

Thursday, March 30, 2023
Student Union Building - Orion Room
4:00 PM - 6:00 PM

OPENING SESSION 4:00 – 4:10 PM

- 1 Approval of the Agenda Verna Yiu
2. Approval of the Open Session Minutes of January 26, 2023 Verna Yiu
3. Comments from the Chair (no documents) Verna Yiu

DISCUSSION ITEMS

4. Student Experience Action Plan 4:10 – 4:25 PM Abner Monteiro
Monisha Vinod
Melissa Padfield
5. Student Survey - Equity, Diversity and Inclusivity (no documents) 4:25
– 4:40 PM Carrie Smith
6. Update on Committee on Structural Ableism (no documents) 4:40 –
4:55 PM Carrie Smith
Danielle Peers
7. Reporting Student Perspectives of Teaching (SPOT) Results (no
documents) 4:55 – 5:10 PM Karsten Mundel
8. Student Updates (no documents) 5:10 – 5:30 PM
9. Question Period 5:30 – 6:00 PM Verna Yiu

INFORMATION REPORTS

10. Information Items Forwarded to Committee Members Between
Meetings
- Campus Food Bank, and Involvement and Volunteerism

CLOSING SESSION

11. Adjournment
- Next meeting of COSA: September 14, 2023
- Next meeting of GFC: April 17, 2023

Presenter(s):

Verna Yiu	Interim Provost and Vice-President (Academic)
Abner Monteiro	President, UA Students' Union, Students' Union
Monisha Vinod	GSA Vice-President (Student Services)

Melissa Padfield	Deputy Provost (Students and Enrolment)
Carrie Smith	Vice-Provost (Equity, Diversity and Inclusion)
Danielle Peers	Associate Professor, Faculty of Kinesiology, Sport, and Recreation
Karsten Mundel	Acting Vice-Provost (Learning Initiatives)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, richholt@ualberta.ca
Prepared by:	Heather Richholt, Coordinator
University Governance	www.governance.ualberta.ca