

## EXECUTIVE COMMITTEE — 2023-2024 #23

August 28, 2023

9:50 AM

### 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>
Jonathan Olfert	<i>Director of Research and Advocacy</i>
Ari Campbell	<i>External Relations Specialist</i>

### APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

BEASLEY/GRIFFITHS MOVED TO approve the Executive Committee minutes from August 17, 2023 and August 23, 2023 as presented.  
4/0/0 CARRIED

### REPORTS

#### PRESIDENT

- There is now a free option for a hard-copy Verification of Enrolment available on the University website; this can be mailed for a fee. This is significant traction in our advocacy efforts around the MyCreds fee.

- Some students complained about being assessed the canceled instalment fee, but per administration, this appears to be an issue with legacy language and no students are being assessed the fee.

#### VICE PRESIDENT (ACADEMIC)

- Meeting with NSSA representative about the constitution.
- With BEASLEY, working on DIE Board replenishment.
- Meeting with ISA.

#### VICE PRESIDENT (OPERATIONS AND FINANCE)

- Returned from SUDS and CAUS Counterparts.
- Had positive discussions about collaboration opportunities.

#### VICE PRESIDENT (EXTERNAL)

- Working on provincial student leaders orientation.
- Reached out to over 20 elected officials to invite them to Clubs Fair.
- May be meeting with a federal official about copyright with CASA.

#### VICE PRESIDENT (STUDENT LIFE)

- Pronoun campaign is going well, doubling last year's engagement from instructors. Looking at developing French versions of some slides and condensing some resources.
- Participated in training for residence association leadership.

#### GENERAL MANAGER

- Met with administration about conflicting narratives of the future of orientation, but these issues are being addressed.
- Engaging with FPH, BSA, and ISA about building space.

#### DIRECTOR OF RESEARCH AND ADVOCACY

- Have been assessing data on sexual and gender-based violence.
- Working on staffing issues for the coming year.
- Reached five-year anniversary with the UASU.

#### EXTERNAL RELATIONS SPECIALIST

- Have been coordinating many media interviews.
- Have been coordinating a blood drive among Students' Council members and staff.
- Doing work on sexual and gender-based violence prevention.

#### STUDENTS' COUNCIL

- BEASLEY is in discussions with the Speaker about the best way to fit in a presentation on Stride.
- The Executives discussed nonpartisanship and the logistics of inviting various UCP and NDP elected officials to potential events.

### ACTION ITEMS

NO ITEMS

### DISCUSSION PERIOD

#### Executive Retreat

- After next Thursday's Executive meeting, the Executives will have a half-day working retreat on a variety of topics, including Arc Cards, ONEcard access, Clean Air Strategy, AMP, by-elections, mental health campaigns, and several others. The Executives discussed who would attend and lead each portion of the discussion.

#### Arc Cards

- The Executives discussed major ongoing Arc Card supply issues from ETS, and how that complicates our communications to students.
- Student conversations indicate many students do not have Arc Cards, indicating an escalating problem.
- Discussions with ETS are going on this week after many delays this summer; FOTANG and company are attempting to ensure ETS understands the magnitude of the problems. These discussions also impact the timing of our communications.

FLAMAN/ALMEIDA MOVED TO go into closed session.

5/0/0 CARRIED

### CLOSED SESSION

### ADJOURNMENT

Meeting adjourned at 10:42 AM.