

Stewarding Body Meeting

July 16, 2024

Zoom Link: <https://www.zoomgov.com/j/1609064566?pwd=cXJCWnlhSDRPR0JleGJWskorUVBGdz09>

Meeting ID: 160 906 4566

Passcode: 719541

Attendees: Frank, Angie, Gustavo, Wei-Wei

1. Welcome & Agenda Review

- a. [Land Acknowledgment](#)
 - i. <https://native-land.ca/>
- b. [Community Agreements](#)
- c. Connection & Updates
- d. Update on T&L Steward

2. Recommendation Feedback

- a. Review [Recommendation Process](#)
- b. [Consensus Protocol](#)
- c. UPDATED: [Fee Free High School Activity Funding](#)
 - i. Clarification around covering fees for student participation, not for programming
 - ii. Note to consider in future- rolled over funds back into fees
 - iii. [Jamboard](#) from May 14th Advisory Meeting
 - iv. Voting:
 1. Three votes of 5
 2. Two votes of 4
 3. Recommendation passes on the first round of voting

3. Open Space/Questions/Needs

4. Next Steps