

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: 2:07pm
2. Approval Minutes for:

MOTION TO APPROVE MINUTES FOR July 12, 2017
VPO
CARRIED

3. Approval of Agenda
VPSL
CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Clubs	Vpo – PSC and provided recommended changes.	MOTION TO APPROVE CLUBS ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPO CARRIED
2. General Manager	Vpo – PSC reviewed and provided recommended changes.	MOTION TO APPROVE GENERAL MANAGER ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPO CARRIED
3. Strategic Plan	Vpo – will be gathering info and hope to begin this process soon. Please provide any feedback you may have.	
4. Ombudsperson Advisory Committee	Pres – TOR provided. In past Pres & Vpa sat on this committee. How do we want to move forward. Vpa – could make do with one SAMU exec sitting on the committee. Pres – which exec(s) do we want to sit on the committee?	Action: Pres to get feedback from R. Drummond tonight.
5. Study Space Marketing	Vpa – 7-290 will be a silent study space room. Students will have access beginning September 25. Vpsl – concern about sound from the lounge.	

		Vpa – no matter where this study space is located there will be a risk of noise. Vpsl – concern marketing it as a silent study space is a disservice to students. Vpe – idea of silent study space is that it will be silent in the room, but not necessarily exterior to the space.	
6.	Outstanding Action Items		
7.	President's Report	Pres bbq. SAMU bbq. CAUS update. MSA meeting. GM update.	
8.	VP Academic's Report	Met with students. Code of Conduct meeting. Appeals. SAB testing. CAUS counterparts. PSC meeting. OER Working Group meeting. Research on block week & OERs.	
9.	VP External's Report	CASA update. Travel Advisory Committee meeting.	
10.	VP Operations Report	GM transition. Building update. Staff bbq. PSC. Marketing 101. U-Pass update. Audit update.	
11.	VP Student Life's Report	Adopt-a-Family meeting with Joanne. Met with Student Affairs. MacEwan bbq. Staff bbq. Marketing 101.	
12.	GM report & Dashboards	Tabled.	
13.	Recognition	Vpe – everyone involved in hiring process. Glad to have that wrapped up.	

4. Adjournment

Time: 3:26pm