

Copies To:

Stephanie Nedoshytko, President
Robbie Lepp, VP Academic
Parvin Sedighi, VP External

Emma Patterson, VP Operations & Finance
Jason Garcia, VP Student Life
Gwen Bauer, General Manager
Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 9:02am
2. Approval Minutes for:

MOTION TO APPROVE MINUTES FOR OCTOBER 3, 2017

**VPO
Carried**

3. Approval of Agenda

**VPO
Carried**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Indigenous Advisory Council	Vpsl – SAMU Representative to sit on the council, likely to be an executive. Pres – In favor of Jason sitting on advisory council. Vpo – In favor	MOTION TO APPOINT JASON GARCIA TO THE INDIGENOUS ADVISORY COUNCIL PRES CARRIED
2.	Dreamcatcher Conference - MacEwan Day	Vpsl – engage students through human bingo activity. Events department would like to give out prizes, but not officially budgeted. We could possibly take out money from special projects to support this. Wireless headphones, visa gift cards potential prizes. \$150 for three prizes Honey – there are Bluetooth headphones from when the new computers were purchased that could be used as prizing. Vpo – move forward approving up to \$150 from special projects Honey – have Oilers jerseys as well Pres – leave a buffer of \$150 to get decent prizes even if using	MOTION TO APPROVE UP TO \$150 FROM THE VPO EC SPECIAL PROJECTS LINE FOR PRIZING FOR THE MACEWAN DREAMCATCHER CONFERENCE VPSL CARRIED
3.	Social Innovation Committee	Vpo – the Social Innovation Institute is having an advisory council, and interested in recruiting a student representative. Only mandated to meet twice a year, so do not foresee it being a huge time commitment. This is a MacEwan council with external representative. Gm – Students are at the core of this but there are only one representative? Vpo – will bring forward at the next meeting.	MOTION TO APPOINT EMMA PATTERSON TO THE SOCIAL INNOVATION INSTITUTE ADVISORY COUNCIL

			PRES CARRIED
4.	Add Your Voice	<p>Vpsl – event occurring next week. Would like to use special projects budget line to provide an honorarium to performers. Five people in total. If performing alone they receive \$50, if performing in a group they each receive \$35.</p> <p>Gm – Is there a reason why you wouldn't give \$50 to each person regardless if they are in a partnership or not?</p> <p>Vpsl – It's difficult to know what the appropriate thing to do. If a single performer, then they are relying on themselves; if in a group, then they are supporting each other.</p> <p>Vpo – If doing the exact same show and for same amount of time, it could be upsetting to find out that someone received more than others.</p> <p>Pres – The headliner and two opening acts – have we fully decided on how long the headliner will be vs the opening acts? I do personally think the headliner should make more money, as they are providing a longer performance, and they are more experienced.</p> <p>Vpsl – have decided that everyone will get the same amount of time, because it was not advertised as such. After hearing this discussion, \$50 each.</p>	<p>MOTION</p> <p>TO APPROVE UP TO \$250 FROM THE VPSL EC SPECIAL PROJECTS LINE FOR HONORIUMS FOR THE ADD YOUR VOICE EVENT</p> <p>VPSL CARRIED</p>
5.	Breakfast Meetings	<p>Pres – MacEwan Presidents office would like to change the structure of the breakfast meetings to more formal including VPs. This would include drafting a TOR for this. The meetings to take place quarterly rather than monthly. Informal breakfast meeting in between the quarterly meetings. Will be discussing this further with them to clarify that monthly informal meetings will still take place.</p> <p>Gm – Would there be any operational discussions occurring?</p> <p>Pres – Yes. The point of the committee is to continue the formal communication back and forth, and will allow the president to provide better answers when we ask hard pressing questions.</p> <p>Vpo – I do like informal as it allows the relationship to build. But, I do see the value in formal meetings.</p> <p>Pres – once a TOR is drafted, it will be official and will hopefully continue for years to come.</p>	
6.	Appointments	VPO – On behalf of VPA	<p>MOTION</p> <p>TO APPOINT TAEGAN LLOYD TO THE DEPARTMENT OF NURSING SCIENCE COUNCIL</p> <p>VPO CARRIED</p> <p>MOTION</p> <p>TO APPOINT NORA EL QUAHZIZI TO THE DEPARTMENT OF NURSING SCIENCE COUNCIL</p> <p>PRES</p>

			CARRIED
7.	Outstanding Action Items		
8.	President's Report	Add Your Voice selection panel Building Update Meeting CAUS meeting Research topics meeting Allard Hall Art Unveiling Governance Meeting with Board Secretariat and Secretariat for AGC Building meeting Met with CFAC student Completion of Board Presentation Federal Policy Committee for CASA Director for Kihew Waciston meeting	
9.	VP Academic's Report	Tabled	
10.	VP External's Report	Tabled	
11.	VP Operations Report	Gallivan meeting Emergency Discretionary Needs Fund meeting Research Topics meeting Building meetings Budget Planning meeting MacEwan International Thanksgiving dinner	
12.	VP Student Life's Report	Add Your Voice selection panel MCI Sub-Committee meeting Services for Students with Disabilities meeting Indigenous Initiative Working Group meeting MacEwan International Thanksgiving dinner Director for Kihew Waciston meeting Research Topics meeting U-Solve meeting Speak Up rebrand meeting with Marketing Healthy Campus Alberta meeting	
13.	GM report & Dashboards	HR Project Business Meetings Budget Planning Directors meeting with IT CIO Meeting with Marketing Department	
14.	Recognition		

4. Adjournment

Time: 10:12am