

EXECUTIVE COMMITTEE — 2023-2024 #48

December 18, 2023

12:35 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>
Ellen Salter	<i>Assistant General Manager</i>
Jonathan Olfert	<i>Director of Research and Advocacy</i>
Ari Campbell	<i>External Relations Specialist</i>

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

FLAMAN/BEASLEY MOVED TO approve the Executive Committee minutes from December 11,
2023 as presented.
5/0/0 CARRIED

REPORTS

PRESIDENT

- Met with Facilities and Operations to discuss accessibility concerns.

- Meeting with the President.
- Meeting with the interim Provost and Deputy Provost.
- Thursday's Executive Committee meeting will likely be cancelled due to availability for the holidays.
- Had a multiparty meeting on grants for student groups.
- Attended Core Managers retreat for strategic planning.
- Filmed a video with the BoG Representative on tuition.

VICE PRESIDENT (ACADEMIC)

- Draft work on student bereavement policies and other Calendar issues to be addressed with the Dean of Students.
- Meeting with the interim Provost and Deputy Provost.
- Attended Core Managers retreat for strategic planning.

VICE PRESIDENT (EXTERNAL)

- Attended Building Strong Towns and engaged municipal leaders.
- Attended Core Managers retreat for strategic planning.
- CPP presented to CAUS Board.
- Participated in Senate honorary degree selection.
- Attended the Governance and Community Relations team's event.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Attended staff holiday party.
- With FOTANG, met with Services management.
- Attended Building Strong Towns.
- Attended Core Managers retreat for strategic planning.
- Attended Athletics and Recreation off-campus meeting.
- Leaving today but will be available until Friday.
- Meeting with other student associations.

VICE PRESIDENT (STUDENT LIFE)

- Finishing Sustainability Committee Green Fund adjudication work.
- Attended Core Managers retreat for strategic planning.
- Attended granting and athletics meetings with FOTANG.
- Chairing CFB board meeting tonight.

GENERAL MANAGER

- Working on strategic planning.
- Working on theatre.
- Working to address security items in SUB.

DIRECTOR OF RESEARCH AND ADVOCACY

- Working on Annual Survey data and Identity Matters 3.
- Working to support CRO with emergent needs.

EXTERNAL RELATIONS SPECIALIST

- Drafting comments, posts, and statements for the Executives.

STUDENTS' COUNCIL

- The Executives discussed attendance requirements for Councillors.
- ALMEIDA and FLAMAN will be working to adjust the election deadline regulations to correct oversights in last year's overhaul of the regulations. He will keep Marketing and Communications, Governance, and the CRO in the loop.

ACTION ITEMS

Letter of Support for U of A Student Recovery Community Grant Application

- The federal government has an open call for proposals under the Youth Substance Use Prevention Program focused on supporting communities to build capacity to implement and adapt the Icelandic Prevention Model (IPM). Not-for-profit organizations or coalitions can apply by January 15, 2024.
- The UASU has been working with the Recovery on Campus (ROC) provincial advisory committee, and the U of A Student Recovery Community (UA SRC) is currently operating a Student Recovery Advisory Committee with a seed grant from ROC. They are now applying for a federal grant.
- There is a proposal for the UASU to send a letter of support.
- The Executives will review the letter.

DISCUSSION PERIOD

Tutor Registry

- The Executives discussed an incident of harassment, reviewed safeguards, agreed that the individual should be removed from the registry, discussed how to ensure that the impacted student had full autonomy and clear information about their options, and discussed the University's relevant processes.

Indigenous Representative Honorarium

- TABLED

Identity Matters 3

- The report will focus on gender diversity and will be finalized and released in early February.
- The Executives discussed the report's inclusion of recommendations.

Photo Consent for Residence Event

- Students at East Campus residence may approach Executives for pictures for points related to an event. No Executives expressed concerns.

Participation in Research Study

- A student at the University of Calgary is conducting a study interviewing student leaders. The Executives discussed the potential for individual team members to participate in the study.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 2:35 PM