

## EXECUTIVE COMMITTEE — 2023-2024 #62

March 21, 2024

12:46 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>
Juliana du Pree	<i>Director of Marketing and Communications</i>
Jonathan Olfert	<i>Director of Research and Advocacy</i>
Courtney Graham	<i>Assistant Manager, Governance Support</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 February 15th and March 18th, 2024 as presented.  
4/0/0 CARRIED

### REPORTS

#### PRESIDENT

- Received request to help APIRG and other interest holders prepare banners and posters for their tuition protest at the Board of Governors.
- Attending CASA AGM meetings and workshops.

- Working with Sophie and Elizah to plan Indigenous student leaders' award recognition.

#### VICE PRESIDENT (ACADEMIC)

- Highlighted University posts on the campus pedway opening and Indigenous ceremonial cultural practices guidelines.
- Met with Chancellor Garrity about future Senate plans.

#### VICE PRESIDENT (OPERATIONS AND FINANCE)

- Met with Chancellor with ALMEIDA and FOTANG.
- Finance Committee did not meet due to quorum.
- Working on budget items.

#### VICE PRESIDENT (STUDENT LIFE)

- Just concluded leave of absence and catching up on emails.
- Focusing on Sustainability Committee, Health and Dental Plan Committee, and Residence Advisory Committee.

#### GENERAL MANAGER

- Focusing on organizational structure, budget items, and theatre completion.

#### DIRECTOR OF MARKETING AND COMMUNICATIONS

- Supporting elections matters and looking forward to engaging with the website shortly.

#### DIRECTOR OF RESEARCH AND ADVOCACY

- Has been heavily occupied providing confidential/impartial administrative support for the DIE Board.

#### ASSISTANT MANAGER, GOVERNANCE SUPPORT

- Providing significant elections support.
- Supporting Council's Augustana Retreat.

### STUDENTS' COUNCIL

- Council will be at Augustana on Saturday. This meeting will involve Council ratifying the election results. Regulation 320.02 section 01.11 states that "Students' Council shall ratify the results of the election at its next meeting following the election."

- Incoming Council members are welcome to observe the Council meeting specifically, but the bulk of the day's programming will just be current Council members.
- Some Council members believe it is most appropriate for them to abstain.
- DIE Board intends to conclude all appeals by midday Saturday, prior to the meeting.

### ACTION ITEMS

EDI Audit Approval

- TABLED.

### DISCUSSION PERIOD

It Starts With Hello

- A group called Student Advocates for Public Health is planning a press conference about mental health and loneliness. They are inviting the UASU to participate. Several Executives expressed interest and availability and worked toward a participation plan.

Transition Planning

- The Executives discussed transition processes and scheduling.

### CLOSED SESSION

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

### ADJOURNMENT

Meeting adjourned at 2:15 PM.