



USPORTS Conference and Annual Meeting.



CONFERENCE WRAP UP

06/12/2023



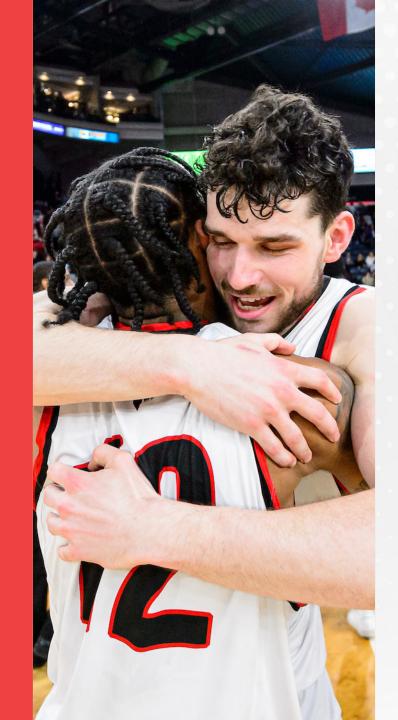


AFA/ELIGIBILITY

AFA/ELIGIBLITY ALIGNMENT		
AGM	Majority of schools are supportive of a change with Option 1 (degree granting credits). Nearly all members expressed being able to live with either Option 1 or 2.	
Summer	Finalize motion for entering student AFA/eligibility alignment.	
Sept	Motion presented to Board for approval.	
GENDER EQUITY POLICY		
AGM	Most schools in favour of equity policy for AFAs.	
Summer	Finish work on AFA equity policy including timeline for full adoption	
Sept	Motion presented to Board for approval	







SAFE SPORT

RECAP

U SPORTS to become program signatory with OSIC

Sport Canada funding for OSIC grant

Update U SPORTS independent 3rd party agreement

NEXT STEPS

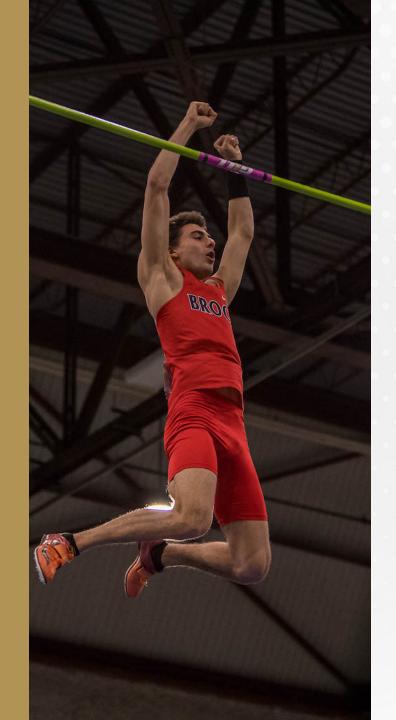
Alignment work with conferences, members

Work with Conferences/members to build mandatory training requirements for 2024-2025

Continue to build out plan for expanding population covered by OSIC agreement - consents







SPORT

	NEXT STEPS		
	Schedule	Continue work with conferences on alignment of National championship schedule	
ı	Rotation	63% in favour – Sport Committee to examine further	
	Berths	Summer – work on data, consultation; decision in 2023-2024 for 2025-2026; 4 year cycle	
ı	Host Bids	Alignment of timelines	
	Men's Hockey	STSC, Sport Committee - championship format; recommendation	
•	W Rugby	STSC, Sport Committee – championship format; recommendation	







EDI

RECAP

Updated staff responsibility for committee. Established meeting schedule

Transgender Policy - Feedback from AGM to committee

Focus on established and new initiatives







GOVERNANCE

COMMITTEES

Finalize and circulate committee expectations documents

Establish full year committee schedules

Provide direction for less active committees

SPORT DECISION MAKING

As per sport slide

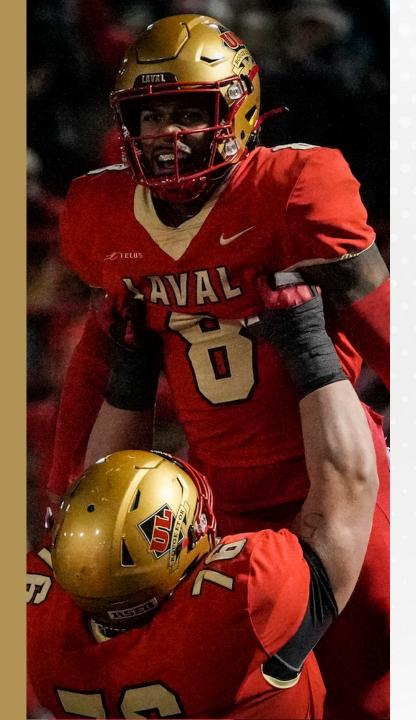
COMMUNICATION

Establish 'U SPORTS Decision Tracker' and share with members, conferences with regular updates

Build out scheduled meetings with conferences







2024 U SPORTS CONFERENCE & AGM

2024 U SPORTS AGM

Westin Calgary

Calgary, AB

June 10th-13th, 2024



