

EXECUTIVE COMMITTEE — 2023-2024 #50

January 8, 2024

3:04 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>
Courtney Graham	<i>Assistant Manager, Governance Support</i>

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

TABLED

REPORTS

PRESIDENT

- Met with OASIS to discuss space options
- Later this week, engaging with MNIF discussions
- SNOW You Think You Can Dance judging on Friday
- Will need to reschedule meetings that occur during CAUS Counterparts

VICE PRESIDENT (ACADEMIC)

- Working on University Calendar changes
- Last week, conducted consultation on election regulation changes
- Experiential Learning work is ongoing

VICE PRESIDENT (EXTERNAL)

- Working on Council related materials

VICE PRESIDENT (OPERATIONS AND FINANCE)

- MNIF later in the week
- Finance Committee meeting later this week, where DFU finance reports are coming for review
- GALD Presentation and SUB Tour on Thursday
- Bylaw Committee meeting on Friday

VICE PRESIDENT (STUDENT LIFE)

- Was away on Thursday and Friday of last week; catching up on emails
- MNIF Committee late in the week
- Winter Clubs Fair involvement
- Individual meetings with counterparts

GENERAL MANAGER

- Organizing materials and working on Strat Planning
- Theatre Work

ASSISTANT MANAGER, GOVERNANCE SUPPORT

- Finished setting up committee meetings
- Working on Council materials

STUDENTS' COUNCIL

- President Bill Flanagan would like to extend his presidential term. A Presidential Review Committee needs to be struck, with two Students' Union members sitting on the committee.
- Christian will be putting his name forward to serve on the committee.
- The Speaker will be calling a special meeting of Students' Council on Tuesday, January 23rd to discuss a Code of Conduct complaint appeal.
- The Elections Advertising Strategy will be coming on the Late Additions.
- *The Gateway* approached the UASU about waiving petition requirements for DFUs. Bylaw is discussing this amendment.

ACTION ITEMS

NO ITEMS

DISCUSSION PERIOD

Executive Retreat Date

- Tuesday, January 16th between 9:30 A.M. and 1:30 P.M.

SUCELC Domain Support

- SU and Early Learning Centre relationship inquiry. Michael will reach out further in regards to this.

Attendance at Food Pantry Opening

- Campus Food Bank has reached out to inquire about Executive attendance at the launch of their food pantry.
- Levi will attend on behalf of the Executives as well as, potentially, Christian.

CLOSED SESSION

FLAMAN/BEASLEY MOVED TO go in camera.
5/0/0 CARRIED

ADJOURNMENT

Meeting adjourned at 4:17 PM.