Copies To:

Stephanie Nedoshytko, President	Jason Garcia, VP Student Life
Robbie Lepp, VP Academic	Gwen Bauer, General Manager
Parvin Sedighi, VP External	Alan Honey, Governance Advisor (Recording Secretary)
Emma Patterson, VP Operations & Finance	Samantha Hay, Governance Assistant

1. Call to Order: 9:34am

2. Approval Minutes for:

MOTION   TO APPROVE MINUTES FOR SEPTEMBER 20, 2017
VPA
CARRIED
3. Approval of Agenda
VPO
CARRIED

	TOPIC	DISCUSSION	ACTION/MOTION
1.	Lift Her Up Campaign	Pres – sent email to all of you about this. Alberta Council of Women's Shelters invited us to campaign launch. This campaign is to support women in municipal election. Not sure how they want to get involved on campus. Could we work with the GOTV campaign? Vpe – too late I the game at that point. Could they come in and give a talk? Provide handouts? Need to see more info before we commit to anything. Vpsl – any benefit to have a one-pager to send out to our current candidates? Like to see something more extensive if we were to do something with EC campaign. Vpa – poster isn't that informative, but idea is good. Vpe – odd that this is running after nomination period is over. Needs to be more substantive than what's being offered.	Action: Pres to follow up with group.
2.	GEF	Vpo – took comments from last meeting to the fund committee. New draft document provided for our review. Are we happy with it as currently written? Vpsl – loop Joanne & Duncan in with this.	
3.	Equity Initiative	Vpe – would like to examine the kind of considerations we make within SAMU. How do we empower various groups to be involved? Lots of opportunities to identify & remove barriers. Would like to have topic at town hall, update EEASC TOR to be inclusive, provide proposal on survey to identify gaps, & make sure to capture this in our Strat Plan. Would like feedback on this from everyone. Vpsl – don't want this to be temporary – needs to be an ongoing commitment. Pres – like if we would facilitate this through SC. LEC could help to continue training. Gm – this is something we can include in staff training sessions. Vpsl – could include some kind of advisory group.	

4.	EAAHSC Structure	Vpe – identified a change that could make the committee more effective: composition of committee. Would like to remove one exec position & add a student-at-large.	Action: Vpe to update TOR and bring for approval.
5.	Code of Conduct	Vpa – followed up with Ian about this. MacEwan wants to implement this on top of student rights & responsibilities. Would like feedback on the current way it's written.	
6.	Outstanding Action Items		
7.	President's Report	City Council meet & greet at UofA. Allard Hall walk through. Building update. SAMU retail. Campus Planning Committee meeting. Risk meeting. Gm & I met with Trish Howatt. ESA meeting. Furniture meeting. Met with student this morning,	
8.	VP Academic's Report	SC. Met with John Corlett. Met with students re. appeals. Policy Advisory Group meeting.	
9.	VP External's Report	City Council meet and greet. SC meeting. Travel Advisory Committee meeting. ESA meeting. Met with Vpe & DAPA. Residence Resource Fair.	
10.	VP Operations Report	Allard Hall walk through. SC. Building. PSSC. BPC meeting. SAMU retail meeting. Auditor recommendation. Risk meeting. Furniture meeting.	
11.	VP Student Life's Report	SC meeting. PSSC meeting. Met with Aramark Director of Catering Services. Nonacademic integrity policy meeting. Phone call with VPAE from another university SA. GASC meeting. Equity initiative. Residence Resource Fair. MacEwan Pride subcommittee meeting.	
12.	GM report & Dashboards	Met with NAIT & UofA SU GMs/EDs. Building meeting. Met with Cathryn Heslep. Met with Cathy Davis Herbert. Risk meeting. Furniture meeting. HR update. Flu clinic update. Directors meeting.	

		Conference update.	
13.	Recognition		

4. Adjournment

       Time: 11:08am.