

EXECUTIVE COMMITTEE — 2023-2024 #32

October 16, 2023

10:06 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>

APPROVAL OF AGENDA

BEASLEY/ALMEIDA MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

APPROVAL OF MINUTES

BEASLEY/ALMEIDA MOVED TO approve the Executive Committee minutes from October 12, 2023 as presented.
5/0/0 CARRIED

REPORTS

PRESIDENT

- Will be attending City Council to speak on zoning bylaw.
- TBAC is upcoming; the University still needs to provide information about international enrolment.
- Will be attending BFPC.

- Met with AUFSJ President and will meet with FLAMAN and ALMEIDA to discuss complications around the CSJ InfoLink project.

VICE PRESIDENT (ACADEMIC)

- Attending COFA Advocacy, COFA Senior Board, GFC, and several other meetings in coming days.

VICE PRESIDENT (EXTERNAL)

- Heavily focusing on zoning bylaw renewal. Will be bringing around 15 students from UAlberta and MacEwan to City Council today, and speaking with media.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Lunch with BoG and GSA went well.
- Working on document about zoning bylaw reform.
- TBAC is upcoming.
- This week, will be discussing DFUs and FAMFs with the ISU and ISA.
- Meeting with U of C Social Work students in Edmonton, who pay into U-Pass but fall through cracks.

VICE PRESIDENT (STUDENT LIFE)

- University administrator back from vacation; catching up on campus services-related work.
- GFC today will include the Clean Air Strategy debate.
- Working with Campus Food Bank.

GENERAL MANAGER

- Working on Access Fund prospects.
- Working on theatre matters based on Executive feedback.

DIRECTOR OF RESEARCH AND ADVOCACY

- Processing survey data on sustainability. A report on this large survey is almost complete. Climate anxiety and grief are quite high, even in places like the Faculty of Engineering.
- Doing supporting research on orientation.
- Supporting the CRO to fill GFC vacancies through vacancy petitions. 11 have been filled since the by-election.

STUDENTS' COUNCIL

NO ITEMS

ACTION ITEMS

NO ITEMS

DISCUSSION PERIOD

GFC Jackets

- The Executives discussed a number of governance and financial factors around an idea to provide Council-style jackets to student members of GFC.
- GFC Student Caucus is not a UASU organ and student representatives on GFC are not UASU representatives. The UASU's involvement is around elections and filling vacancies.
- The Executive consensus is that project allocation and Council funding would not be appropriate, but there may be other options for recognition or in the future, from the UASU or from the University.

New Meeting Time

- The Monday Executive meeting will shift to 12-1:30PM to better accommodate Executives' schedules.

AASUA Presentation Followup

- The Executives discussed the AASUA campaign as laid out in the last Executive meeting's presentation, and appropriate ways to share related messaging.

ADJOURNMENT

Meeting adjourned at 10:45 AM