

Thursday, November 3, 2022

**2-725 Students' Union Building (SUB)**

4:00 PM - 6:00 PM

If you require this document in an alternate format,  
please email [faiza.billo@ualberta.ca](mailto:faiza.billo@ualberta.ca)**\*Join us for a tour of the Campus Food Bank (1-81 SUB) at 3:30 PM.****OPENING SESSION** 4:00 - 4:05 PM

- |    |  |           |
|----|--|-----------|
| 1  | Approval of the Agenda                                     | Verna Yiu |
| 2. | Approval of the Open Session Minutes of September 15, 2022 | Verna Yiu |
| 3. | Comments from the Chair (no documents)                     | Verna Yiu |

**DISCUSSION ITEMS**

- |     |   |                                     |
|-----|---|-------------------------------------|
| 4.  | Updates on unprecedented demand at the Campus Food Bank<br>4:05 - 4:20 PM<br>- <a href="#">Preliminary Report of Campus Food Bank Survey Findings Fall 2022</a><br>- <a href="#">Monthly output Sept 2018 – Sept 2022</a> | Kevin Friese<br>Erin O'Neil         |
| 5.  | Online and Continuing Education (no documents) 4:20 - 4:40 PM   | Jessica Butts Scott                 |
| 6.  | Tuition Proposal 4:40 - 5:00 PM – <i>materials will be posted when they are available</i>   | Melissa Padfield                    |
| 7.  | Student Financial Support Annual Report To Our Community and<br>Accompanying Overview 5:00 - 5:20 PM  | Melissa Padfield<br>Norma Rodenburg |
| 8.  | Early consultation on development of the University Strategic Plan (USP)<br>5:20 - 5:30 PM  | Verna Yiu<br>Logan Mardhani-Bayne   |
| 9.  | Student Updates (no documents) 5:30 - 5:45 PM   |                                     |
| 10. | Question Period 5:45 - 6:00 PM  |                                     |

**CLOSING SESSION**

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|-----|---|--|
| 11. | Adjournment<br>- Next meeting of COSA: January 26, 2023<br>- Next meeting of GFC: November 14, 2022 |  |
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**Presenters:**

Verna Yiu

Interim Provost and Vice-President (Academic)

Kevin Friese	Assistant Dean of Students
Erin O'Neil	Executive Director, Campus Food Bank
Jessica Butts Scott	Associate Vice-President (Online and Continuing Education)
Melissa Padfield	Deputy Provost, Students & Enrolment
Norma Rodenburg	Acting Vice-Provost and Registrar
Logan Mardhani-Bayne	Strategic Development Manager

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, richholt@ualberta.ca
Prepared by:	Heather Richholt, Committee Coordinator
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>