



General Assembly - January 3, 2024

Meeting starts at 5:50

Online only

Online via google meet: <https://meet.google.com/oex-ykeb-jpu>

Livestream- <https://www.youtube.com/channel/UCWWaUb3lv-7LFFay3AXpp1A>

Invited Attendees		
All Voting Committee Members, YALs, Cllr Janz, Cllr Salvador		

1.0 Welcome [Everyone - 5:50 PM]		
1.1 Call to Order	5:55	L. Peddi
1.2 Land Acknowledgment		S. Huang
1.3 Approval of the Agenda	L. Peddi motion to approve agenda A, Raina seconded	Voting Committee Members
1.4 Approval of Minutes General Assembly Minutes - December 6, 2023	L. Peddi motion to approve minutes R. Arvikar Seconded	Voting Committee Members

2.0 Standing Items		
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2.1 Councillor Updates (10 mins)	Cllrs on break - no update	City Councillors
2.2 Chair Updates (5 mins)	<p>Internal chair updates- CEYC volunteerings counts as volunteer hours. Reminder to keep track of your hours. Hour tracker is available, but it's not mandatory.</p> <p>External chair updates- Initiative leads there's a new initiative tracker. If you aren't already tracking your initiative progress, Lakshmi created one available to use. More information to follow from the subcommittee chairs.</p> <p>Initiative leads- please track attendance at your meetings.</p> <p>Upcoming event- Open conversations: Houselessness in Edmonton, January 10</p>	R. Arvikar, L. Peddi
2.3 Administration Updates (5 mins)	<p>Strategic planning VCMs met for strategic planning on Dec 22. Kaylin compiling the results from that and more information and a couple of next steps to follow</p> <p>Initiative work Initiatives with in person events need to coordinate those dates with administration. In the past this didn't always happen, but going forward there needs to be at least one City staff person at the events. This is both to help support the CEYC members who are leading the event and for safety, liability, and oversight.</p> <p>Budgets- if your initiative has a budget at all, please complete the budgeting form that is attached to the proposal document and tag Kaylin and Carissa into it.</p> <p>City open agency, boards, committees, commissions recruitment - applications close Jan 14</p>	K. Put

	<p>If you know someone who would like to serve on an ABC, please share, or if you're interested in applying, go here for more info https://www.edmonton.ca/city_government/current-recruitment-campaigns</p> <p>Civic fellowship also closes on the 14th https://civicfellowship.paperform.co/</p>	
2.4 Subcommittee Chair Updates (10 mins)		Subcommittee Co-chairs

3.0 Initiative proposals		
Social Media - Internal	<p>L. Peddi on behalf of the Internal subcommittee moves to approve the social media initiative for the 2023-2024 term</p> <p>D. Mao seconded</p> <p>Motion passed</p>	S. Huang
Networking Initiative - Internal	<p>S. Huang on behalf of the Internal subcommittee moves to approve the Networking Initiative</p> <p>B. Magalnick seconded</p> <p>Motion passed</p>	A. Peddi

Youth Clean-Up Initiative - Projects	R. Jacques on The Projects Subcommittee moves to approve the Youth Cleanup Edmonton initiative. M. Sandhu seconded Motion passed	A. Dudek
Anti-racism Initiative - Policy	S. A. Ahmed on behalf of the Policy subcommittee moves to approve the Anti-Racism initiative. D. Yao seconded Motion passed	A. Piracha, L. Selvakumar
Engagement Initiative - Policy	S. A. Ahmed on behalf of the policy subcommittee moves to approve the engagement initiative. A. Raina seconded Motion passed	K. Hlus, M. Katz, T. Phan
Community Safety - Policy	S. A. Ahmed on behalf of the policy subcommittee moves to pass the initiative, based on further research, proposal of the community safety initiative. M. Sandhu seconded Motion passed	A. Raina, B. Magalnick

4.0 Adjournment

4.1 Birthdays!!	New birthday form- https://forms.gle/hxiADMXZeJDiYNyw9	R. Arvikar
4.1 Reconciliation event	The Indigenous Allyship Working Group is hosting an Indigenous Youth Artistry Spotlight event on Saturday,	E. Yang

	<p>January 13th, 2024 from 1-3pm in the City Hall Heritage room, and invite you to join us on the occasion! Please RSVP through this form: https://forms.gle/mokrew616wQd2zXm6</p>	
4.2 Motion to Adjourn		L. Peddi

Next meeting and upcoming dates

February 7, General Assembly	Online & In-Person
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