ATTENDANCE

Abner Monteiro  President
Christian Fotang  Vice President (External)
Gurleen Kaur  Vice President (Academic)
Julia Villosa  Vice President (Operations and Finance)
Joannie Fogue  Vice President (Student Life)
Marc Dumouchel  General Manager
Juliana du Pree  Director of Marketing and Communications
Jonathan Olfert  Director of Research and Advocacy

APPROVAL OF AGENDA

FOTANG/VILLOSO MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

APPROVAL OF MINUTES

VILLOSO/FOGUE MOVED TO approve the Executive Committee minutes from February 2 and February 6, 2023 as presented.
5/0/0 CARRIED

REPORTS

PRESIDENT

- The next GFC meeting will be major, including serious items that speak to student representation on GFC.
- Meeting with GSA to discuss tuition advocacy plans.
• Consultation for the Student Experience Action Plan is kicking off. The UASU will work to inform students.

VICE PRESIDENT (ACADEMIC)
• CLE special meeting yesterday, focused on SPOT instrument.
• The University is working to improved Indigenous student access to awards. The number of Indigenous students applying for awards has increased by 300%.
• The University is still working at standardizing embedded certificates across faculties.
• Academic integrity working group is focused on AI right now. An AI task force is starting.

VICE PRESIDENT (EXTERNAL)
• Met with Interfraternal Council on, among other things, training and sexual violence prevention. Looping them in on plans for tuition advocacy.
• Participated in a workshop on Edmonton’s economic strategy-making. Shared UASU research data.
• Met with CAUS today for a discussion about political developments at Athabasca University, including the President’s firing.

VICE PRESIDENT (OPERATIONS AND FINANCE)
• Met with VPSL and Services to discuss support for SRAs.
• Working on first principles for fee governance changes.
• Will be participating in DRO selection committee.
• Met with KPMG and Audit chair on remaining comments regarding audit.
• Many budget meetings.

VICE PRESIDENT (STUDENT LIFE)
• Working to engage potential partners for tuition advocacy.
• Will be following up with SAC to develop resources for fraternities.
• Finalizing Black History Month event with DoS for February 28.
• Heading into phase 2 of the Affirmed Names Project

GENERAL MANAGER
• Noted that DoS is requiring student groups to apply for event approvals four to eight weeks in advance, while not being sure what they are doing for Black History Month in three weeks.
• Working on theatre.

DIRECTOR OF RESEARCH AND ADVOCACY
• Governance staffing is stable.
New annual survey data is available around student engagement. Positive association between food insecurity and engagement; severely food insecure students are more likely to get involved, presumably for food opportunities.

DIRECTOR OF MARKETING AND COMMUNICATION
- Planning; looking at what can be planned now versus what needs to wait for the summer.
- Workload is nice right now.
- Starting handbook right away.

STUDENTS' COUNCIL
- The Executives discussed questions that have come up among Councilors, including student safety and security around campus, e.g. whether UAPS gets anti-bias training; it does not. Some students have been questioned or told to move along by security. The Executives are continuing to do advocacy toward the city but are seeing results plateau or be delayed. Advocacy can impact decision-making but not necessarily implementation or timelines.
- Safety and security have also been an important topic of discussion at DoS advisory meetings.
- There is the potential for bringing decision-makers in for more current consultation.

ACTION ITEMS
- NO ITEMS

DISCUSSION PERIOD

Dean of Students meeting
- Will take place on February 15.
- The Executives discussed potential agenda items. They will be trying to put standing items on the agenda. One item will be the selection process for the new Dean of Students. Another will be a request for an update on student access to accommodations. Another item will be student research funding access for international students.
ADJOURNMENT

Meeting adjourned at 3:01 PM