



Minutes
General Assembly -5:30-8:30, October 4, 2023
ONLINE ONLY

Attendance: Alex Dudek, Kavya Kariamal, Kyna Sha, Lakshmi, Jessica Huynh, Sayem Ali Ahmed, Jarod C, Ryan Jacques, Alain Humura, Thomas Beschell, Alishba Khan, Judy Zhu, Sean Liang, Sehak Kaur, Oliver Dudek, Giuliana Eljuri, Dominic Mao, Aditya Peddi, Speena Dalal, Reetu Arvikar, Angelina Raina, Bella J, Moneek Sandhu, Hassan Darky, Adrian Frost, Hamid Ali, Mathew, Annika, Parm Dhesi, Yemaya Asania, Moneek Sandhu, Asheri I, Ben Magilnick, David Yao, Simon Huang, Michelle Roy, Rob Aitken, Oscar Ly, Mehrnaaz Teja, Nicole Chu, Giuliana Eljuri
Councillor Janz

CoE Attendance: Kaylin, Bronte, Autumn

Invited Attendees

All Voting Committee Members, Youth at Large (optional), Cllr Janz, Cllr Salvador,

1.0 Welcome [5:30 pm Dinner - (online 5:50)]

1.1 Call to Order (5:33 pm)

Co-chairs

1.2 Land Acknowledgment

Lakshmi

1.3 Approval of the Agenda

Motion (Lakshmi, Sehaj) to approve the October General Assembly Agenda. <i>Motion passes.</i>	
1.4 Approval of September 20, 2023 minutes Motion (Lakshmi, Ali) to approve the September 20th 2023 General Assembly Minutes. <i>Motion passes.</i>	

2.0 Standing Items (5:38 pm)	
<p>2.1 Councilor Updates (5 minutes)</p> <ul style="list-style-type: none"> - October 16th, Public hearing about how the city grows. Register to Speak! https://www.michaeljanz.ca/sept_26th_city_hall_e_news - October 19th: In conjunction with the Dutch Cycling Embassy, the University of Alberta and MADE Design Week 2023, we will be welcoming guest ambassador Chris Bruntlett. RSVP for free ticket code: https://www.michaeljanz.ca/dutch_cycling_embassy_october_19th - October 11th: Online event - Shifter will be releasing an Edmonton-Centric film & hosting an online Discussion: RSVP: https://www.michaeljanz.ca/shifteroct11th - District Planning coming up in the New Year - Proposal for 12 Million to get more transit busses on the road is coming up soon - November 4th: Pleasantview Dog Park Opening: Saturday 3-5PM: https://www.michaeljanz.ca/pleasantview_dog_park_grand_opening 	City Councilors
<p>2.2 Chair Updates (5 mins)</p> <ul style="list-style-type: none"> - D&I and GBA+ Training is beginning, please fill out the Google form to find dates https://docs.google.com/forms/d/e/1FAIpQLScjyYgEwjo0-y-G7x45l2ZkCkpzNxcyKlG7PkyH_Oy7vBjqYw/viewform?usp=sf_link - We will not be accepting more YALs into Youth Council for this term. 	Lakshmi and Reetu
<p>2.3 Administration Updates (5 mins)</p> <ul style="list-style-type: none"> - The D&I and GBA+ trainings will be done online 	Admin

<ul style="list-style-type: none"> - Please welcome Bronte Jones, the new Gender and Intersectionality Team Lead! - Please send in your signed release forms (VCM's included). You can decline the photo release if wanted. 	
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3.0 Overview of Election and voting process (5:52 pm)

3.1 Nomination process	Kaylin
3.2 Speeches and Q&A	Kaylin
3.3 How voting works and test vote	Kaylin

4.0 Internal subcommittee co-chair (6:05 pm)

4.1 List of nominees and call for nominations from the floor <ul style="list-style-type: none"> - Simon Huang - Oscar Ly - No nominations from the floor 	Kaylin
4.2 Candidate speeches and Q&A Alphabetical order based on last name (3 minutes per speech with 4 minutes for questions) <ul style="list-style-type: none"> - Simon Huang - Oscar Ly 	Candidates, facilitated by administration
4.3 Voting, vote tallying, declaration of results <ul style="list-style-type: none"> - Simon is the new CoChair for the Internal subcommittee 	Adminstration

5.0 Projects subcommittee co-chair (6:27 pm)

5.1 List of nominees and call for nominations from the floor <ul style="list-style-type: none"> - Ryan Jacques 	Kaylin
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<ul style="list-style-type: none"> - Kavya Kariamal - Emily Yang nominates Alex Dudek, accepted - Bella Jiao nominates themselves - Simon Huang nominates Alishba Khan, accepted - Speena Delal nominates Emily Yang, declined 	
<p>5.2 Candidate speeches and Q&A</p> <p>Alphabetical order based on last name (3 minutes per speech with 4 minutes for questions)</p> <ul style="list-style-type: none"> - Alex Dudek - Ryan Jacques - Bella Jiao - Kavya Kariamal - Alishba Khan 	Candidates, facilitated by administration
<p>5.3 Voting, vote tallying, declaration of results</p> <ul style="list-style-type: none"> - Ryan Jacques if the new CoChair for the projects subcommittee 	Adminstration

Motion (Lakshmi, Reetu) to move Agenda item 7.1 to be before Agenda item 6.0. *Motion passes.*

6.0 Policy subcommittee co-chair (8:02 pm)	
<p>6.1 List of nominees and call for nominations from the floor</p> <ul style="list-style-type: none"> - Ali Ahmed - Sean Liang nominates Iris Wang, accepted 	Kaylin
<p>6.2 Candidate speeches and Q&A</p> <p>Alphabetical order based on last name (3 minutes per speech with 4 minutes for questions)</p> <ul style="list-style-type: none"> - Ali Ahmed - Iris Wang 	Candidates, facilitated by administration
<p>6.3 Voting, vote tallying, declaration of results</p> <ul style="list-style-type: none"> - Ali is the new CoChair for the Policy Subcommittee 	Adminstration

7.0 Sub committee breakouts

7.1 VCM subcommittee co-chairs give a 5 minute intro to subcommittees as well as the Indigenous Allyship working group (7:35 pm)	15 minutes
7.2 Breakout instructions. Breakout links are at the bottom of the agenda <ul style="list-style-type: none">- Didn't have time for breakouts.- Will schedule Subcommittee introductions at a later date. Keep an eye out in slack.	
7.2 Breakout rooms <ul style="list-style-type: none">- Intros- Initiative ideas	30 minutes

8.0 Adjournment

8.1 Birthdays!!	
8.2 Motion to Adjourn Motion (Lakshmi, Sehaj) to adjourn the October 4th, 2023 General Assembly Meeting. <i>Motion passes.</i>	

Next meeting and upcoming dates

November 1, General Assembly	
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