCUSSION PERIOD

### EDI Consultants

- HR visited to present about efforts to solicit quotes from several different consultants to do EDI-related work. Further information will be forthcoming. HR's role has been to solicit the quotes but will not involve decision-making.

### Potential Tuition Actions

- CAMPBELL evaluated Executives' opinions on next steps after the letter-writing campaign.
- APIRG and some independent students are considering organizing tuition protests.
- The letter-writing campaign is seeing major traction and will continue.
- In general, student feedback has limited interest in a protest, and many students do not see the point in the context of the 2% tuition cap. It is not believed that SRAs have much appetite for a protest.
- Potential actions were explored in the context of the budget approval and in line with ongoing student input.

### UASAC Drop-Ins

- The Sexual Assault Centre has resumed limited drop-in hours (totalling ten announced hours across this week and next week). This is a limited but significant improvement and results from student advocacy efforts, both from the UASU and from a student petition.

CLOSED SESSION

BEASLEY/GRIFFITHS MOVED TO go into closed session.  
5/0/0 CARRIED

ADJOURNMENT

Meeting adjourned at 2:00 PM.