

EXECUTIVE COMMITTEE — 2023-2024 #68

April 18, 2024

12:34 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>
Lisa Glock	<i>President-elect</i>
Abdul Abbasi	<i>Vice President (External) elect</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>
Courtney Graham	<i>Assistant Manager, Governance Support</i>

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

GRIFFITHS/BEASLEY MOVED TO approve the Executive Committee minutes from April 15,
2024 as presented.
5/0/0 CARRIED

REPORTS

PRESIDENT

- Meeting with PLLC about past UASU leadership conferences.
- Working on transition.
- Submitted 2024/25 fees to BFPC for approval.
- Noted that the outgoing Executives will need to provide any outstanding receipts.

VICE PRESIDENT (ACADEMIC)

- Working on transition.
- Meeting with SRAs.
- Addressing a few student concerns.

VICE PRESIDENT (EXTERNAL)

- Serving as interim ED of CAUS.
- Spent time preparing for CAUS and Council meetings.
- Interviewed by The Gateway on mental health funding.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- CBC interview was rescheduled.
- Attended The Gateway's finance committee and board meetings.
- U-Pass meetings with the City of Edmonton about reviewing the contract. The City is hoping to set up in-person meetings over the spring and summer; the incoming VPSL will be invited to those.

VICE PRESIDENT (STUDENT LIFE)

- Focused on committee transition and year-end reports.
- Did a CBC interview about advocacy on the Sexual Assault Centre.
- Working on transition.

GENERAL MANAGER

- Met with Studentcare about changes to the Health and Dental Plan in the context of the federal budget.
- Identified advocacy priorities that would potentially support the long-term stability of the Health Plan.

DIRECTOR OF RESEARCH AND ADVOCACY

- Focusing on preparing to hand over the position of head of Governance to GRAHAM.

ASSISTANT MANAGER, GOVERNANCE SUPPORT

- Working on Exec transition retreat planning, logistics, and inventory.
- Planning for Council Meeting #0 next week.

EXTERNAL RELATIONS SPECIALIST

- Working with CAUS members on Changeover and doing significant admin work.
- End-of-year advocacy updates are in progress.
- Transferring the lobbyist registration to the incoming President, then will add the incoming Council members.

STUDENTS' COUNCIL

- The last Students' Council meeting for the year took place this week. There are still ARRC and tentative SGC meetings remaining due to reschedulings.

ACTION ITEMS

JD Approvals

- As reviewed at the previous meeting, with amendments based on Executive input.

BEASLEY/GRIFFITHS MOVED TO approve the job descriptions for Governance Manager, Governance Outreach Coordinator, Governance Support Coordinator, Executive Coordinator, and Student Governance Assistant as presented.

5/0/0 CARRIED

BEASLEY/GRIFFITHS MOVED TO add a Project Allocation approval to the agenda.

5/0/0 CARRIED

PA Approval for NIAC Representative

- Levi Wolfe has served as the UASU's delegation to the National Indigenous Advocacy Committee, a committee that is part of the Canadian Alliance of Students Association. This Project Allocation is to retroactively respect the work that Levi Wolfe has put in over the course of this year (2023-2024) beginning in Summer 2023 and ending at the end of Winter 2024.
- NIAC meets throughout the summer and the year. Levi has contributed a lot to CASA and to NIAC and intends to return. In particular, Levi has shared his knowledge and teachings with CASA.
- Levi has had his flights paid for and Per Diems provided for conference attendance this year.

- The Students Associations of MacEwan, Athabasca, Mount Royal, and Lethbridge all provide compensation outside of travel and Per Diems.
- The Executives discussed the amounts.

BEASLEY/GRIFFITHS MOVED to make a project allocation not to exceed \$1500 to provide LEVI WOLFE an appropriate recognition for his service to the University of Alberta Students' Union.

4/1/0 CARRIED

DISCUSSION PERIOD

Election Results Communication

- The Executives reviewed the statement on the Elections page. Amendments were made and shared with the CRO, who posted the information on a story to fulfill Students' Council's directive.

ADJOURNMENT

Meeting adjourned at 1:29 PM.