

## EXECUTIVE COMMITTEE — 2023-2024 #1

May 8, 2023

10:01 AM

### 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

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

### APPROVAL OF MINUTES

BEASLEY/ALMEIDA MOVED TO approve the Executive Committee minutes from April 24,  
2023 as presented.  
4/0/1 CARRIED, FLAMAN abstaining

## REPORTS

### PRESIDENT

- The BoG wants a statement from the President for the Strategic Plan.
- Beginning to plan GovCamp.

### VICE PRESIDENT (ACADEMIC)

- Starting to catch up on emails.

### VICE PRESIDENT (EXTERNAL)

- Setting up email and many meetings.
- Starting to engage with GOTV.
- Presentation at CAUS Changeover.

### VICE PRESIDENT (OPERATIONS AND FINANCE)

- Getting set up and caught up on emails.
- Meeting with ISA this week about finances.

### VICE PRESIDENT (STUDENT LIFE)

- Starting to catch up on emails.

### GENERAL MANAGER

- Preparing for staff town hall tomorrow.

### DIRECTOR OF RESEARCH AND ADVOCACY

- Ran survey of Councilors' interest in committee appointments.
- Calculated list of all elections deadlines, pending CRO review, reconciling regulatory deadline conflicts.
- Currently 10 candidates for 8 student-at-large positions. Zero for ARRC; have contacted First Peoples House.
- All new ARRC Recommendations have been added to the tracking website.

### EXTERNAL RELATIONS SPECIALIST

- Taking a half day due to health.
- Working on organizing and logistics for the CAUS conference.

## STUDENTS' COUNCIL

- The Executives discussed how to solicit more student-at-large applicants.

## ACTION ITEMS

NO ITEMS

## DISCUSSION PERIOD

### Wildfire

- The Executives discussed how the University had responded to major wildfires.
- There is a possibility that the wildfire could impact specific election ridings; the NDP has suspended campaigning in some of them.

### Exec Photos

- The Executives discussed the logistics of getting team photos and headshots.

### Welfare Check Emergency Notification

- The Executives discussed an emergency email that was accidentally sent on May 1 by the University. It involved a student welfare check with the presence of EPS. Michael is already in communication with University administration and will bring forward more information when available and appropriate. Outstanding questions include: why was EPS involved in a residence welfare check, how normal is that, how did the error happen, and — most importantly — is the student alright?

### Executive Membership on Committees and Boards

- The Executives had preliminary discussions about which of them will put their names forward to sit on various committees and boards, including ARRC (Michael and Levi), Bylaw, Finance (Michael), Policy, Gateway Board (Levi), WUSC, The Landing, PAWSOC, ISU (Michael), Recreation Advisory Committee, SGC, Sustainability (Michael), SUB Planning, Campus Food Bank (Michael), and others.

### Indigenous Canada MOOC

- The new set of ARRC Recommendations requires the Executives to "complete the University of Alberta Indigenous Canada MOOC within the first four (4) months of their term beginning. The UASU shall accept the credit or non-credit version of the MOOC, and shall allow executives to take replace the MOOC with NS 201 if they intend to take the course for credit in the upcoming academic year, so long as the course is completed and proof of completion is given to Students' Council as an information item. Executives shall be exempt from taking the MOOC if they have taken NS 201 or at least three (3) courses in the Faculty of Native Studies."

- The Executives discussed their individual plans and set a deadline for the end of July to get everything in place.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 10:50 PM