

## EXECUTIVE COMMITTEE — 2023-2024 #55

January 29, 2024

12:03 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>
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>

### APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

BEASLEY/FLAMAN MOVED TO approve the Executive Committee minutes from January 24,  
2024 as presented.  
4/0/1 CARRIED, BEASLEY abstaining.

## REPORTS

### PRESIDENT

- GFC APC committee meeting Wednesday.
- Working with GRIFFITHS to get more updates on Sexual Assault Centre.
- Working with Governance on scheduling.

### VICE PRESIDENT (ACADEMIC)

- Helping OASIS and ESA with faculty office issues.
- Met with COSA for EDI consultation and office space discussion.
- Met with Asst. Dean to discuss lecture capture in Science.

### VICE PRESIDENT (EXTERNAL)

- On Thursday, was on Alberta Primetime for a major interview.
- On Friday, touched base with Advanced Education Chief of Staff to let her know that CAUS will be engaging with her office.
- No final number on international student visa allocations for Alberta, but there is a chance, in line with Alex Usher's comments, that Alberta will get allocated more than it already uses.

### VICE PRESIDENT (OPERATIONS AND FINANCE)

- Focusing on budget principles.
- Working on leave of absence health and dental coverage.

### VICE PRESIDENT (STUDENT LIFE)

- With FOTANG, finalized funding from the President's Office for ICW.
- Working to get updates on the Sexual Assault Centre.
- GFC and Campus Food Bank board today.

### GENERAL MANAGER

- Focusing on theatre items and budgets.

### DIRECTOR OF MARKETING AND COMMUNICATIONS

- Focusing on planning for the year and finalizing budgets.

### DIRECTOR OF RESEARCH AND ADVOCACY

- Completed consultation and draft for Identity Matters 3. This was a team effort with substantial input from a long list of people across several departments.
- Finalizing budgets.

### EXTERNAL RELATIONS SPECIALIST

- Working on supporting FOTANG and BEASLEY with CAUS proposal documents.

## STUDENTS' COUNCIL

- Budget principles will be coming forward.
- Leaves of absence will be upcoming for Council members who plan to run for office.

## ACTION ITEMS

NO ITEMS

## DISCUSSION PERIOD

Impact of Informal Leave of Absence Process on UASU Health and Dental Plan

- FLAMAN has been engaging with the University around a situation impacting a student on leave of absence who struggled with health and dental coverage. FLAMAN is looking through relevant contracts and will engage with StudentCare to learn more about what is possible. FGSR has certain processes for this, and ALMEIDA raised questions around how a possible process would impact students who take an unofficial leave by unenrolling from classes and fees. The Registrar's Office has a positive response but will need to be given more clarity on that point.

ARC Cards for DoS

- GRIFFITHS is working with the Dean of Students to provide ARC Cards to students impacted by a building fire.

## CLOSED SESSION

BEASLEY/GRIFFITHS MOVED TO go into closed session.  
5/0/0 CARRIED

## ADJOURNMENT

Meeting adjourned at 1:20 PM.