

EXECUTIVE COMMITTEE — 2023-2024 #57

February 5, 2024

12:10 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>
Jonathan Olfert	<i>Director of Research and Advocacy</i>
Ari Campbell	<i>External Relations Specialist</i>

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

FLAMAN/GRIFFITHS MOVED TO approve the Executive Committee minutes from February 1,
2024 as presented.
5/0/0 CARRIED

REPORTS

PRESIDENT

- GFC Exec GPO this week.
- Gateway interview.
- Met with AASUA and NASA for updates and solidarity around UASAC.

VICE PRESIDENT (EXTERNAL)

- Letter writing campaign went live 2.5 hours ago and has 350 responses.
- Working on provincial budget items.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Reviewed Dewey's washroom designs with accessible gender neutral capacity.
- Gateway interview rescheduled to today.
- Executive shadow days going well.
- Exploring transition in how budget principles are presented.

VICE PRESIDENT (STUDENT LIFE)

- Attended strategic planning retreat for CFB.
- Attended several committee meetings.

GENERAL MANAGER

- Focusing on theatre and strategic plan.

DIRECTOR OF RESEARCH AND ADVOCACY

- Supporting CRO and DIE Board with several items.
- Wrote the bulk of the UASAC statement on Friday.
- Attended an AMICCUS-C meeting on the international visa cap. There is significant concern about the impact of this cap.
- Supporting theatre opening.

EXTERNAL RELATIONS SPECIALIST

- Letter writing campaign.
- Working to verify information for advocacy handbill.

STUDENTS' COUNCIL

- The Landing's DFU proposal was approved as a plebiscite in error rather than a referendum; FLAMAN will bring forward a motion at Council to correct it.
- The referenda and plebiscites coming forward at this time are The Gateway, CJSR-FM, The Landing, ISU, ISA, ESS, IHCC, HCA, and OASIS.

ACTION ITEMS

Approval to use PA Funding for ACC MLA Dinner

- Per BEASLEY, on March 12th, the Alberta Chamber of Commerce will be hosting their annual MLA dinner. Tickets are \$288.75 each and, while pricey, offer a high degree of access to MLAs. The proposal would be to purchase up to 4 total

tickets for the outgoing and incoming Presidents and Vice Presidents External. This will offer a fairly unparalleled opportunity to mentor next year's external team and to give quite literally a warm hand off from the outgoing team to the incoming team on highly valuable provincial connections.

BEASLEY/FOTANG MOVES TO approve a Project Allocation not to exceed \$1155 for the purchase of tickets to the ACC MLA Dinner.

- The Executives discussed the potential value versus the expense of the item and, since ALMEIDA was not available to participate in a vote, decided to wait for his input rather than take a final vote.

DISCUSSION PERIOD

Bollywood Dance Club

- Looking for space to hold rehearsal, and they are wondering whether SUB's multi-use space would be appropriate. It is not clear whether they want or need more than they already have access to as a student group.

Canadian Business Leader Award (CBLA) Dinner

- FOTANG confirmed whether the VPs had received invites and prompted them to RSVP if desired.

ASA Question

- The ASA floated the idea of a plebiscite to take a position on adjusting Augustana's unique schedule, but bylaw deadlines would preclude that. Current bylaw language has some other gray areas around whether this would work.
- ASA could achieve the same result with a well-designed student poll.

CLOSED SESSION

GRIFFITHS/FLAMAN MOVED TO go into closed session.
4/0/0 CARRIED

ADJOURNMENT

Meeting adjourned at 12:56 PM.