

EXECUTIVE COMMITTEE — 2023-2024 #64

March 28, 2024

12:39 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>
Ellen Salter	<i>Assistant General Manager</i>
Juliana du Pree	<i>Director of Marketing and Communications</i>
Jonathan Olfert	<i>Director of Research and Advocacy</i>
Craig Turner	<i>Director of Business Operations</i>
Ari Campbell	<i>External Relations Specialist</i>

APPROVAL OF AGENDA

GRIFFITHS/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 March 25,
2024 as presented.
4/0/0 CARRIED

REPORTS

PRESIDENT

- Work on transition continues.
- Meeting with Provost's Office to talk about SPOT surveys.
- Visiting ISU Lounge for election results announcement.
- Attending CAUS Board. Significant focus on financial situation of the organization and changeover.

VICE PRESIDENT (ACADEMIC)

- Met with CLE and brought incoming VPA.
- Working on transition.
- Met with the Accommodating Growth Group.
- Program Support Team.
- Met with Sarah from Libraries and introduced incoming VPA.
- Presented Silver ZTCup to ALES Faculty Council.

VICE PRESIDENT (EXTERNAL)

- Received award on behalf of CAUS for their work fighting gender-based violence.
- Had an extensive interview with Janet French about student aid.
- Was on Alberta At Noon lunch hour show yesterday.
- Working on completing CAUS' audits and compiling necessary financial documents.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Attended ARRC.
- Brought forward budget to Finance Committee.
- Attended Core Managers and Business Group.
- Attended Gateway board meeting.
- Attended first movie night at the Horowitz Theatre in five years.

VICE PRESIDENT (STUDENT LIFE)

- Working on transition.
- Finalizing Green Fund Adjudications at Sustainability Committee.
- Preparing for Health and Dental Plan Approval.
- Attended Dean's Advisory Committee.

GENERAL MANAGER

- Focusing on budgets and restructuring.

DIRECTOR OF MARKETING AND COMMUNICATIONS

- Highlighted Executive goals and checked in about which items MarComms needs to prioritize.
- Year in Review project upcoming.

DIRECTOR OF RESEARCH AND ADVOCACY

- Covering Governance management tasks.
- Assisting Elections Office.
- Assisting CRO hiring committee.
- Assisting DIE Board replenishment committee; two new tribunes have been presented to Council, and discussion is ongoing about filling the Chief Tribune seat that becomes vacant on April 1st.
- Applications for Speaker are open.

EXTERNAL RELATIONS SPECIALIST

- CAUS member relations and changeover planning.
- Working on website French content.
- Put together news advisory and release on theatre opening.

STUDENTS' COUNCIL

- Will include several items across the April 2nd and 16th meetings, including Speaker selection and election results ratification.

ACTION ITEMS

Job Description Approvals

- SALTER presented three JDs for approval, and minor amendments to the JD for Senior Manager Student Services for information.

FLAMAN/GRIFFITHS MOVED TO approve job descriptions for Assistant Manager Student Services, Student Group Engagement Lead, and Volunteer and Staff Engagement Coordinator.

5/0/0 CARRIED

Request to Host a Conference

- TURNER presented a proposal for the UASU to host the 2026 AMICCUS-C National Professional Conference.
- The UASU would not stand to take a loss on this event.
- While relevant staff are and have been unusually busy, preparing for a 2026 conference is very feasible.
- Staff who would not normally have the opportunity to attend the NPC will be able to do so, especially given the time of year (late May).

- If the Executives agree, the proposal will go to AMICCUS-C for consideration.

FLAMAN/GRIFFITHS MOVED TO approve the proposal to host the AMICCUS-C National Professional Conference in 2026.

5/0/0 CARRIED

DISCUSSION PERIOD

Transition

- The Executives discussed transition planning, including logistics, programming, and accommodations.

CLOSED SESSION

FLAMAN/BEASLEY MOVED TO go into closed session.

5/0/0 CARRIED

FLAMAN/ALMEIDA MOVED TO go out of closed session.

4/0/0 CARRIED

ADJOURNMENT

Meeting adjourned at 2:35 PM.