EXECUTIVE COMMITTEE — 2023-2024 #16
July 27, 2023
12:37 PM

ATTENDANCE

Christian Fotang  President
Chris Beasley    Vice President (External)
Pedro Almeida   Vice President (Academic)
Levi Flaman     Vice President (Operations and Finance)
Michael Griffiths Vice President (Student Life)
Marc Dumouchel  General Manager
Juliana du Pree Director of Marketing and Communications
Jonathan Olfert  Director of Research and Advocacy
Ari Campbell    External Relations Specialist
Courtney Graham Assistant Manager, Governance Support

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

GRIFFITHS/ALMEIDA MOVED TO approve the Executive Committee minutes from July 24, 2023 as presented.
5/0/0 CARRIED
REPORTS

PRESIDENT
- Catching up after CASA PoliStrat.
- The CASA ED has resigned so a hiring committee has been convened.

VICE PRESIDENT (ACADEMIC)
- Met with Infolink Program lead to get details for offering Infolink at CSJ.
- Met with library members to discuss OER acquisition/creation cost.
- Established further details for ZTC promotion initiatives.

VICE PRESIDENT (EXTERNAL)
- Meeting with politicians, potentially heading up to Camrose for one of those.
- Working on a Proclamation of Consent Awareness Week through CAUS.
- Discussed mental health funding with the Advanced Education press secretary.

VICE PRESIDENT (OPERATIONS AND FINANCE)
- Attended a lunch meeting with staff from other Edmonton-area student associations. Discussed election operations.
- Met with Business Student Association.
- Gateway editorial staff is shifting.
- Held meetings on U-Pass and Arc Card.
- Strong turnout at RATT on the Patio.
- Advocated on the increase of the Moderate Standard of Living benchmark.
- Interviewed by the Gateway on the 2025 cold beverage agreement.

VICE PRESIDENT (STUDENT LIFE)
- Working on campus safety and security items.

GENERAL MANAGER
- Finished Indigenous Canada MOOC as per ARRC Recommendations.
- Working on theatre items.
- Met with Core Operations managers to discuss strategic planning and student groups.

DIRECTOR OF RESEARCH AND ADVOCACY
- Developing financial comparisons with comparator schools in the USA.
- Working on Identity Matters 3. The data suggests that gender equity on Council and in Executive teams has largely improved starting in 2017, an improvement over the previous 50 years.
ASSISTANT MANAGER, GOVERNANCE SUPPORT

- Working to support CAC in filling all student-at-large positions.

EXTERNAL RELATIONS SPECIALIST

- Developing press copy.
- Engaging with CASA NIAC about how representatives are appointed.

STUDENTS’ COUNCIL

- The Executives discussed the best ways to give Council an overview of government relations.
- The Executive Goals will be brought to Students’ Council.
- ALMEIDA is working to arrange a presentation by an open education advocacy group.

ACTION ITEMS

NO ITEMS

DISCUSSION PERIOD

Tabling at Clubs Fair

- A nonprofit has gone to an Executive and asked for the Clubs Fair tabling fee to be waived. The Executives discussed considerations and accommodations with a potential booking, including precedent-setting. The group will be directed to normal booking channels.

SU Table at ISS InfoMart

- This is a half-day event centred on international students. FLAMAN will coordinate representatives to participate.

Building Access Hours on Campus

- The University is looking to address building maintenance and security issues.
- There are potential accessibility impacts for students with mobility impairments, among others.
- As student consultation has not been involved and student needs appear peripheral, GRIFFITHS and ALMEIDA are developing a different proposal.
- We would like to see ONEcard readers installed at specific locations.
- All buildings should have student ONEcard access barring a compelling reason.
- There is a risk of eliminating whole categories of student life that take place after normal business hours.
- The student body will be increasing sharply in coming years, increasing these potential impacts.
- This is likely to be controversial in governance due to impacts on academics, especially with the accessibility lens.

CAUS Counterparts
- The Executives discussed scheduling considerations because of a major international visit, pending agenda specifics.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 2:10 PM.