

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 11, 2017

**VPSL
CARRIED**

3. Approval of Agenda

**VPA
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. SRP Ad Hoc Sub-Committee	<p>Vpsl – sub-committee of EC. Monitor and evaluate the SRP. The mandate is to allow the student voice to come in to effect when we talk about the SRP, as it currently lacks that. Director of Advocacy is the portfolio responsible for this. Reviewing the SRP’s financial matter, evaluate strategic matters regarding the management of the program. 1 exec as chair, 2 students’ councilors, 2 students at large.</p> <p>Pres – does this have to be approved by WUSC?</p> <p>Vpsl – no</p> <p>Pres – this has more structure and accountability than if it were a club structure.</p> <p>Gm – currently don’t have any policies or procedures specific to this program, for example if damage is done by students in this program where they reside and how that gets paid. Is this something that would come to this committee?</p> <p>Vpsl – yes. Focusing more on preventative measures. Maybe a sub-group of this committee can look at providing education/orientations to help them transition.</p> <p>Vpa – this has not been budgeted for, and students’ councilors and students-at-large receive honorarium. Need to ensure we keep this in mind.</p> <p>Honey –number 5 states that EC will be managing the program, not sure if that is accurate. Number 2 - fees were established by referendum, not sure of the intent of this one. Right now it’s making recommendations to EC to make those decisions; need to decide who you would like to be making the decisions.</p>	<p>Action: Vpsl to review TOR with Governance Advisor and Director of Advocacy, and bring back to EC</p>

		<p>Vpa – would make more sense to change number 5 from EC to the Director of Advocacy, and then also making said Director a voting member.</p> <p>Honey – still suggest keeping it at 5 voting members. Don't necessarily have to have the Director of Advocacy as a voting member, the Director can take direction from the committee.</p>	
2.	Indigenous Blessing to SC Presentation	<p>Vpsl – last year Elder Rick Lightning presented to SC, to speak to the fact that we were involving Treaty recognition formally in SC, and to welcome/bless the new SC by a Knowledge Keeper. Possibly make this a tradition to have a Knowledge Keeper welcome new SC, to speak on the significance of what it means to be on a board, and what it means to make decisions on Treaty territory. Roxanne with Kihwaciston would be someone that would be accessible for Students' Councilors, and for students. However, Roxanne is away at the November meeting, but December meeting is a possibility, or November 3rd training day. The presentation would have a 15 to 30 minute time limit.</p>	<p>Action: Governance Office to try to rearrange November 3rd training schedule to fit Indigenous Blessing</p>
3.	Clubs	<p>Closures</p> <ul style="list-style-type: none"> -Media Club -Sociology/Social Justice Group <p>Applications</p> <ul style="list-style-type: none"> -Finance Club -League Club -Learning ASL at MacEwan <p>Vpsl – way for the members to advocate for ASL courses to be provided at MacEwan</p> <ul style="list-style-type: none"> -Taking Strides Edmonton <p>Vpa – working with Special Needs students</p> <p>Pres – the only concern with the application: have the club make a generic e-mail address</p>	<p>MOTION</p> <p>TO CLOSE THE MEDIA CLUB, AND THE SOCIOLOGY/SOCIAL JUSTICE GROUP</p> <p>PRES CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE FINANCE CLUB</p> <p>VPA CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE LEAGUE CLUB</p> <p>VPSL CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE LEARNING ASL AT MACEWAN CLUB</p> <p>PRES CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE TAKING STRIDES EDMONTON CLUB</p>

			VPA CARRIED
			MOTION
			TO RESCIND MOTION E2017-10-11-4
			VPSL CARRIED
			MOTION
			TO APPROVE UP TO \$400 FROM THE VPSL EC SPECIAL PROJECTS LINE FOR THE ADD YOUR VOICE EVENT
			VPA CARRIED
4.	Add Your Voice	<p>Vpsl – Unforeseen costs: tech specs for performances, possibly a sound board, or digital infuser box – approx. \$100 for rental, recommend budgeting for \$150. Potential for students to be interested in having an open mic where students can show up and perform. Will prepare a series of different pieces of poetry and literature that different people will go up and read in the case that there aren't any students. In the instance that students do perform, I would like to provide a gift card in a small monetary amount.</p>	
5.	Mental Health	<p>Pres – received an e-mail from a student that was concerned about the lack of visibility of mental health on campus. We should have the Peer Support tented card of resources handed out by promo squad during Stressless.</p> <p>Vpa – Peer Support room also has all of the resources available.</p> <p>Pres – maybe do a poster that has all the resources that is a bit more visible</p> <p>Vpsl – we do two rounds of heavy campaigning via Peer Support that provides information regarding Mental Health, which is separate than StressLess. What may satisfy this student would be a more concerned effort from SAMU to lead a campaign.</p> <p>Pres – she seems impressed by the initiatives that we do have, but she would like to see one consolidated place for resources.</p> <p>Gm – a website page may be a good idea</p> <p>Pres – this is a point that we can collaborate with MacEwan</p> <p>Vpsl – would suggest having macewan.ca/mentalhealth, which I brought forward to MacEwan in the past. I will bring this forward again, but unless there is more support, my concern is it won't happen. If there is a mental health strategy coming forward, that is the best means for me to bring this up. At the same time, could SAMU do something as an example for the university to copy.</p> <p>Pres – just to have something up of the consolidated resources</p> <p>Gm – we are working on an Annual Training schedule. MacEwan staff is willing to do Mental Health First Aid for free, we just provide and pay for the We currently have three people that it is mandatory for. We will be opening it up to everybody. Require 20 people, only have 5 at this moment. It is a two day commitment during the weekday most likely, will check with the facilitator if possible to have it on a weekend.</p> <p>Second semester</p> <p>Pres – we can open this up to SC</p>	<p>Action: gm to speak with facilitator regarding mental health training</p>

6.	Outstanding Action Items		
7.	President's Report	<p>Completed presentation for Board of Governors Met with Misha Bazelevskyy's family regarding memorial plaque Joint Steering Committee meeting Met with MLA Carson Special Board meeting The Longest Journey: Opening Performance Met with Fund Development Building meetings</p>	
8.	VP Academic's Report	<p>AGC Executive Committee meeting Met with Ian Hanson from General Council Office Met with Marketing Department Research Topics meeting Met with student Met with Secretariats of the Board and AGC SAMU IT Strategy meeting Distinguished Teaching Awards Committee meeting Open Education Conference</p>	
9.	VP External's Report	Tabled	
10.	VP Operations Report	Tabled	
11.	VP Student Life's Report	<p>Met with MacEwan Development, Conference Services, and Kihewaciston regarding Gerry Wood recognition event GASC Meeting Indigenous Initiatives Working Group meeting Interview with Student United Way Planning Committee meeting Teleconference with CAUS Counterpart Planning Committee Peer Support Risk Assessment Training Sexual and Gender Minority Program Working Group Meeting Pronouns Campaign The Longest Journey: Opening Performance Preparation for Add Your Voice event</p>	
12.	GM report & Dashboards	<p>Flu Clinic planning SAMU Cares TOR Directors meetings IT Strategy meeting HR Project HR planning Budget Update</p>	
13.	Recognition		

4. Adjournment

Time: 11:01am