



General Assembly -5:30-8:30, October 4, 2023
ONLINE ONLY
(Note the earlier online start time)

Google Meet joining info

Video call link: <https://meet.google.com/uaq-qbif-wx>

Or dial: (CA) +1 778-747-4719 PIN: 241 386 342#

More phone numbers: <https://tel.meet/uaq-qbif-wxt?pin=2699838811551>

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

Co-chairs

1.2 Land Acknowledgment

Lakshmi

1.3 Approval of the Agenda

1.4 Approval of [September 20, 2023 minutes](#)

2.0 Standing Items	
2.1 Councilor Updates (5 minutes)	City Councilors
2.2 Chair Updates (5 mins)	Lakshmi and Reetu
2.3 Administration Updates (5 mins)	Admin

3.0 Overview of Election and voting process	
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	
4.1 List of nominees and call for 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)	Candidates, facilitated by administration
4.3 Voting, vote tallying, declaration of results	Adminstration

5.0 Projects subcommittee co-chair	
5.1 List of nominees and call for nominations from the floor	Kaylin

5.2 Candidate speeches and Q&A Alphabetical order based on last name (3 minutes per speech with 4 minutes for questions)	Candidates, facilitated by administration
5.3 Voting, vote tallying, declaration of results	Administration

6.0 Policy subcommittee co-chair	
6.1 List of nominees and call for nominations from the floor	Kaylin
6.2 Candidate speeches and Q&A Alphabetical order based on last name (3 minutes per speech with 4 minutes for questions)	Candidates, facilitated by administration
6.3 Voting, vote tallying, declaration of results	Administration

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	15 minutes
7.2 Breakout instructions. Breakout links are at the bottom of the agenda	
7.2 Breakout rooms - Intros - Initiative ideas	30 minutes

8.0 Adjournment	
8.1 Birthdays!!	

8.2 Motion to Adjourn	
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Next meeting and upcoming dates	
November 1, General Assembly	

Breakout links:

Internal Subcommittee Breakout

<https://meet.google.com/zmb-fumc-rye>

Or dial: (CA) +1 289-949-2762 PIN: 101 068 807#

More phone numbers: <https://tel.meet/zmb-fumc-rye?pin=2530102097167>

Projects Subcommittee Breakout

<https://meet.google.com/etj-ktxw-oty>

Or dial: (CA) +1 778-749-9216 PIN: 374 598 326#

More phone numbers: <https://tel.meet/etj-ktxw-oty?pin=3507952552161>

Policy Subcommittee Breakout

<https://meet.google.com/gga-puzc-zpf>

Or dial: (CA) +1 647-737-8250 PIN: 462 826 480#

More phone numbers: <https://tel.meet/gga-puzc-zpf?pin=6976342567563>

Indigenous Allyship Initiative Breakout

<https://meet.google.com/mun-cvgr-wdx>

Or dial: (CA) +1 647-735-6957 PIN: 542 494 452#

More phone numbers: <https://tel.meet/mun-cvgr-wdx?pin=5360904184980>