

EXECUTIVE COMMITTEE — 2023-2024 #18

August 3rd, 2023

12:52 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> |
| Marc Dumouchel | <i>General Manager</i> |
| Kristin LaGrange | <i>Project Manager, Marketing and Communications</i> |
| Courtney Graham | <i>Assistant Manager, Governance Support</i> |

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

TABLED

REPORTS

PRESIDENT

- Met with MLAs about advocacy points.
- Set up check-ins with VPs.
- Met with Ravina Sanghera to talk about setting up a Black and Brown student orientation event.
- Had an interview with the Gateway about the provincial mandate letter.
- Presented Executive Goals to Students' Council.

VICE PRESIDENT (ACADEMIC)

- Conducted meetings with InfoLink.
- Visited CSJ and met with the Dean.
- Continuing work on Academic Integrity Planning

VICE PRESIDENT (EXTERNAL)

- Met with MLAs about student issues.
- Visited CSJ and met with the Dean.
- Working on Indigenous Canada MOOC.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Visited CSJ and met with the Dean.

GENERAL MANAGER

- Working on theatre-related projects.
- Received agreements about ISA and BSA spaces.
- Working indirectly on student planning and teaching management.

ASSISTANT MANAGER, GOVERNANCE SUPPORT

- Planning KAIROS Blanket Exercise for both Students' Council and staff.
- Starting the process for putting together the Augustana and CSJ Council meetings and retreat.
- Will send lettucemeets for Fall Committee scheduling mid-August.

STUDENTS' COUNCIL

- The Executives presented the Executive Goals at the previous Students' Council meeting.
- Received good feedback on the Executive Goals and the new format of Executive Reports.
- The Council Poster, as displayed on the main floor of SUB, is pixelated and needs to be reprinted. The Speaker has also requested to be included on the poster when it is reprinted.
- VP Almeida suggests the inclusion of council faculty emails on the Council Poster. Further suggests that the new Council Poster be printed after the by-election to include any potential Councillors that may come in during the by-election.
- VP Flaman inquires as to the possibility of establishing a standardized template for the Students' Council Poster.
- The Students' Council Poster will be reprinted after the by-election.

ACTION ITEMS

NO ITEMS

DISCUSSION PERIOD

ARC Cards Communications

- First year students have to pay a 4 dollar loading fee when receiving their ARC card. If the ARC card is purchased in person, students have to pay the 4 dollar loading fee as well as a 6 dollar fee (total 10 dollars). Cards that are purchased online are charged only a 6 dollar fee. Furthermore, students who lose their ARC cards have to pay 6 dollars for a replacement ARC card.
- Clarification is required for what will happen to students who do not have an ARC card at the start of the academic semester.
- Communications need to include how ARC card distribution will work this year and how students will have access to ARC card distribution. Communications also need to include the fact that InfoLink is no longer carrying ARC cards in the Fall.
- Communications will present the UASU's plan for the ARC cards through a video format. The video will include details on how to get the ARC cards, what the ARC Card will cost and what the UASU is advocating for in regards to the ARC cards, with VP Flaman and President Fotang taking part in the filming. This will be followed by a meeting between President Fotang and the ETS in regards to UASU advocacy points.

UAPS Ride-Along

- The Community Assistance Team Lead for UAPS has inquired if the VPSL and VPX want to go on a ride along with UAPS.
- The ride along would include the Community Assistance Team Lead, a member of the Bent Arrow Society and a member of Mustard Seed.

CLOSED SESSION

FLAMAN/ALMEIDA MOVE TO go in-camera.

4/0/0 CARRIED

FLAMAN/BEASLEY MOVE TO ex-camera.

4/0/0 CARRIED

ADJOURNMENT

Meeting adjourned at 2:16 P.M.