

Executive Board			Staff		
President	Alyssa Martinson	Y	Executive Director	Natalie Wallace	Y
VP Internal	Ava Griffioen	Y	Marketing Coordinator	Josh Boone	N
VP External	Minji Kang	Y	Admin Assistant	Connor Fidelak	N
VP Student Services	Rochelle Beekman				

Meeting called to order at 6:04 p.m. Opening Prayer by Alyssa Martinson

1. Approvals

MOTION To approve of the Agenda from May 10, 2023

President/VPSS
 CARRIED

MOTION To approve of the Minutes from April 18, 2023

President/VPE
 CARRIED

2. Old Business

3. Executive Reports

3.1. President (A.Martinson)

- Organized the team building dinner.
- Last Senate meeting with Ava and said goodbye to Magdalena. Reviewed the philosophy and theology degree with good feedback.
- Wants to continue to get feedback on Centre for Excellence in Science
- Look to increase OERs to almost 100% - great institutional support.
- Attended a CASA orientation.
- Met with Kiel about leadership.

3.2. VP Internal (A. Griffioen)

- Attended GFC in April with Alyssa.
- Attended Senate for the first time and was good.
- Wrote reports for Senate and GFC for this month and upcoming GFC meeting.

3.3. VP External (M. Kang)

- Attended the orientation meeting for CASA.
- Got to formally introduce herself and meet other executives from other association.
- Prepping for the CASA Conferences and making some key communication accounts
- Preparing a small list of items to discuss with other executives for some research – for example on EDI committees etc.
- Participated in the interviews with Natalie for the summer student positions.

3.4. VP Student Services (R. Beekman)

- Communicated with Kiel about calendars.

Minutes prepared by Natalie Wallace, Executive Director

Future Meeting:

Date	Meeting	Time	Location
May 24, 2023	Executive Board	7:04 PM	Teams

- Reached out to Ottwell Pharmacy about the October 20th Flu Clinic date.
- If we can give them numbers that would help
- Made a personal calendar with dates as well.
- Found some freezers on marketplace. Big question is about size? Looking at about \$100.
- Will be calling different COBS locations to see if we can get on their lists.
- Found The second Harvest program and will reach out to them for ideas (or support) for them.
- Sent an email to Becky McCaffrey about a club menu.
- Student reached out about Oilers tickets about getting on the list for cheaper tickets.
- Looking to book the Petting Zoo for Fall Kick-Off and timing (1-4 pm)

4. Staff Reports

4.1. Executive Director (N. Wallace)

- Finalized the budget from 2022-2023
- Closed out all payments for the last term.
- Major filing, organizing, and moving of items.
- Met with Student Life about the master calendar, completed it and submitted.
- Send out all meeting requests to fill everyone's calendars for next year.
- Tried to meet with Onyx but rescheduled.
- Looking to renew contract for next year.
- Interviewed for Summer Student positions and hired Sara and Connor
- Becky with facilities to finalize the chairs.
- Will be going to AMICCUS-C at the end of May.

5. New Business

5.1. Strategic Plan (President)

- Reviewing the Strategic Plan

MOTION: To approve the 2023-2024 Strategic Plan as presented

President/VPSS
 Unanimous yes vote
 CARRIED

5.2. Ottawa & CASA Update (President)

- Update on the process.
- If you are an actual member, you do not have to pay a fee. For us, it would be around \$3000 if we became full members.
- Best to be in the position of Observership.
- National Indigenous Advocacy and AGM will be in Edmonton this year to participate in.
- Policy Conference in July may not be valuable to attend as it just goes in depth on issues from

5.3. Master Calendar (Wallace)

- Finalized details for the upcoming year.
- Connect with Rochelle about any further plans.

5.4. Website Marketing Quote

- Overview of the quote

Minutes prepared by Natalie Wallace, Executive Director

Future Meeting:

Date	Meeting	Time	Location
May 24, 2023	Executive Board	7:04 PM	Teams

- Questions about the feedback process – evening meeting for example and invite Josh to participate as well.
- Good to sign off on it.
- Ava would like a copy of the wish list from Josh on the website.

MOTION: To approve \$2500 from the 2022-2023 Budget in Operations.

President/VPI
 All in Favour
 CARRIED

6. Question Period

7. Adjournment

7.1. MOTION To adjourn the meeting.

Adjourned at 7:04 p.m.

President/
 CARRIED



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 Alyssa Martinson
 President
 The King's University Students' Association



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 Ava Griffioen
 Vice President Internal
 The King's University Students' Association

Minutes prepared by Natalie Wallace, Executive Director

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