

COUNCIL ON STUDENT AFFAIRS Open Session Agenda

Thursday, November 2, 2023 South Academic Building (SAB) 2-31 4:00 PM - 6:00 PM

OPENING SESSION

1. Approval of the Agenda 4:00 - 4:05 PM Verna Yiu

2. Approval of the Open Session Minutes of September 7, 2023 4:05 - Verna Yiu 4:10 PM.

3. Comments from the Chair (no documents) 4:10 - 4:15 PM Verna Yiu

4. Student Updates (no documents) 4:15 - 4:25 PM Bishoi Aziz
Christian Fotang

ACTION ITEMS

5. Student Experience Action Plan 4:25 - 4:35 PM Melissa Padfield Sarah Wolgemuth

DISCUSSION ITEMS

6. Tuition Briefing 4:35 - 5:00 PM Melissa Padfield

7. Moderate Standard of Living & Bursary Applications Advisory Norma Rodenburg Working Group Report 5:00 - 5:20 PM

8. Student Financial Support Annual Report To Our Community and Norma Rodenburg Accompanying Overview 5:20 - 5:35 PM Tracy Raivio

9. Understanding Financial Realities: An Analysis of the Financial Rija Kamran Condition among UofA Graduate Students Report 5:35 - 5:50 PM

10. Question Period (no documents) 5:50 - 6:00 PM Verna Yiu

CLOSING SESSION

11. Adjournment

- Next meeting of COSA: January 25, 2024
- Next meeting of GFC: November 20, 2023

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Faiza Billo, <u>faiza.billo@ualberta.ca</u>, 2-5849
Prepared by: Faiza Billo, Governance Systems Coordinator

University Governance <u>www.governance.ualberta.ca</u>

Presenter(s):

Verna Yiu Interim Provost and Vice-President (Academic), Chair of COSA

Melissa Padfield Deputy Provost (Students and Enrolment)

Tracy Raivio Vice-Provost and Dean of the Faculty of Graduate Studies and Postdoctoral Studies

Sarah Wolgemuth Project Director, Student Experience Action Plan

Norma Rodenburg Acting Vice-Provost and University Registrar

Bishoi Aziz President, Graduate Students Association (GSA)

Christian Fotang President, University of Alberta Students' Union (UASU)