



Thursday, March 03, 2022
Hybrid Meeting by Zoom and in SAB-2-31
 4:00 PM - 6:00 PM

OPENING SESSION

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| 1 | Approval of the Agenda | Steven Dew |
| 2. | Approval of the open session minutes of January 13, 2021 | Steven Dew |
| 3. | Comments from the Chair (no documents)
- Return to Campus
- Replenishment of COSA | Steven Dew |

DISCUSSION ITEMS

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| 4. | Exploration Credits | Rowan Ley
Melissa Padfield |
| 5. | Indigenous Institutional Strategic Plan (documents to be distributed when available) | Florence Glanfield |
| 6. | Introduction the Sexual Violence Response Coordinator (no documents) | Deborah Eerkes |
| 7. | Health and Wellness Surveys (no documents) | Kevin Friese |
| 8 | Question Period | Steven Dew |
| 9. | Updates (no documents) | |
| | A. Students' Union | Rowan Ley |
| | B. Graduate Students' Association | Kathy Haddadkar |
| | C. Office of the Dean of Students
- Student Accommodations | Kevin Friese |
| 10. | Closing the loop - COSA 2021-2022 | Kate Peters |

CLOSING SESSION

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| 11. | Adjournment
- Next meeting: September
- Next meeting of GFC: February 28, 2022 | |
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Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Florence Glanfield	Vice-Provost (Indigenous Programs and Research)
Melissa Padfield	Vice-Provost and University Registrar
Rowan Ley	President, UA Students' Union, University of Alberta
Kathy Haddadkar	Vice-President (Academic), University of Alberta
Deborah Eerkes	Sexual Violence Coordinator
Kevin Friese	Assistant Dean, Health and Wellness

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Kate Peters 780-492-4733
Prepared by:	Kate Peters, peters3@ualberta.ca
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