



Executive Board			Staff		
President	Alyssa Martinson	Y	Executive Director	Natalie Wallace	N
VP Internal	Ava Griffioen	Y	Marketing Coordinator	Josh Boone	Y
VP External	Minji Kang	Y	Admin Assistant	Connor Fidelak	Y
VP Student Services	Rochelle Beekman	Y			

Meeting called to order at 3:37 p.m. Opening Prayer by Alyssa Martinson

1. Approvals

MOTION To approve of the Agenda from October 5, 2023

President/VPSS
CARRIED

MOTION To approve of the Minutes from September 28, 2023

President/VPI
CARRIED

2. Old Business

3. Executive Reports

3.1. President (A. Martinson)

- Bylaw review edits with Natalie and Ava
- Prep for AGM
- Sharing and prep for General Council

3.2. VP Internal (A. Griffioen)

- Finalizing budget
- Preparing for General Council
- Met with Divine and her place on the IS committee.
- Bylaw Review

3.3. VP External (M. Kang)

- Went to admission campus visit to present on TKUSA.
- Scheduled meeting with Natalie, Magdalena, and Dr. Peet – determined main roles and sub roles.
- Met with Witty to update her on that meeting.
- National Advocacy meeting – talked about CASA's approach to Indigenisation.
- Review edited advocacy document for ASEC.
- Angela Troschke gave ARC cards to pass out to students for free.
- Forwarded email about Social Sciences and Humanities Research Canada to Irene (BSA President).
- Ministers visit – Judy didn't know this was happening.

Minutes prepared by Natalie Wallace, Executive Director

Future Meeting:

Date	Meeting	Time	Location
October 12, 2023	Executive Board	3:30 PM	Teams



3.4. VP Student Services (R. Beekman)

- Attended first Anthology meeting in person.
- Met with Rebekah about OER campaign and event.
- Launching Wescare hunger event – taking donations from students, staff, and faculty
- Pantry hamper number has sky rocketed – we have 24 recipients when last month it was 8. Hamper size may have to shrink.

4. Staff Reports

4.1. Executive Director (N. Wallace)

- Not in meeting

4.2. Marketing Coordinator (J. Boone)

- Spotlights up and posted.
- Levels upcoming spotlight
- Reformatted the Newsletter
- General Council Meeting

4.3. Administrative Assistant (C. Fidelak)

- Working on the clubs list (awaiting some more emails about this)
- TV slide uploads
- Going through the website looking for errors
- Assisted Rochelle with the bottles.
- Handed in my 2 weeks' notice.
- Last day is October 15.

5. New Business

5.1. General Council Debrief (A. Martinson)

- Josh - Happy about how many applicants we got.
- Alyssa – thought it went awesome. Talked to several directors and members saying it was awesome.
- Was quite long due to bylaws.
- Shouldn't go that long in the future.
- A few people were interjecting in the middle of a conversation when they could be talked about after.
- The discussion about budgets went well.
- Tough to do on a Monday.
- So awesome to have everyone in one room and it seems everyone is wanting to be very involved in it.

5.2. Remuneration Policy (N. Wallace)

- Talk about next meeting.

5.3. ACC Discussion (A. Griffioen)

- Dr. Ooms was wondering if instead of Senate and GFC we sat on ACC.
- All Deans are there and someone from fiancé and registry and faculty representation.
- ACC deals with things at the start
- Dr. Ooms felt that it dealt with things that are very student specific.

Minutes prepared by Natalie Wallace, Executive Director

Future Meeting:

Date	Meeting	Time	Location
October 12, 2023	Executive Board	3:30 PM	Teams



- Same number of meetings as if we were on GFC and Senate

Discussion:

- What would we lose leaving senate and GFC? Would lose vote at senate for approvals. Must be cautious with giving up vote for senate.
- Representative just sits there for GFC.
- Maybe staying on Senate but leaving GFC – Ava will talk to Dr. Ooms.
- Only go to GFC when needed for student involvement.
- Rochelle – ACC sounds better because they discuss topics that impact students day-to-day.
- ACC proposes things which goes to GFC then to finalization with Senate.
- Ava could manage Senate and ACC next semester.
- If too busy, could send a General Director to a committee meeting.

Summary:

- Want to possibly stay on Senate but leave GFC for ACC

5.4. Bylaw Review

- Defining Student Groups
- Writing bylaw about the removal of personnel from the Executive Board
- Discussion about audit and the members of TKUSA that perform that each year.

6. Question Period

- Natalie will be gone on November 6 – wondering if we can switch it to Friday, November 3?
- Kiel wants to run a Halloween party at 7 p.m. – Maybe combine with Kiel on the 31st?
- Commuters still pay fee, where is the money going for that? Kiel is working on that.
- When do we do the draw for the Oiler's tickets? – October 31 at 5 p.m.

7. Adjournment

7.1. MOTION To adjourn the meeting.

Adjourned at 5:10 p.m.

President/VPSS
CARRIED

.....
Alyssa Martinson
President
The King's University Students' Association

.....
Ava Griffioen
Vice President Internal
The King's University Students' Association

Minutes prepared by Natalie Wallace, Executive Director

Future Meeting:

Date	Meeting	Time	Location
October 12, 2023	Executive Board	3:30 PM	Teams