

Agenda

Call to order	C. Kelly	1 min	
1. Agenda review and Approval of previous minutes a. Agenda	C. Kelly	5 min	Decision
2. New Business/Updates: a. CUTA Presentations b. Presentation to Council c. January Board Chair/Vice Chair Election	I.Hubert Lyall/G.Milner /L.Vanstone C.Kelly C.Kelly	10 min	Information
3. Sub-Committee Updates: a. COVID subcommittee Approvals b. BIPOC subcommittee Report	B Shepherd J Esslinger	15 min	Information
4. Transit Experience (Omitted from the Minutes)	C. Kelly	10 min	Information
5. Topics of the Night	I. Hubert Lyall	4 min	Decision

Board Process (Draft next agenda):

Vice Chair, ETSAB Admin, and two board members: n/a

Standing Items / Liaisons	Follow-up Items
Edmonton Arts Council (EAC) Liaison: Serena	Quick Response to Emerging Items and Past Reports Charlie and Izzy
Accessibility Advisory Committee (AAC) Liaison: Charlie	New Member Orientation Bryan and Jarret
Transit Innovation Subcommittee Jarret	Internal Process Updates Charlie
Budget (Capital, 10 year rolling, adjustments) Liaison: Phil (June to Nov)	Grad Student Liaison Bryan Shepherd

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Meeting ID

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Phone Numbers

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