MINUTES

EXECUTIVE COMMITTEE — 2023-2024 #57
February 5, 2024
12:10 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
Jonathan Olfert  Director of Research and Advocacy
Ari Campbell  External Relations Specialist

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

FLAMAN/GRIFFITHS MOVED TO approve the Executive Committee minutes from February 1, 2024 as presented.
5/0/0 CARRIED

REPORTS

PRESIDENT
● GFC Exec GPO this week.
● Gateway interview.
● Met with AASUA and NASA for updates and solidarity around UASAC.
VICE PRESIDENT (EXTERNAL)
- Letter writing campaign went live 2.5 hours ago and has 350 responses.
- Working on provincial budget items.

VICE PRESIDENT (OPERATIONS AND FINANCE)
- Reviewed Dewey’s washroom designs with accessible gender neutral capacity.
- Gateway interview rescheduled to today.
- Executive shadow days going well.
- Exploring transition in how budget principles are presented.

VICE PRESIDENT (STUDENT LIFE)
- Attended strategic planning retreat for CFB.
- Attended several committee meetings.

GENERAL MANAGER
- Focusing on theatre and strategic plan.

DIRECTOR OF RESEARCH AND ADVOCACY
- Supporting CRO and DIE Board with several items.
- Wrote the bulk of the UASAC statement on Friday.
- Attended an AMICCUS-C meeting on the international visa cap. There is significant concern about the impact of this cap.
- Supporting theatre opening.

EXTERNAL RELATIONS SPECIALIST
- Letter writing campaign.
- Working to verify information for advocacy handbill.

STUDENTS’ COUNCIL
- The Landing’s DFU proposal was approved as a plebiscite in error rather than a referendum; FLAMAN will bring forward a motion at Council to correct it.
- The referenda and plebiscites coming forward at this time are The Gateway, CJSR-FM, The Landing, ISU, ISA, ESS, IHCC, HCA, and OASIS.

ACTION ITEMS

Approval to use PA Funding for ACC MLA Dinner
- Per BEASLEY, on March 12th, the Alberta Chamber of Commerce will be hosting their annual MLA dinner. Tickets are $288.75 each and, while pricey, offer a high degree of access to MLAs. The proposal would be to purchase up to 4 total
tickets for the outgoing and incoming Presidents and Vice Presidents External. This will offer a fairly unparalleled opportunity to mentor next year’s external team and to give quite literally a warm hand off from the outgoing team to the incoming team on highly valuable provincial connections.

BEASLEY/FOTANG MOVES TO approve a Project Allocation not to exceed $1155 for the purchase of tickets to the ACC MLA Dinner.

- The Executives discussed the potential value versus the expense of the item and, since ALMEIDA was not available to participate in a vote, decided to wait for his input rather than take a final vote.

**DISCUSSION PERIOD**

**Bollywood Dance Club**
- Looking for space to hold rehearsal, and they are wondering whether SUB’s multi-use space would be appropriate. It is not clear whether they want or need more than they already have access to as a student group.

**Canadian Business Leader Award (CBLA) Dinner**
- FOTANG confirmed whether the VPs had received invites and prompted them to RSVP if desired.

**ASA Question**
- The ASA floated the idea of a plebiscite to take a position on adjusting Augustana’s unique schedule, but bylaw deadlines would preclude that. Current bylaw language has some other gray areas around whether this would work.
- ASA could achieve the same result with a well-designed student poll.

**CLOSED SESSION**

GRIFFITHS/FLAMAN MOVED TO go into closed session.

4/0/0 CARRIED

**ADJOURNMENT**

Meeting adjourned at 12:56 PM.