

## EXECUTIVE COMMITTEE — 2023-2024 #28

September 25, 2023

10:25 AM

### ATTENDANCE

|                   |                                      |
|-------------------|--------------------------------------|
| Christian Fotang  | <i>President</i>                     |
| Chris Beasley     | <i>Vice President (External)</i>     |
| Pedro Almeida     | <i>Vice President (Academic)</i>     |
| Michael Griffiths | <i>Vice President (Student Life)</i> |

### APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

TABLED

### REPORTS

TABLED

### STUDENTS' COUNCIL

TABLED

### ACTION ITEMS

GRIFFITHS/ALMEIDA MOVED TO approve a Project Allocation release of \$4,999 for the Residential School Memorial.  
4/0/0 CARRIED

BEASLEY/GRIFFITHS MOVED TO amend Operating Policy section 2.6 on decorations  
and signage in SUB.  
4/0/0 CARRIED

### DISCUSSION PERIOD

#### Augustana Retreat

- The Executives discussed the scheduling of the Students' Council Executive Retreat, including a Councilor's motion to amend the date, and how to help the CAC Chair determine the best way to address the scheduling with Council.

#### DFU/FAMF Discussion

- The Executives tabled this item pending further information from the Governance team.

#### USchool

- FOTANG gave background on USchool. The USchool team is interested in collaborating with the Executives across three programming sessions. The Executives discussed tentative dates, and FOTANG will provide ongoing feedback to the USchool team.

### CLOSED SESSION

### ADJOURNMENT

Meeting adjourned at 10:52 AM.