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

FLAMAN/GRIFFITHS MOVED TO approve the Executive Committee agenda as presented. 5/0/0 CARRIED

APPROVAL OF MINUTES

FLAMAN/GRIFFITHS MOVED TO approve the Executive Committee minutes from February 12, 2024 as presented. 5/0/0 CARRIED
REPORTS

TABLED

STUDENTS’ COUNCIL

- Presentation of Executive Goals went well.
- The April 9th meeting will be moved, potentially to April 16th, due to a major new conflict. GRAHAM is working with the Speaker to facilitate this.
- There would be complications to adding an additional meeting after this before Council Meeting #0, which may be important due to a large amount of business coming forward.

ACTION ITEMS

TABLED

DISCUSSION PERIOD

EDI Consultants
- HR visited to present about efforts to solicit quotes from several different consultants to do EDI-related work. Further information will be forthcoming. HR’s role has been to solicit the quotes but will not involve decision-making.

Potential Tuition Actions
- CAMPBELL evaluated Executives' opinions on next steps after the letter-writing campaign.
- APIRG and some independent students are considering organizing tuition protests.
- The letter-writing campaign is seeing major traction and will continue.
- In general, student feedback has limited interest in a protest, and many students do not see the point in the context of the 2% tuition cap. It is not believed that SRAs have much appetite for a protest.
- Potential actions were explored in the context of the budget approval and in line with ongoing student input.

UASAC Drop-Ins
- The Sexual Assault Centre has resumed limited drop-in hours (totalling ten announced hours across this week and next week). This is a limited but significant improvement and results from student advocacy efforts, both from the UASU and from a student petition.
CLOSED SESSION

BEASLEY/GRIFFITHS MOVED TO go into closed session.
5/0/0 CARRIED

ADJOURNMENT

Meeting adjourned at 2:00 PM.