

EXECUTIVE COMMITTEE — 2023-2024 #35

October 26, 2023

12:30 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>
Juliana du Pree	<i>Director of Marketing and Communications</i>
Jonathan Olfert	<i>Director of Research and Advocacy</i>
Ari Campbell	<i>External Relations Specialist</i>
Courtney Graham	<i>Assistant Manager, Governance Support</i>

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

BEASLEY/GRIFFITHS MOVED TO approve the Executive Committee minutes from October 23,
2023 as presented.
5/0/0 CARRIED

REPORTS

PRESIDENT

- Got flu shot and made a video for social media.
- Attended CAUS Policy Committee.
- With ALMEIDA, met with AASUA President about collective bargaining negotiations, which may escalate next fall and may involve a Council presentation.
- Met with BoG Chair about shared priorities.
- Tomorrow is the UASU Awards Gala.
- Recognized CAMPBELL for special efforts in public relations and student support.

VICE PRESIDENT (ACADEMIC)

- Attended AMP Advisory Committee.
- Met with BSA and AUFSJ.
- Met with University Governance to discuss student consultation and engagement.
- Presented on the UASU by-election process at GFC Nominating Committee.
- An Alberta open education Textbook Broke campaign is being planned.

VICE PRESIDENT (EXTERNAL)

- Attended government relations and public affairs conference during time off.
- Working on CAUS advocacy training and setting up meetings. CAUS and CASA advocacy weeks are upcoming.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Discussed theatre issues at Council.
- Attended meeting with BoG Chair.
- Met with ISU about DFU.
- Meeting with United Way.
- UASU Awards Gala tomorrow.

VICE PRESIDENT (STUDENT LIFE)

- Finished Student Spaces and Deferred Maintenance policy drafts.
- Working on DFUs and FAMFs.
- Attended Deans Advisory Committee.
- Met with Dean of Students.
- Met with consultant group reviewing the campus vendor contract before it goes to RFP.

GENERAL MANAGER

- Working on strategic planning and consulting staff.
- Working on issues around specific services.
- Held meetings on theatre renovation progress.

DIRECTOR OF MARKETING AND COMMUNICATIONS

- Presented to design class who will be using Perks external launch as a design case for external branding possibilities. This is a 'giving back to the community' effort.

DIRECTOR OF RESEARCH AND ADVOCACY

- Off most of the week due to illness.
- Two more vacancy petitions have been completed, and representatives have been added to GFC.
- Addressed errors in UASU Bylaws and website content surrounding Residence Association fee rates relative to the authoritative documents provided by Accounting and approved by BFPC.

ASSISTANT MANAGER, GOVERNANCE SUPPORT

- Working to fact-check all fees.
- Supporting FAMFs and DFUs.
- Working on Council's CSJ retreat.

EXTERNAL RELATIONS SPECIALIST

- Continuing to support external relations efforts.

STUDENTS' COUNCIL

NO ITEMS

ACTION ITEMS

Job Descriptions

- The Executives revisited the Developer JDs as discussed at the previous meeting.

FLAMAN/BEASLEY MOVED TO approve the Job Descriptions as presented.

5/0/0 CARRIED

The Landing Board

- The motion is not due to any conflict but for better portfolio fit.

BEASLEY/FLAMAN MOVED TO appoint GRIFFITHS to the Board of The Landing to replace ALMEIDA.

5/0/0

DISCUSSION PERIOD

CAUS Indigenization Committee and NIAC Representative

- CAUS is investigating a committee comparable to CASA's NIAC, involving Indigenous representatives from each committee.
- BEASLEY is exploring an honorarium possibility for UAlberta's NIAC delegate, a measure that other Alberta student associations are pursuing this year in individualized ways.
- How NIAC delegates are selected and supported has been different at UAlberta than at other schools.
- There may be broader options in a strategic planning context involving relationships with ISU, ARRC, and other stakeholders, as well as our operations. The Executives discussed options for engaging with and building up ISU while not overloading them.

ICW Speaker Funding

- Danni Okemaw, the UASU's FNMI Initiatives Specialist, has put major work into finding an appropriate speaker for ICW. The Executives discussed funding options.

CLOSED SESSION

FLAMAN/ALMEIDA MOVED TO go into closed session.

5/0/0

ADJOURNMENT

Meeting adjourned at 2:20 PM.