

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 6:02 p.m. Opening Prayer by Alyssa Martinson

1. Approvals

MOTION To approve of the Agenda from May 24, 2023

President/VPE
 CARRIED

MOTION To approve of the Minutes from May 10, 2023

President/VPE
 CARRIED

2. Old Business

3. Executive Reports

3.1. President (A. Martinson)

- Attended the CASA Conference in Ottawa
- Updated social media with some information.

3.2. VP Internal (A. Griffioen)

- Attended virtual GFC Meeting
- Dr. Ooms is away for this month.
- Introducing new programs – three-year concentration in Business, Certificate in Accounting and four-year theology and philosophy degree
- Academic Freedom policy and discussed in small groups. It is not a largely student related thing as a student would not fall under it in other situations.

3.3. VP External (M. Kang)

- Attended CASA Foundations Conference in Ottawa. Met many student leaders across Canada and made some valuable Alberta connections as well. Lots of great resources, training and mentorship.
- Made the post-conference summary report
- Instagram posts from CASA Conference and uploaded the CASA story on our Instagram to introduce King's students to the conference and association.
- Met with Alan Leber regarding the website developer as well.
- Met with Anika Zepp, the new ED for ASEC to discuss future of ASEC and membership status. Discussed their plans and their hopes for our programming. Looking to rebuild relationships with the institutions. Plan to attend the conferences over the summer to evaluate our ongoing membership.

Minutes prepared by Natalie Wallace, Executive Director

Future Meeting:

Date	Meeting	Time	Location
June 7, 2023	Executive Board	6:00 PM	Teams

- Updated the Strategic Plan to reflect building stronger relationships with Indigenous Students to work towards reconciliation to build stronger relationships with them and value their voice in our institution. Hoping to connect with students at our school to see what that could look like for King's.

3.4. VP Student Services (R. Beekman)

- Booked Flashworks photography for upcoming events this year.
- Teams is being lovely and trying to set up meetings with IT to sort some things out.
- Emailed Rebeka Predy to look at a week in October for Educational resources.
- Working with Ottewell Pharmacy to see what we are looking at for staff etc.
- Called two Cobs locations (within 15 min) – Sherwood Park location is the hopeful location.
- Looked at some Freezer options this week. Will try and figure that out some more.
- Anthology meeting happens during her classes but would need to attend virtually.
- Will follow up with Joan about sitting on the Anthology committee.
- Harvest program has an app about receiving donations for the Pantry. Also wanted to note Leftovers Foundation.

4. Staff Reports

Executive Director (N. Wallace)

- Met with Alan Leber regarding website design and initiating the project.
- Prepared for website overhaul and updated the site.
- Researched colours and logos went with Becky to review colour options.
 - SAMU website is a really good website – branded fun and young feel (pop art and bubble letters etc.)
 - Consider staying with red and black or grey.
 - Look at the blue, purple and soft grey.
- Confirmed quote for new chair covers in the Level to start in June.
- Drafted new Bylaws.
- Organized old files and set up new systems for 2023-2024 year.
- Reviewed old policies.
- Set up office space for Sara and Connor
- Follow up with CSJ Grant administration.
- Continued to finalize bills and payments from last year's budget.
- Met with Coralee to connect about SA and Student Life collaboration.
- Leaving for AMICCUS-C on Monday.

5. New Business

5.1. CASA Foundations Conference Report (M. Kang)

<https://kingsuca.sharepoint.com/:b:/s/TKUSA/Eep5hkCMMrhFot6l9jwvLxIB-INURfz-TD1HAktm4FP7A?e=ISGoQa>

- Overall, it was an incredible experience and came back with a lot of different resources and ideas to implement some of these ideas over the next year including indigenous student and DEI.
- Looking to hear back from membership coordinator to connect with us over the year. Looking at accessing financial aid from CASA to apply to up to \$1500. Worth applying for it given the airlight.

5.2. Provincial Advocacy (M. Kang)

Minutes prepared by Natalie Wallace, Executive Director

Future Meeting:

Date	Meeting	Time	Location
June 7, 2023	Executive Board	6:00 PM	Teams

- Meeting with Anika Zepp with ASEC went well.
- Will be attending the two ASEC conferences this upcoming summer. Anika is working hard to try and get the groups back inside.
- Look at updating the budget to add ASEC Conference fees and membership fees.
- Met with Chris from UofA about CAUS and ESA representative about working on it. He is hoping to do something on ESA.

5.3. NIAC Delegate and Conference (A. Martinson)

- National Indigenous Advocacy Committee Delegate sits on that committee. They have started this in the last couple of years. August 11 to 13th.
- Conference takes place in Edmonton this year, so it is an opportunity to send a student.
- Good opportunity to connect with Indigenous students and we would need an indigenous rep to attend in our place.
- We currently do not have any money in our conference budget and no process to select a student but will look at opportunities to do this next year.

5.4. Budget Discussion (A. Martinson)

- Start looking at preparing the Ratified Budget to reflect changes to the conferences, memberships and some of the other changes including the updated student numbers.
- Alyssa and Minji were discussing our budget and some changes that may need to happen to reflect the changes in our association.
- Look at reviewing the policies for Student Groups and revise it to be a Club instead of a "student group" as it is not justified for the purpose and mission of our association.
- Want to look specifically at the LBA and EDSA budgets.
- Students were being paid to be at the conferences as they are a part of their full-time positions.
- Look at an Executive Stipend for about \$100 a month would be a fair proposal to bring forward to General Council for the fall.
- Good to keep in mind that we are not in the same categories as these other large Universities.

5.5. Summer social media (A. Martinson)

- May be useful for all Executives have it over the summer so we can be updating it throughout the summer.
- Looking at summer social media to see if there were some ideas about posts – a calendar of upcoming information.
- For example:
 - The Election
 - Website redesign
 - Student poll on colours and designs
 - Summer student workers
 - Conference posts
 - Too many fingers in the pot may be too much so maybe we can all send it through someone.
 - Ava will lead that over the summer.

5.6. Bylaw Review (N. Wallace)

- Please take the time to review the drafted bylaws for a first reading for discussion next meeting.

5.7. The Pantry (R. Beekman)

- Look at transitioning The Pantry into something more into supporting students into making better decisions.
- Make meal kits for students with recipes instead.
- Get recipes from students as well.
- Request basis – supper meal, lunch meals and breakfast meals.
- 601 has a full residence kitchen but must then be shared with everyone.
- The Pantry currently requires a little organization.

6. Question Period

Minutes prepared by Natalie Wallace, Executive Director

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June 7, 2023	Executive Board	6:00 PM	Teams

7. Adjournment

7.1. MOTION To adjourn the meeting.

Adjourned at 8:00 p.m.

President/VPSS
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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