



TKUSA

Executive Board AGENDA

May 15, 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 08:07.	Mover: Madi Second: Nathan Decision:

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)	Discussed with my supervisor getting time off for the ASEC conference, and figuring out when I can make of these hours. Going through emails, and thinking about ways students can bring concerns to us for next year.
VP Internal (N. Wagner)	Attended GFC, couldn't attend Academic Affairs Committee (AAC) because there wasn't a Teams meeting set up, but got a summary from Dr. Ooms. Registered for the ASEC leadership conference and reached out to Anika about possibly joining the group hotel booking.
VP External (C. Egbuna)	
VP Student Services (J. Boone)	Connected quickly with Kyrsti MacDonald (Coordinator for Healthy Campus Alberta) re: the Wellness Summit at the U of Calgary

	Considered moving my work schedule to accommodate the ASEC meetings, but decided I will not attend
Executive Director (K. Kimpton)	Connected with ASEC Anika re: planning Organized marketing, communications needs for year Meeting ASEC re: speakers for conferences

NEW BUSINESS	
Item	Notes
Proposed \$500 stipend for Uel (KK)	Discussion: Uel has provided extraordinary service in last two years and did not claim compensation for work done. Mover: Madi Seconder: Nathan Decision: Passed
Date for Summer Strategic Planning	Discussion: Moved off this agenda to Kathy doing as e-vote Mover: Seconder: Decision:
TKUSA Recognition Plaques (KK)	Kathy will explore with Christine
Registering for the BUSI399 course (JB)	Jenna will follow up
Alberta Lobbyist Registry Renewal (MT) and Edmonton Student Alliance	Send info to Kathy
Outdoor seating (MT)	Move to next week

ANNOUNCEMENTS	

CLOSING		
Item	Motion	Movement
Adjournment	To move to adjourn this meeting at 08:53	Mover: Madi Seconder: Jenna Decision: Closed

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