

EXECUTIVE COMMITTEE — 2023-2024 #63

March 25, 2024

12:08 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

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

APPROVAL OF MINUTES

GRIFFITHS/FLAMAN MOVED TO approve the Executive Committee minutes from March 21,
2024 as presented.
5/0/0 CARRIED

REPORTS

PRESIDENT

- Helping VPs plan executive transition.
- Working on CAUS priorities.
- Working on strategic planning.

- Getting an update on Indigenous student awards.
- Thanked CAMPBELL for taking the lead on coordinating the CASA conference highly successfully, a significant improvement over last year's experience elsewhere.

VICE PRESIDENT (ACADEMIC)

- Attended COSA.
- Met with URI about exciting projects that students have worked on.
- Focusing on transition.

VICE PRESIDENT (EXTERNAL)

- Back from sick leave.
- Spoke with Edmonton City Council. Got Council to make commitments on fighting homophobia.
- Met with government on Canada and Alberta Student Financial Aid.
- Significant focus on CAUS financials.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Focusing on getting the budget approved and bring it to Council. Hoping to get it finalized for the April 2nd meeting.

VICE PRESIDENT (STUDENT LIFE)

- Working on second round of Green Fund applications.
- Attended Residence Advisory Committee. Several RSJ students came out and spoke about why the University's latest proposal would be harmful.
- Working on draft Health and Dental Plan for this year
- Working on transition.

GENERAL MANAGER

- Continuing structural review.
- Planning for executive transition.

DIRECTOR OF RESEARCH AND ADVOCACY

- Supporting elections staff.
- Supporting DIE Board.
- Supporting CAUS.
- Rest of Governance management is away this week.

EXTERNAL RELATIONS SPECIALIST

- Coordinated CASA conference.

STUDENTS' COUNCIL

- General Election and Council Election results ratification will take place April 2nd.
- TRC policy and budget will also come forward then.
- Health and Dental Plan will also need to come forward then or at the last meeting on April 16th.

ACTION ITEMS

FURCA Project Allocation Request

- This sponsorship will result in 4 awards (at \$250 each) in the Outstanding Communications category. These awards are an important form of recognition for the hard work students put into their research and presentations.

ALMEIDA/FOTANG moves to approve a \$1000 allocation from the Project Allocation to go towards sponsorship of student awards for the Festival of Undergraduate Research and Creative Activities (FURCA).

4/0/0 CARRIED

EDI Audit

- HR visited to answer questions about the three proposals and quotes presented by contractors.

FLAMAN/GRIFFITHS MOVED TO accept the proposal from Inclusive Concepts Inc. to perform a Equity, Diversity, and Inclusion Review of the University of Alberta Students' Union.

4/0/0 CARRIED

DISCUSSION PERIOD

Transition

- The Executives discussed transition arrangements for the incoming Executives, including booking retreats and attendance invitations for various meetings.

ADJOURNMENT

Meeting adjourned at 1:40 PM.