



Executive Board			Staff		
President	Alyssa Martinson	Y	Executive Director	Natalie Wallace	Y
VP Internal	Ava Griffioen	Y	Summer Worker	Sara Himer	Y
VP External	Minji Kang	Y	Admin Assistant	Connor Fidelak	Y
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 21, 2023

President/VPSS  
CARRIED

MOTION To approve of the Minutes from June 7, 2023

President/VPI  
CARRIED

## 2. Old Business

## 3. Executive Reports

### 3.1. President (A. Martinson)

- Connected with Trevor regarding getting support for the Talk is Cheap program. He will let us know if something comes along but it doesn't look like a strong option.
- Reviewing the limits with Ashlynn regarding how many to manage the budget.
- Alyssa will be attending the June meeting of Senate, but Ava will continue into the Fall.
- Waiting on President's Council
- Attending a policy writing seminar next week.
- Submitted bio to Sara.

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

- GFC was yesterday and last one until September.
- Discussed the IS Conference. Looking at the winter IS with a speaker. Faculty will do smaller groups with more breakout sessions with Faculty for the fall. The theme is "Renewing our minds."
- Looking at a small increase in students from last year (up to 30+)
- CTL to be more student led tutoring services with Len retiring.
- AI Policy for faculty to review.
- Chatting with Aubrianna about GBV policy – It is not just us campaign.

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

- CASA – filled out an advocacy priority survey with them.
- Emailed the ED about financial assistance but only full members can apply.
- Submitted information for availability.
- Preparing for ASEC AGM this weekend

Minutes prepared by Natalie Wallace, Executive Director

#### Future Meeting:

Date	Meeting	Time	Location
July 5, 2023	Executive Board	6:00 PM	Teams



- Booked the room for the Leadership conference and got approved for the Grant to save costs.
- Spoke with Tirza about indigenous awareness on campus. One issue is the registry. When tuition comes in from the Band on time, the registry will not have them deposited in time and receive letters about money not coming in.
- Issue being a token in their classes for indigenous topics unwillingly.
- 40-45 indigenous students on campus but not a strong community on campus as they are spread out.
- Indigenous students are placed in the same category as other minorities, and it is not the same as other minority groups from their perspective. Will follow up with her in the fall with Karissa Affolder (the indigenous student worker).

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

- Kings is now set up as a member of the second harvest program and can now pick up food. Offer food webinars on different programs.
- Looked at the budget – freezer money will come for, the misc. budget of the student services.
- Drafting email to clubs and sharing the draft club menu for feedback and followed up with Becky.

## 4. Staff Reports

### Executive Director (N. Wallace)

- Welcomed Sara and Connor and finalized the move to the new office.
- Organized all of the storage and cleaned out garbage, set up donations, reviewed spaces and reorganized
- Set up work plans, orientation and on boarding of the summer team
- Dealt with HVAC and water issues in the office
- May reconciliations
- Met with Alan and Sara about the website.
- Connect with Glen about Moodle
- Developed Travel Policy and Procedure for review.
- Ballyhoo Archive project
- Finalizing EDSA budget and account
- Connected with Byron about initiating year end work – looking for first draft of financials in July.
- Potential Logo developed.

## 5. New Business

### 5.1. New Logo Options (Sara Himer)

- Love the colours aligned with the TKU and SA
- Would like to see a couple of other fonts options.
- The circle seems odd as that colour – would use that for the King's University Students' Association written out.
- Like the symbolism
- Overall, really like it. Would it look better without the circle (plain)?
- Look at a colour block shading on the hat to see as an option.
- Black instead of a blue and outlined in black. Risk losing the letters on some of those things.

### 5.2. New Website Structure (Sara Himer)

- Using word press for new descriptions
- Showing the Health care plan
- Working with marketing as well to get feedback.
- The photo will change from the demo.
- Infographic was awesome – put it as a pop up instead as it sits too small.
- Agenda will be smaller and more like a brochure with links or QR codes. Stitch binding instead of coils since it is smaller (booklet instead of notebook)

Minutes prepared by Natalie Wallace, Executive Director

#### Future Meeting:

Date	Meeting	Time	Location
July 5, 2023	Executive Board	6:00 PM	Teams



- Brochure as a giveaway – Ava asked purpose, and everyone was supportive of one brochure instead of trifold and agenda.
- Feedback on fonts: Gulim is thin...like all sans sarifs with body. Shree may be too plain.
- Sara will send to everyone. She will be building our brand guide.

### 5.3. Travel Policy & Procedure (Connor Fidelak)

- Feedback: with the per diem on the procedure we would want to reflect on that.
- Procedure – stay with a family or friend.
- Insurance section is a good addition.

**MOTION: To approve the new Travel Policy and Procedure as presented**

President/VPSS

Vote (3 yes, 1 abstain)

**PASSED**

### 6. Question Period

- Orientation gaps? Rochelle would like to look at in July and reach out in email...
- Wednesday meetings.
- Natalie is on holidays from July 4-7 and August 4-18

### 7. Adjournment

#### 7.1. MOTION To adjourn the meeting.

Adjourned at p.m.

President/VPE

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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