

Date: May 4, 2016

Approved CEYC General Assembly May 4 Meeting Minutes

Minutes Taker: Ian Smith

In Attendance:

1. Ravina Anand
2. Marina Banister
3. Saga Darnell
4. Liza Chatterjee
5. Kabir Nadkarni (Skype)
6. Marlene Rong
7. Armaan Somani
8. Cameron Somerville
9. Jo Picard
10. Lauren White
11. Angelika Matson
12. Alex MacRae-Korobkov
13. Jasmine Wang

Excused Absence:

1. Thomas Banks
2. Genna DiPinto
3. Amy Boyd
4. Tianna LeBlanc
5. Quinten Starko
6. Kelly Bennett

Unexcused Absence:

1. N/A

Others In Attendance:

1. Cllr. Andrew Knack
2. Ian Smith
3. Guest Speaker Chris Gusen (MSE) and Yvonne Provonost(CITYlab)
4. Guest Speaker Brittney Davey
5. Guest Speakers Healthy YEG Susan, Tonia
6. Youth At Large members

1. **Call to Order:** The meeting was called to order at 5:33 by Marina B.

Recognition of Treaty 6 Land by Cameron S.

2. **Approval of Agenda:** Agenda was approved with no revisions.

3. **Approval of Minutes:** February Minutes were reviewed and passed no revisions. Once minutes are approved an official approved copy is uploaded to both City of Edmonton and Youth Council websites. Alex, Angelika abstain from vote

4. **Presentations**

Chris Gusen CGusen@makesomethingedmonton.ca (Make Something Edmonton) and Yvonne Pronovost yvonne.pronovost@edmonton.ca (CITYlab)speak about 100in1 Day project information available here, encourage everyone to submit a project.

<http://100in1day.makesomethingedmonton.ca/>

Brittany Davey brittany.davey@edmonton.ca Breathe Open Space Strategy. BREATHE is a transformative strategy to make sure that as the city grows and to plan and sustain a healthy city by encouraging connection and integration of open space at the site, neighbourhood, city and regional levels. In consualtion phase, make sure you attend a session and spread the word

http://www.edmonton.ca/city_government/projects_redevelopment/breathe.aspx

Susan and Tonia Healthy YEG Project healthyeg@gmail.com Get involved in creating a healthy and clean environment in Edmonton! The City of Edmonton has a great opportunity to continue to lead toward a more resilient and sustainable future. Clean air, clean water and productive and clean land provide the bedrock for social and economic success. Get involved here <http://healthyeg.org/>

5. **Chair/Vice Chair Updates: (Marina B. and Cam S.)**

- Please contact marina for room bookings in SUB as they have all been cancelled. Either need to book through a member who is part of Student Club or secure other room bookings for future.
- New Orleans trip was cancelled due to financial implications, will send 4 members to local IABC Capital Awards Gala that CEYC was nominated for award.
- Cameron emt with Calgary Mayors Taskforce to collaborate.
- Applications for members will open June 13 and close July 17.

Administration Updates (Ian S.)

- Need to begin working on year end Annual Report. Please start to send your subcommittee progress and blurbs to Ian.
- Required to submit Intent for Reappointment to Ian by end of the month.

6. **Subcommittee Updates**

Arts (Thomas B. written response)

- ◆ See previous meetings minutes and updates
- ◆ Meeting with Chamber of Commerce for fundraising and Creativity Alberta to collaborate on a conference.
- ◆ Underground Arts District (name TBD) is approaching releasing some information/framework moving forward. Planning programming phase.

- ◆ Zine Fair is looking to finalize a venue, date has been selected for May 28 and June 5, one day workshop, later date Fair.

◆

City Planning & Infrastructure (Kelly B.)

- ◆ City Hall Solar presented on April 25th to CSC and motion was passed.
- ◆ Administration and CEYC to collaborate to investigate and provide a business case/technical assessment in August.
- ◆ Graphic Design Event
- ◆ Heritage Scavenger Hunt to collaborate with Fringe potentially
- ◆ Lauren and Kelly are working to collaborate with CiTYlab on Pride crosswalks.

Engagement (Marlene written)

- ◆ School presentations are secured for McNally and IHuman.
- ◆ Videographer in mid June and another photoshoot to collect photos/stories
- ◆ YEGbyYouth saw close to 130 in attendance was excellent success

Health and Wellness (Tianna L.)

- ◆ Blood Drive being organized, please respond to survey Tianna sent
- ◆ Sugar Intake Survey is live, share with 13-18 year old to participate
- ◆ Mental Health panel in City Hall May 31, will lead to policy recommendations
Panelists are confirmed. Developing guiding questions for panel.
- ◆ CiTYlab social/urban intervention with ETS for 100in1Day project

Social Equity (Amy B.)

- ◆ Safe and Inclusive Schools collaboration event April 28th UofA went well
- ◆ Positive support and articulated feedback was provided. Looking at improvements and strengths of sessions, how to move forward with further sessions.
- ◆ Hidden Gems project connecting with IHuman
- ◆ Pop Up Shop is looking for donations from organizations.

7. Motions

Food Insecurity- Armaan S.

- See Google Doc with [presentation](#) and [exact motion wording](#)
- Overall idea is to conduct consultations and partner with businesses to research best practices for food insecurity.
- Armaan moved motion Kelly B seconded Passed

8. Current Topics

Safe Injection Sites

- ◆ Discussion occurred and members agreed to bring something to next meeting to discuss further with stakeholders and experts.
- ◆ Youth component element in this topic related to health/wellness and poverty, related to our mandate.
- ◆ How can we increase public awareness of this topic and accurate information in public realm.

Pride Parade Update (Jo P.)

- We have been accepted to walk in parade, need to fill out waiver online and only 50 spots are available.
- Alex M. will be parade marshal for our group

- Theme is “Dive Into Pride”
- We will create a banner, need volunteers to assist.

MC2 Presentation (Elyssa T.)

- ◆ Presentation, for more information see follow up email from Elyssa or [here](#).
- ◆ MC2 is an activity-tracking mobile platform that powers social movements. It rewards people for tracking their small activities, which collectively have a big impact.

9. **Check Out With All Members**

10. **Meeting was adjourned by Cameron S. at 8:32 PM**

Next meeting June 1 General Assembly Committee Meeting 5:30 Heritage Room City Hall
