

Date: 06.01.21

To: Students' Union Council

Re: BoG Rep 2021/2022 Report 3 - **Diversifying Bylaws, Recruitments and Friendships!**

Dear Council,

Standard Meetings

- 1. Board of Governors (BoG):** for those who heard my report at last Council meeting, this will be repeated content, but some recipients of this form are not part of Students' Council. At the last meeting our new Board bylaws were adjusted to include a diversity statement in the recruitment section, which I raised the need for. We also discussed how to incentivize anti-vaxxers to get vaccinated if they will be on campus. Preliminary ideas were considered about how UAlberta can utilize online programming to attract more students post-COVID. We also talked about UAlberta for Tomorrow and UAlberta's government relations strategy.
- 2. Board Governance Committee (BGC):** we took the Board's recommendations from the meeting above, regarding the bylaws, and discussed a close-to-final version of them. We also touched on committee efficiency as a broad topic across all Board committees. Notably, we had a phenomenal presentation on EDI in recruitment by the Senior Equity and Human Rights Advisor from the Provost's Office, after which I asked about what striking a good long term demographic parity goal could look like and what first steps could be for our committee if we were interested in reviewing our definition of competency. The presentation was to refresh members on EDI priorities as we looked at an initial draft of a recruitment framework for Board committees. This framework is important because recruitment has been too informal up to this point. We also discussed internal Board performance, our strategic retreat and our relationship with General Faculties Council.

Introductions

- 1. Councillor Meetings:** I've really enjoyed meeting with Councillors, new and old, to hear about their backgrounds and aspirations in Council! I look forward to more.
- 2. Student Groups:** I got to sit down with AUFSJ and introduce my role. It sounds like I will be working predominantly with their VPX. I am presenting to the Engineering Students' Society on May 31st.

Consultation

- 1. Aboriginal Students' Council:** with a long list of items to discuss, we're not finished yet, but we did have the opportunity to chat about campus security concerns, college model metrics, UAlberta's government relations strategy and the Board retreat!

Dave Konrad, Undergraduate Board of Governors Representative

6-08 SUB | 780 242 0614 | dave.konrad@su.ualberta.ca

Thanks for reading!



University of Alberta Undergraduate Board of Governors Representative
Dave Konrad