

EXECUTIVE COMMITTEE — 2023-2024 #11

July 6, 2023

1:30 PM

ATTENDANCE

Christian Fotang	<i>President</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>
Courtney Graham	<i>Assistant Manager, Governance Support</i>

APPROVAL OF AGENDA

GRIFFITHS/ALMEIDA MOVED TO approve the Executive Committee agenda as presented.
4/0/0 CARRIED

APPROVAL OF MINUTES

ALMEIDA/GRIFFITHS MOVED TO approve the Executive Committee minutes from June 29, 2023 as presented.
4/0/0 CARRIED

REPORTS

PRESIDENT

- Met with Haven at UTSU about a student safety app.
- Put out a joint statement with the University on the Alberta Student Grant for Full-Time Students increase.

VICE PRESIDENT (ACADEMIC)

- Met with all Faculty Associations and Campus Associations and set up regular meetings.
- Policy Committee is starting to plan its year.
- Set up SRA Summit Advisory Committee.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Gave a pitch at COFA on locker platform options.
- Met with EDI Steering Committee.
- Met with Registrar's Office.

VICE PRESIDENT (STUDENT LIFE)

- Met with CORA.
- Working on promotion possibilities.
- Meeting with ARRC and ISU.
- Presenting Executive Goals to Campus Services Leadership Team.
- Working on Student Experience Action Plan.

GENERAL MANAGER

- Continuing Indigenous Canada MOOC.
- Working on theatre items, including a progress report to the University.

DIRECTOR OF MARKETING AND COMMUNICATIONS

- Handbook went to press on Friday.
- The next two months will be some of the busiest of the year.

DIRECTOR OF RESEARCH AND ADVOCACY

- Began writing Identity Matters 3 for VPX, anticipated delivery first week of February pending Annual Survey data.
- Team is repeating the accessibility portion of the 2019 review of a dozen student spaces around North Campus.
- Meeting with some committee chairs and developing additional support structure.
- After the new announcement, provincial student grant funding has kept up with enrolment and inflation but Alberta's loans-to-grants imbalance remains severe. It now sits at 7 cents of grants per dollar of loans, stable from the last two years, down significantly from past-five-year and past-ten-year averages.

ASSISTANT MANAGER, GOVERNANCE SUPPORT

- The large majority of Students-at-Large have been appointed.
- Council jackets are largely arranged.

- New Governance Support Specialist starting soon.
- Will not be here for the next Students' Council.

STUDENTS' COUNCIL

- The Executives discussed ways to support committee chairs and help develop committee plans for the year. Ensuring chairs have a positive experience will be paramount.

ACTION ITEMS

Kitchen Manager Job Description

- The Executives discussed this new standardized job description.

FLAMAN/ALMEIDA MOVED TO approve the Kitchen Manager Job Description as submitted.
4/0/0 CARRIED

SUDS Expenditure

- Motion to approve expenses relating to attending the 2023 Student Union Development Summit.

FLAMAN/GRIFFITHS MOVE to approve conference expenditures for the Executive Committee to attend the Student Union Development Summit (SUDS) at the University of British Columbia from August 18 to 21, 2023 not to exceed \$4,700.
4/0/0 CARRIED

DISCUSSION PERIOD

Orientation Consultation

- The Executives discussed meetings with University administration about potential orientation content on AI literacy.

Arc Cards/U-Pass

- ETS is not giving Arc Cards to students this year, and proposals have not been satisfactory (e.g. proposed extra charges to students, distribution feasibility). The Executives discussed how to engage with this issue. FLAMAN and BEASLEY will be meeting with the U-Pass committee and the City, respectively. This issue needs to be resolved over the summer.
- This year we will need around 6,000 cards for new students.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 1:45 PM