

## EXECUTIVE COMMITTEE — 2023-2024 #45

December 4, 2023

12:10 P.M.

### 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>
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

TABLED

### REPORTS

#### PRESIDENT

- Needs a proxy for CAUS this Friday due to a conflict with a Board of Governors meeting. Proxy is required between 9:00 A.M. and 11:00 A.M. Griffiths is chosen to proxy.
- Attending Sustainability Committee meeting later today.
- Meeting with Palestinian students seeking to create a Palestinian student group.
- Tuition Town Hall on Friday.

#### VICE PRESIDENT (ACADEMIC)

- Digital Teaching Learning and Student Experience Steering Committee met today at 8:00 A.M.
- Talking with BSA tomorrow
- Thursday meeting to discuss the creation of a Student Bereavement Policy.

#### VICE PRESIDENT (EXTERNAL)

- On Friday, went to Calgary and met with the Minister of Justice.
- Had a meeting with the International Students' Association.
- Went to the President's Holiday Party on Thursday evening
- Met with the Ministry of Energy and Minerals this morning.
- Went to a public consultation of district planning.

#### VICE PRESIDENT (OPERATIONS AND FINANCE)

- Finance Committee approved CJSR and Campus Food Bank DFUs.
- Bylaw Committee approved the DFU questions.
- Went to the President's Holiday Party on Thursday night.
- Health and Dental Committee meeting last Friday.
- PAWSOC meeting today.
- EDI Steering Committee and Dean of Students meeting later this week.

#### VICE PRESIDENT (STUDENT LIFE)

- Met with Hillel, the Jewish student association.
- Residence Advisory Committee on last Friday, as well as Student Group Committee and Health and Dental Committee.
- Sustainability Committee and ARRC later today.
- Meeting with Athletics in regards to Perks.
- Working with student groups.

#### ASSISTANT MANAGER, GOVERNANCE SUPPORT

- DRO selection completed last Friday.
- Continuing to work with FAMFs and DFUs to bring presentations to Students' Council.

#### EXTERNAL RELATIONS SPECIALIST

- Looked into Global Affairs policies within other Student Associations.

#### STUDENTS' COUNCIL

- Concerned students will be present at this week's Students' Council meeting.

- An introduction needs to be prepped for the Closed Session at the upcoming Students' Council meeting.

## ACTION ITEMS

### New UASU Rep for ISA Council

- Almeida is selected as the new representative for the ISA Council, to replace Beasley.

BEASLEY/FOTANG MOVE TO appoint VP Academic Almeida as the new representative on the ISA Council.

4/0/1 CARRIED, Almeida abstains

### Secret Santa

- The Executive team discussed their Secret Santa small gift exchange.

### NUA FAMF Advance

- The NUA needs to pay their membership fee for the CNUA (Canadian Nursing Undergraduate Association).
- The Executive Committee agrees to a FAMF advance for the NUA and further suggests sitting down with the NUA to have a plan of action for next year when the fee comes due.

FLAMAN/BEASLEY MOVE TO advance the NUA FAMF membership fee in order to pay their CNUA fee to the amount owing, \$15,691.

5/0/0 CARRIED

## DISCUSSION PERIOD

### Additional Councillor for DIE Board Selection Committee

- Graham is working with CAC in regards to this item.

### International Work Hour Media

- Talked to CASA about this issue.
- ISA will assist in media, but VPX will be there and will talk about the issue.
- Suggest creating a media buzz about this issue.
- Executive Committee agrees to this plan but will continue discussion on this item.

### Councillor Email Expectations

- The impacted student expects more to be done in regards to the unauthorized release of their name and email address from an email to Council.
- Many Councillors have also flagged this issue and are upset that it happened.
- The Executive Committee has reiterated Council standards and expectations and encouraged the unknown person who forwarded the emails to come forward.
- This will also be raised during the upcoming Closed Session at Students' Council.
- The Executive Committee discussed whether changes needed to be made to the Code of Conduct sections about confidentiality.

### Water Supplies

- Flaman has evaluated water supply expenses and is exploring more sustainable and cost-effective solutions.
- Will bring this item forward to Core Managers later this week for discussion.

BEASLEY/GRIFFITHS MOVE TO go in camera.  
5/0/0 CARRIED

### CLOSED SESSION

### ADJOURNMENT

Meeting adjourned at 1:42 P.M.