

EXECUTIVE COMMITTEE — 2024-2025 #3

May 13, 2024

12:05 PM

ATTENDANCE

Lisa Glock	<i>President</i>
Abdul Abbasi	<i>Vice President (External)</i>
Layla Alhussainy	<i>Vice President (Academic)</i>
Levi Flaman	<i>Vice President (Operations and Finance)</i>
Renson Alva	<i>Vice President (Student Life)</i>
Marc Dumouchel	<i>General Manager</i>
Ari Campbell	<i>External Relations Specialist</i>
Courtney Graham	<i>Assistant Manager, Governance Support</i>

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

TABLED

REPORTS

TABLED

STUDENTS' COUNCIL

NO ITEMS

ACTION ITEMS

Joint Statement (UASU/GSA/NASA/AASUA)

- The Executives considered whether to sign on to a joint letter and invited NASA and AASUA representatives to the meeting to discuss statement amendments and approval.

GLOCK/FLAMAN MOVED TO sign on to a joint letter with the GSA, NASA and AASUA as attached.
5/0/0 CARRIED

UASU Statement

- The Executives considered whether to issue a statement in addition to the joint letter and the May 10th statement.

GLOCK MOVED TO release a statement as attached.
3/2/0 CARRIED

- NB: Shortly after the meeting, the Executives determined that releasing a statement needed additional consideration.

DISCUSSION PERIOD

Alberta Policy Coalition for Chronic Disease Prevention

- The Executives discussed a meeting that GLOCK had about APCCDP initiatives around food in schools.

ADJOURNMENT

Meeting adjourned at 1:00 PM.