

EXECUTIVE COMMITTEE — 2023-2024 #36

October 30, 2023

12:03 PM

ATTENDANCE

Christian Fotang	<i>President</i>
Chris Beasley	<i>Vice President (External)</i>
Levi Flaman	<i>Vice President (Operations and Finance)</i>
Michael Griffiths	<i>Vice President (Student Life)</i>
Marc Dumouchel	<i>General Manager</i>
Jonathan Olfert	<i>Director of Research and Advocacy</i>

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

BEASLEY/GRIFFITHS MOVED TO approve the Executive Committee minutes from October 26,
2023 as presented.
4/0/0 CARRIED

REPORTS

PRESIDENT

- Held UASU Awards Gala on Friday with Services staff.
- Attended a CAUS board meeting.
- Attended meetings on CASA's ability to use Perks for the upcoming AGM.
- Meeting with Dean of Students.

VICE PRESIDENT (EXTERNAL)

- Preparing for Advocacy Week and arranging meetings with cabinet ministers.
- Preparing for throne speech.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Met with United Way.
- Attended Bylaw Committee.
- Attended UASU Awards Gala.
- Managing DFU questions and meeting with DFUs.

VICE PRESIDENT (STUDENT LIFE)

- Working on items for Augustana.
- Working on residence issues.
- Preparing for meetings on MNIFs.

GENERAL MANAGER

- Preparing CSJ Retreat presentation.
- Working on fee policy items.

DIRECTOR OF RESEARCH AND ADVOCACY

- Continuing work on the next Identity Matters report.
- Annual Survey will launch in two weeks.
- As a point of interest, CBC and the Royal Canadian Mint are commemorating the artist Jean Paul Riopelle. Two of his pieces hang in SUB.

STUDENTS' COUNCIL

- The Executives discussed the timing of their upcoming reports.

ACTION ITEMS

NO ITEMS

DISCUSSION PERIOD

Student Service Centre Hours Change

- An email from University administration notified the Executives of a plan to change some of the in-person hours for the Student Service Centre. On Monday/Tuesday/Thursday/Friday, the SSC will be open in person at 9AM

instead of 8:15 AM. It appears that very few people were using the in-person service before 9AM.

Augustana Retreat

- The Executives discussed the timing and logistics of the retreat, and the availability of various student representatives. Upcoming discussion items include the Campus Association Transfer Payment (CATP), which is an unfortunate acronym.

Movember

- The Executives will be making a Movember team and opening up participation to others.

Executive Tabling

- The Executives discussed scheduling for their public tabling.
- Discussion topics will include affordability in connection with bursary deadlines and advocacy on the University's Moderate Standard of Living (MSoL) threshold.

ADJOURNMENT

Meeting adjourned at 12:36 PM.