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
Jonathan Olfert Director of Research and Advocacy
Ari Campbell    External Relations Specialist

APPROVAL OF AGENDA

ALMEIDA/BEASLEY MOVED TO approve the Executive Committee agenda as presented.
4/0/0 CARRIED

APPROVAL OF MINUTES

BEASLEY/GRIFFITHS MOVED TO approve the Executive Committee minutes from August 17, 2023 and August 23, 2023 as presented.
4/0/0 CARRIED

REPORTS

PRESIDENT

- There is now a free option for a hard-copy Verification of Enrolment available on the University website; this can be mailed for a fee. This is significant traction in our advocacy efforts around the MyCreds fee.
• Some students complained about being assessed the canceled instalment fee, but per administration, this appears to be an issue with legacy language and no students are being assessed the fee.

VICE PRESIDENT (ACADEMIC)
• Meeting with NSSA representative about the constitution.
• With BEASLEY, working on DIE Board replenishment.
• Meeting with ISA.

VICE PRESIDENT (OPERATIONS AND FINANCE)
• Returned from SUDS and CAUS Counterparts.
• Had positive discussions about collaboration opportunities.

VICE PRESIDENT (EXTERNAL)
• Working on provincial student leaders orientation.
• Reached out to over 20 elected officials to invite them to Clubs Fair.
• May be meeting with a federal official about copyright with CASA.

VICE PRESIDENT (STUDENT LIFE)
• Pronoun campaign is going well, doubling last year’s engagement from instructors. Looking at developing French versions of some slides and condensing some resources.
• Participated in training for residence association leadership.

GENERAL MANAGER
• Met with administration about conflicting narratives of the future of orientation, but these issues are being addressed.
• Engaging with FPH, BSA, and ISA about building space.

DIRECTOR OF RESEARCH AND ADVOCACY
• Have been assessing data on sexual and gender-based violence.
• Working on staffing issues for the coming year.
• Reached five-year anniversary with the UASU.

EXTERNAL RELATIONS SPECIALIST
• Have been coordinating many media interviews.
• Have been coordinating a blood drive among Students’ Council members and staff.
• Doing work on sexual and gender-based violence prevention.

STUDENTS’ COUNCIL
- BEASLEY is in discussions with the Speaker about the best way to fit in a presentation on Stride.
- The Executives discussed nonpartisanship and the logistics of inviting various UCP and NDP elected officials to potential events.

**ACTION ITEMS**

NO ITEMS

**DISCUSSION PERIOD**

Executive Retreat
- After next Thursday’s Executive meeting, the Executives will have a half-day working retreat on a variety of topics, including Arc Cards, ONEcard access, Clean Air Strategy, AMP, by-elections, mental health campaigns, and several others. The Executives discussed who would attend and lead each portion of the discussion.

Arc Cards
- The Executives discussed major ongoing Arc Card supply issues from ETS, and how that complicates our communications to students.
- Student conversations indicate many students do not have Arc Cards, indicating an escalating problem.
- Discussions with ETS are going on this week after many delays this summer; FOTANG and company are attempting to ensure ETS understands the magnitude of the problems. These discussions also impact the timing of our communications.

FLAMAN/ALMEIDA MOVED TO go into closed session.
5/0/0 CARRIED

**CLOSED SESSION**

**ADJOURNMENT**

Meeting adjourned at 10:42 AM.