

EXECUTIVE COMMITTEE — 2023-2024 #34

October 23, 2023

12:15 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>
Jonathan Olfert	<i>Director of Research and Advocacy</i>
Ari Campbell	<i>External Relations Specialist</i>

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

FLAMAN/GRIFFITHS MOVED TO approve the Executive Committee minutes from October 19,
2023 as presented.
5/0/0 CARRIED

REPORTS

PRESIDENT

- Attended Foundations Summit for Sustainability and Leadership (FSSL).
- Attended a consultation session on programs being designed.
- Spoke with ISA President on international student tuition advocacy.

- Continuing work on UASU strategic plan.

VICE PRESIDENT (ACADEMIC)

- Spoke at FSSL.
- Attended a meeting about Zero Textbook Costs (ZTC) and upcoming data from the Registrar's Office.
- Attended COFA Joint Board.
- Participated in DIE Board member adjudication.

VICE PRESIDENT (EXTERNAL)

- Attended FSSL.
- Participated in DIE Board member adjudication.
- With GRIFFITHS, joined a meeting on options for Indigenous Celebration Week.
- Met with ISA President on international student tuition advocacy.
- Met with UCSU Executives.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Attended FSSL.
- Attended introductory meeting of Health and Dental Committee.
- Will be presenting to Sustainability Committee.

VICE PRESIDENT (STUDENT LIFE)

- Chairing several committees this week.
- Attended FSSL.
- Attended policy committee for Campus Food Bank, board meeting to come.
- Met with Dean of Students.

GENERAL MANAGER

- Meeting with GSA.
- Working on strategic planning.

DIRECTOR OF RESEARCH AND ADVOCACY

- Alberta Office of the Information and Privacy Commissioner has judged that Advanced Education inaccurately withheld some information from a 2021 FOIP request. Advanced Education has agreed to provide updated documents.
- Finalized Annual Survey and its translation.

EXTERNAL RELATIONS SPECIALIST

- Continuing research on banking matters.
- Supporting grant searching efforts.
- Executive updates are due this week if possible, for distribution around the end of October.

STUDENTS' COUNCIL

- Sustainability Committee still needs additional members.

ACTION ITEMS

Job Descriptions for Developers

- The new job descriptions aim to structure these positions in line with the updated compensation grid, with appropriate responsibilities.
- Will be reviewed at the next meeting.

DISCUSSION PERIOD

SEAP Launch in SUB

- The Executives discussed issues around the University's use of space in SUB for the Student Experience Action Plan (SEAP) launch. There has been confusion around pricing and booking for the space. DUMOUCHEL will connect with the Building Manager, while GRIFFITHS will connect with the University about their plans, and find a solution.

Executive Presence at Augustana Got Talent

- ASA is requesting an Executive to help judge at an event. The Executives discussed their availability. ALMEIDA will attempt to fill this request.

Follow-up on FPH Concerns

- The Executives discussed logistical concerns arising from the theatre renovation, and will connect with FPH. A letter will be drafted.

Tuition Town Hall

- The town hall event will focus on tuition and strategic planning. The Executives discussed working with feedback from the GSA, and potential organization and collaboration options for the town hall.

CLOSED SESSION

FLAMAN/ALMEIDA MOVED TO go into closed session.
4/0/0 CARRIED

FLAMAN/ALMEIDA MOVED TO go out of closed session.
4/0/0 CARRIED

ADJOURNMENT

Meeting adjourned at 1:08 PM.