

Date: 11.30.21

To: Students' Union Council

Re: BoG Rep 2021/2022 Report 13 - **Checkins + Committees**

Dear Council,

Consultation Checkins

1. AUFSJ: we discussed potential allocation of incoming government funding, issues to raise at the Board Reputation and Public Affairs Committee (BRPAC), and AUFSJ's interactions with UAlberta's president.
2. International Students' Association (ISA): we discussed the equitability of the Board's recruitment strategy, misinformation regarding tuition fees for international students and how UAlberta's enrollment growth goals impact international students.

Committees

1. Board Governance Committee (BGC): we approved a Committee Member recruitment advertising plan, discussed how different committees deal with environmental, social and governance matters and discussed how AB2030 implementation with the Albertan government is going.
2. Board Reputation and Public Affairs Committee: we discussed Senate's strategic plan, the recently released Indigenous Institutional Strategic Plan that General Faculties Council saw at its October 25th meeting, the president's transition and our relationship with the Albertan Government and how that impacts AB2030 implementation that favours UAlberta's priorities.

General Faculties Council Walkout

1. I participated in solidarity and am tracking the Students' Union's stance and progress to see where I can press at the Board.

Thanks for reading!



University of Alberta Undergraduate Board of Governors Representative
Dave Konrad