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

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

APPROVAL OF MINUTES

BEASLEY/ALMEIDA MOVED TO approve the Executive Committee minutes from August 28, 2023 as presented.
4/0/0 CARRIED
REPORTS

PRESIDENT
- Extensive work on engaging ETS to ensure Arc Cards are available and functional in sufficient numbers.

VICE PRESIDENT (ACADEMIC)
- GFC committees have begun to meet.
- Working on the ZTCup to honor usage of Zero Textbook Cost resources.
- Working on opposition to Academic Materials Program.

VICE PRESIDENT (EXTERNAL)
- Yesterday, the Minister of Advanced Education released province-wide survey data indicating that half of all post-secondary students have been sexually harassed or assaulted since becoming students. Press releases have gone out, asking for prevention funding and a working group, as well as targeted support for sexual assault centres. Many interviews are ongoing. Advanced Education's narrative is that this is an institutional responsibility, not a provincial one.
- Student Leaders Orientation went well (a meeting with Advanced Education). There are concerns that the 2% tuition cap may not last beyond 2024/25.

VICE PRESIDENT (OPERATIONS AND FINANCE)
- Attended residence move-in with GRIFFITHS.
- Attended Infomart, which wound up attracting mainly graduate students.
- Met with potential beverage vendors.
- Working on discussions around salaries and ways to increase revenue in the context of upcoming strategic planning.
- Held a meeting about the UASU’s investment portfolio.

VICE PRESIDENT (STUDENT LIFE)
- Have been working with ALMEIDA on a OneCard door access proposal.
- Took interviews on sexual and gender-based violence and has been meeting with the University's Coordinator.
- Busy answering instructors' emails about the pronoun campaign. Response is generally very good.

GENERAL MANAGER
- Has been focusing on ensuring the UPass is functional.
- Wrapping up space allocation arrangements with BSA and ISA.
- Working with senior management on strategic planning.
DIRECTOR OF MARKETING AND COMMUNICATIONS
- Working on various staff administration issues.
- Focusing on start-of-year communications and the website.

DIRECTOR OF RESEARCH AND ADVOCACY
- Have been working to support efforts around sexual and gender-based violence prevention and response, as well as the Academic Materials Program.
- Working on various staff administration issues.

ASSISTANT MANAGER, GOVERNANCE SUPPORT
- Working on support for Week of Welcome and scheduling committees.

EXTERNAL RELATIONS SPECIALIST
- No updates.

STUDENTS’ COUNCIL
- FOTANG connected with the Speaker to clarify some items around Council eligibility checks.
- The Executives discussed ways to support Student Groups Committee.
- By-election nominations close on September 18th.

ACTION ITEMS

Strategic Plan Project Allocation
- This would be to cover a space booking for the University Strategic Plan, either SUBstage or the Atrium. FOTANG sought advice and consensus from the Executives and will come back with a motion for a specific dollar value.

DISCUSSION PERIOD

Exec Tabling
- The Executives will be conducting public engagement tabling around campus, approximately twice per month if possible. They discussed logistics, availability, basic giveaways, and communications.

Campus Food Bank
- The Executives discussed options for adjusting support to meet various CFB needs in the context of past and ongoing monetary and in-kind support.
GRIFFITHS/ALMEIDA MOVED TO approve a $2000 donation to be made to the Campus Food Bank.

4/0/0 CARRIED

Smoking Survey

- OLFERT presented a draft survey created for GRIFFITHS based on past Clean Air Strategy consultation surveys and NCHA data. The survey aims to gauge opinions on smoking bans through an equity lens.

FLAMAN/ALMEIDA MOVED TO go in camera.

4/0/0 CARRIED

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 1:36 PM.