



TKUSA

Executive Board AGENDA

July 10, 2025

8:00am | Online TEAMS

EXECUTIVE BOARD			STAFF & GUESTS		
President / Chair	Madi Tovell	P	Exec. Director/ Minutes	Kathy Kimpton	P
VP Internal	Nathan Wagner	P			
VP External	Christopher Egbuna	P			
VP Student Services	Jenna Boone	P			

OPENING		
Item	Motion	Movement
Opening /Prayer	To move to call this meeting to order at 08:03.	Mover: Madi Second: Jenna Decision: moved

APPROVALS		
Item	Motion	Movement
Agenda	To approve this agenda as presented.	Mover: Madi Second: Jenna Decision: Moved
Minutes	To approve the minutes from the previous meeting as presented.	Mover: Madi Second: Nathan Decision: moved

OLD BUSINESS		

REPORTS	
President (M.Tovell)	The past couple weeks has been mostly communicating with others. Erykca reached out to us about clothing, so I answered her about that. Chris and I met just to clarify teams and quickly see how the stampede went. I also saw the email about the meeting with the minister of advanced education in August so have been trying to figure out me schedule to see if I can attend. The front desk also let me know of excess ballyhoos from this year so I've slowly been moving them to the library office. I also finally got my TKUSA keys!
VP Internal (N. Wagner)	The main thing I did since the last meeting was attend the ASEC advocacy training with Chris, and I was able to network with a number of executives from other institutions including Concordia, NWP, Lethbridge Polytech,

	Olds College, and Lakeland College. I still need to take a second look at the clothing options, but have been staying pretty well on top of my emails, although since the start of Stampede I have fallen a bit behind on general correspondence due to working double shifts and significant amounts of overtime at my other two jobs.
VP External (C. Egbuna)	This past week was filled with events organized by ASEC. I traveled to Calgary with Nathan to attend ASEC Advocacy Week, where I had the opportunity to engage with politicians, presidents and CEOs of post-secondary institutions, and student leaders from across Alberta, unfortunately the experience was cut short because I had to head back to Edmonton for my sister's wedding. I'm also conducting further research on some government policies and their impact on students particularly in areas such as food banks, international and Indigenous student support, transit safety, and housing.
VP Student Services (J. Boone)	This was the slowest period of TKUSA work for me so far due to a busy schedule. The biggest thing was that Madi and I chose the female option for clothing. Other than that, I checked my email regularly, and responded to an email from a student in May that was hidden amidst the spam.
Executive Director (K. Kimpton)	Met with Natalie re: catch up and questions. Just about one year mark. Met with Eryka re: clothing, marketing materials, transition plans. She may be reaching out to you re: more info on style, size, color. Began retreat bookings – need document in Teams (Strategic Planning Pre-Work) to be reviewed and completed by dates mentioned. Met with facilities re: insurance, music license.

NEW BUSINESS	
Item	Notes
Choosing General Council Director Election Dates/Timeline (MT)	Discussion: Picking dates. Maybe do earlier. Need to ensure messaging and promo not lost. Need to allow enough time for application. Nomination Open Aug 26th / Nominations close 17 th midnight / Candidates meeting 19 th (common period time)/ Campaign 22 nd to 26 th / Election 29 th -30 th Mover: Madi Seconder: Jenna Decision: Erica
EDSA issues (KK)	Discussion: Issues with grand funding. Will adjust for next year. Concerns re: faculty PD funding from SA funds. Kathy will meet with Harry to discuss options.

ANNOUNCEMENTS	

CLOSING		
Item	Motion	Movement
Adjournment	To move to adjourn this meeting at 08:37.	Mover: Madi Seconder: Christopher

		Decision: closed
--	--	------------------

Next Meeting at 08:00 on June 12, 2025.