

Copies To:

Stephanie Nedoshytko, President
Robbie Lepp, VP Academic
Parvin Sedighi, VP External
Emma Patterson, VP Operations & Finance

Jason Garcia, VP Student Life
Michelle Lee, Director of Programs & Services (Acting
General Manager)
Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 2:12pm
2. Approval Minutes for:

MOTION TO APPROVE MINUTES FOR June 28, 2017
VPA
CARRIED

3. Approval of Agenda
VPE
CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. <i>General Manager</i>	Vpo – PSC met yesterday and reviewed this procedure & Elections procedure.	MOTION TO APPROVE GENERAL MANAGER ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPO CARRIED
2. <i>Elections</i>		MOTION TO APPROVE ELECTIONS ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPO CARRIED
3. Missing Credit Card Receipt form		MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR JESSICA GRAYSON IN THE AMOUNT OF \$29.87 DATED APRIL 21, 2017 & \$20.00 DATED APRIL 25, 2017 VPO

			CARRIED
4.	CFAC Space Naming	<p>Pres – need to decide what the space will be named now that we've decided on which space we want.</p> <p>Vpe – is there someone we'd like to honour?</p> <p>Vpsl – someone who has done a lot for the student community?</p> <p>Vpo – be good to honour someone in community.</p> <p>Vpa – pay homage to land we are on?</p>	<p>Action:</p> <p>Pres to speak with Kihew Watston</p>
5.	SAMU Building office layout	<p>Pres – looking for final feedback.</p>	<p>Action:</p> <p>EC/director feedback by next Wednesday</p>
6.	Travel Advisory Committee	<p>Pres – Policy provided. Vpsl suggested having Vpe involved on a MacEwan committee.</p> <p>Vpe – good for Vpe to sit on this committee.</p>	<p>MOTION</p> <p>TO APPOINT VICE PRESIDENT EXTERNAL TO THE MACEWAN TRAVEL ADVISORY COMMITTEE</p> <p>PRES CARRIED</p>
7.	EC Special Projects	<p>Vpo – proposal to use funds for a Fall Town Hall, as we do in the winter term. Looking for feedback.</p> <p>Vpa – what's the purpose of a second town hall?</p> <p>Pres – provide students opportunity to interact with SAMU.</p> <p>Vpe – EAAHSC could be involved more as well.</p> <p>Vpsl – this will help elected officials be held accountable and benefit the whole student body.</p>	<p>Action:</p> <p>Pres/Vpo to bring budget to next EC meeting</p>
8.	Outstanding Action Items		
9.	President's Report	<p>CASA update.</p> <p>LEC meeting.</p> <p>Building update.</p> <p>Naming ceremony at Allard Hall with Vpa.</p> <p>Met with Tyler Butler.</p> <p>Lunch with UASU.</p>	
10.	VP Academic's Report	<p>Policy Advisory Group.</p> <p>Met with student.</p> <p>Grad Policy Review Working Group.</p> <p>ESA mixer.</p> <p>PSC meeting.</p> <p>Lunch with UASU.</p>	
11.	VP External's Report	<p>Student appeal.</p> <p>ESA mixer.</p> <p>CASA update.</p>	
12.	VP Operations Report	<p>Special SC meeting.</p> <p>GASC meeting.</p> <p>ESA mixer.</p> <p>Building meeting.</p> <p>Condensed budget.</p> <p>PSC meeting.</p>	
13.	VP Student Life's Report	<p>Special SC meeting.</p> <p>GASC meeting.</p> <p>Convocation regalia RFP meeting.</p>	

		Teleconference with CAUS Counterpart planning committee. Lunch with UASU.	
14.	GM report & Dashboards	Tabled.	
15.	Recognition		

4. Adjournment

Time: 4:25pm