

## EXECUTIVE COMMITTEE — 2023-2024 #65

April 4, 2024

12:40 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>
Ellen Salter	<i>Assistant 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

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

### APPROVAL OF MINUTES

FLAMAN/GRIFFITHS MOVED TO approve the Executive Committee minutes from March 28,  
2024 as presented.  
5/0/0 CARRIED

## REPORTS

### PRESIDENT

- Working on SPSC matters.
- Attended GPO and recommended that CLE should include the VP Student Life.
- Attended Students' Council, where General Election and Council Election results were ratified.
- Transition ongoing.

### VICE PRESIDENT (ACADEMIC)

- Transition ongoing. Provided extensive transition documents.
- Attended COFA Advocacy.
- Meeting with Services about SRA transition.

### VICE PRESIDENT (EXTERNAL)

- Serving as interim ED for CAUS.
- Working on banking and regulatory issues.

### VICE PRESIDENT (OPERATIONS AND FINANCE)

- Budget will come to Finance Committee next week, then to Students' Council the following week.

### VICE PRESIDENT (STUDENT LIFE)

- Transition ongoing.
- Sustainability Committee beginning final round of adjudication.
- Finalizing end-of-year timelines and capacity for Student Groups Committee.
- Spoke at a press event about loneliness.
- Met with DoS.

### ASSISTANT GENERAL MANAGER

- Focusing on restructuring and position descriptions.

### DIRECTOR OF MARKETING AND COMMUNICATIONS

- MarComms is working on material for the theatre grand opening.
- MarComms needs information from Executives for year-in-review content.

### DIRECTOR OF RESEARCH AND ADVOCACY

- Supporting CRO hiring.
- Formalizing the elections 'fixit list' for next year, including items for consideration by next year's CRO and Bylaw Committee.

#### ASSISTANT MANAGER, GOVERNANCE SUPPORT

- Doing extensive logistics for retreat and incoming Council.

#### EXTERNAL RELATIONS SPECIALIST

- The media advisory for the theatre reopening has gone out.
- Updating lobbyist registry now that election results are final.
- Planning for upcoming conferences.

#### STUDENTS' COUNCIL

- Agenda for the meeting on the 16th is anticipated to be very large, e.g. policies, bylaws, budget, Gateway Awards, ratifying new DIE Board Chief Tribune and new CRO, and potential for joke motions.
- Meeting #0, including Speaker selection, will take place on the 23rd.

#### ACTION ITEMS

##### JD Approvals

- Job descriptions for Manager of Reconciliation, Inclusion, and Sustainability and Lead, Indigenous Reconciliation.
- The Executives provided feedback on desired changes.

TABLED

##### SPSC Terms of Reference

- Proposed additions would include SAL positions from Augustana and CSJ.
- The Executives discussed broader alterations to SAL eligibility and numbers to ensure student representation and effective replenishment.

ALMEIDA/FLAMAN MOVED TO approve amendments to the SPSC Terms of Reference.

5/0/0 CARRIED

##### SPARC Statement

- On November 9th, the Executive Committee endorsed ALMEIDA's participation in SPARC's Student Advisory Committee, which was set to lead SPARC's campaign against automatic textbook billing models. The campaign centres around a collective statement crafted by the Student Advisory Committee which is receiving signatures from Student Associations/Unions from across Canada and the US. ALMEIDA was involved with the crafting of the statement and the statement reflects AMP, and should help in any future advocacy against it.

BEASLEY/FOTANG MOVED FOR the UASU to sign onto the Students for Fair Access to Course Materials statement in collaboration with SPARC and other Canadian and American universities.  
4/0/1, ALMEIDA abstaining.

PA Support for Queer Prom

- This will likely require \$200-\$500. A detailed proposal was not provided; awaiting further details.
- Further information was provided shortly after the meeting.

GRIFFITHS/ALMEIDA MOVED TO approve up to \$500 of Project Allocation funds to support planning and supplies for The Landing's Queer Prom.  
4/1/0 CARRIED

DISCUSSION PERIOD

SRA Transition Form Presentation

- Annie MIAO and Selen ERKUT from Services visited to present on a new form that will facilitate transition and record keeping.
- The Executives appreciated the form's value and functionality, and provided feedback.

Retreat transportation

- The Executives discussed logistics for car rentals.

CASA Foundations Logistics

- The Executives discussed travel arrangements for the conference.

Policy Committee Wrap-Up

- The Executives reviewed schedules for providing outstanding second principles.

NIAC Honorarium

- BEASLEY to meet with NIAC representative about honoraria.
- The Executives discussed appropriate honorarium amounts, conditions (if any), and schedules. They worked toward a consensus.

CLOSED SESSION

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

ADJOURNMENT

Meeting adjourned at 2:32 PM.