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)
Ari Campbell  External Relations Specialist
Courtney Graham  Assistant Manager, Governance Support

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

TABLED

REPORTS

PRESIDENT

- Needs a proxy for CAUS this Friday due to a conflict with a Board of Governors meeting. Proxy is required between 9:00 A.M. and 11:00 A.M. Griffiths is chosen to proxy.
- Attending Sustainability Committee meeting later today.
- Meeting with Palestinian students seeking to create a Palestinian student group.
- Tuition Town Hall on Friday.
VICE PRESIDENT (ACADEMIC)

- Digital Teaching Learning and Student Experience Steering Committee met today at 8:00 A.M.
- Talking with BSA tomorrow
- Thursday meeting to discuss the creation of a Student Bereavement Policy.

VICE PRESIDENT (EXTERNAL)

- On Friday, went to Calgary and met with the Minister of Justice.
- Had a meeting with the International Students’ Association.
- Went to the President’s Holiday Party on Thursday evening
- Met with the Ministry of Energy and Minerals this morning.
- Went to a public consultation of district planning.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Finance Committee approved CJSR and Campus Food Bank DFUs.
- Bylaw Committee approved the DFU questions.
- Went to the President’s Holiday Party on Thursday night.
- Health and Dental Committee meeting last Friday.
- PAWSOC meeting today.
- EDI Steering Committee and Dean of Students meeting later this week.

VICE PRESIDENT (STUDENT LIFE)

- Met with Hillel, the Jewish student association.
- Residence Advisory Committee on last Friday, as well as Student Group Committee and Health and Dental Committee.
- Sustainability Committee and ARRC later today.
- Meeting with Athletics in regards to Perks.
- Working with student groups.

ASSISTANT MANAGER, GOVERNANCE SUPPORT

- DRO selection completed last Friday.
- Continuing to work with FAMFs and DFUs to bring presentations to Students’ Council.

EXTERNAL RELATIONS SPECIALIST

- Looked into Global Affairs policies within other Student Associations.

STUDENTS’ COUNCIL

- Concerned students will be present at this week's Students’ Council meeting.
• An introduction needs to be prepped for the Closed Session at the upcoming Students’ Council meeting.

**ACTION ITEMS**

New UASU Rep for ISA Council
• Almeida is selected as the new representative for the ISA Council, to replace Beasley.

BEASLEY/FOTANG MOVE TO appoint VP Academic Almeida as the new representative on the ISA Council.

4/0/1 CARRIED, Almeida abstains

Secret Santa
• The Executive team discussed their Secret Santa small gift exchange.

NUA FAMF Advance
• The NUA needs to pay their membership fee for the CNUA (Canadian Nursing Undergraduate Association).
• The Executive Committee agrees to a FAMF advance for the NUA and further suggests sitting down with the NUA to have a plan of action for next year when the fee comes due.

FLAMAN/BEASLEY MOVE TO advance the NUA FAMF membership fee in order to pay their CNUA fee to the amount owing, $15,691.

5/0/0 CARRIED

**DISCUSSION PERIOD**

Additional Councillor for DIE Board Selection Committee
• Graham is working with CAC in regards to this item.

International Work Hour Media
• Talked to CASA about this issue.
• ISA will assist in media, but VPX will be there and will talk about the issue.
• Suggest creating a media buzz about this issue.
• Executive Committee agrees to this plan but will continue discussion on this item.
Councillor Email Expectations

- The impacted student expects more to be done in regards to the unauthorized release of their name and email address from an email to Council.
- Many Councillors have also flagged this issue and are upset that it happened.
- The Executive Committee has reiterated Council standards and expectations and encouraged the unknown person who forwarded the emails to come forward.
- This will also be raised during the upcoming Closed Session at Students’ Council.
- The Executive Committee discussed whether changes needed to be made to the Code of Conduct sections about confidentiality.

Water Supplies

- Flaman has evaluated water supply expenses and is exploring more sustainable and cost-effective solutions.
- Will bring this item forward to Core Managers later this week for discussion.

BEASLEY/GRIFFITHS MOVE TO go in camera.
5/0/0 CARRIED

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 1:42 P.M.