

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	Y			

Meeting called to order at 6:02 p.m. Opening Prayer by Alyssa Martinson

## 1. Approvals

MOTION To approve of the Agenda from June 7, 2023

President/VPSS  
 CARRIED

MOTION To approve of the Minutes from May 24, 2023

President/VPI  
 CARRIED

## 2. Old Business

## 3. Executive Reports

### 3.1. President (A. Martinson)

- Following up with people from the CASA conference
- No new reports

### 3.2. VP Internal (A. Griffioen)

- Nothing new to report
- Reviewing websites, Instagram
- Look at options for Pride month
- Send login info to Canva to Ava

### 3.3. VP External (M. Kang)

- Connected to CSA last week to introduce herself and the President connected back and looking to have a meeting together.
- Connected with CASA members relations officer about the invoice and \$1500 financial assistance from CASA and waiting to hear back
- Signed off on May financials.
- Joined the National Advocacy for CASA and waiting to hear what is
- Cleaned and organized The Pantry this week
- Met briefly with CoraLee about bus passes and discussing selling discounted bus passes on campus for a cheaper rate.

### 3.4. VP Student Services (R. Beekman)

- Got on the waitlist for the Sherwood Park Cobs location
- Prioritizing larger food banks

Minutes prepared by Natalie Wallace, Executive Director

#### Future Meeting:

Date	Meeting	Time	Location
June 21, 2023	Executive Board	6:00 PM	Teams

- Baseline Cobs location – hoping for that as well
- Submitted application for the Second Harvest Food Resting program and have a meeting soon.
- Looked at the Leftovers program and will be looking into it a little more.
- Money for the freezer in the budget and have not come up with an idea yet.
- Booked photobooth on Valentine's Day and Battle of the Bands
- Flu shot day will be with Ottewell Pharmacy. Looking at creating a Microsoft form to submit to guarantee a flu shot and then have some extras on hand.
- Talking with Rebekah Predy about the OER information. Is there any contact information for the committee? Connect with Magdalena about the committee and how to reach out to them.

#### 4. Staff Reports

##### Executive Director (N. Wallace)

- Reviews and edits to the bylaw project
- Set up new Onyx Contract. Will be evaluating Onyx contract over this year and evolving to possible internal QB.
- Connor volunteered time to organized office and storage.
- Attended AMICCUS-C National Professional Conference in Whistler. Report attached.
- Met with Alan about web design and researched distinctive styles and designs to give for feedback to Alan.
- Meeting about the social media strategy tomorrow.
- Finalized the 2022-2023 budget and am filing and closing off for another year.
- Organizing files and website files
- Student workers start on Monday and will be moving the office this week.
- Prepared the summer work plans for Connor and Sara and organized all of the online information.
- Prepared ratified budget

#### 5. New Business

##### 5.1. AMICCUS-C Conference Report (N.Wallace)

- Attached report.
- Questions on Food Security Data.
- Should we talk to Dr. Braun (sociology professor) about research on The Pantry and service as a student. (The Pantry and IS)
- International Session

##### 5.2. Club Menu Feedback for Becky (N.Wallace)

- Thought it was amazing and a great range of snacks.
- Like the salad prices – affordable.
- Large Chips and Salsa seemed very high compared to what you could get in a grocery store.
- The Wings “deal” wasn’t a deal.
- The baking was very expensive (like what they charge in the cafeteria). The Costco pack of 24 is sold at \$0.33 a cookie and the dozen on the menu are sold at \$1.49 a cookie.
- Forward to the club presidents for feedback as an introductory

#### 6. Question Period

#### 7. Adjournment

7.1. MOTION To adjourn the meeting.

Minutes prepared by Natalie Wallace, Executive Director

##### Future Meeting:

Date	Meeting	Time	Location
June 21, 2023	Executive Board	6:00 PM	Teams

Adjourned at 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

**Future Meeting:**

Date	Meeting	Time	Location
June 21, 2023	Executive Board	6:00 PM	Teams