

**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: 2:03pm
2. Approval Minutes for:

**MOTION TO APPROVE MINUTES FOR OCTOBER 17, 2017**

**VPA  
CARRIED**

3. Approval of Agenda

**VPE  
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. SRP Ad Hoc Sub-Committee	Vpsl – spoke with Director of Advocacy regarding TOR; Director of Advocacy will not be voting member; a student will have that place. Original TOR presented – no edits.	<b>MOTION</b>  <b>TO APPROVE THE STUDENT REFUGEE AD HOC SUB-COMMITTEE TOR</b>  <b>PRES CARRIED</b>
2. Mental Health	Pres – concerns from students that the mental health services are not visible on campus. We are thinking that, as the institution is not doing a mental health campaign themselves, it's something we can do ourselves focusing on awareness about services on campus Vpsl - and general stigma reduction if possible. Student body appears to want more of a dedicated movement regarding mental health Honey – utilize the GM to discuss with staff Vpe – would like us to meet to discuss what our objectives are, bring it back to EC meeting, and then go from there. I would like to be a part of this, as I'm a part of the external advocacy.	Action: Pres, Vpsl, and Vpe to meet with GM to discuss Mental Health campaign options, and bring back to EC
3. Campus Safety Campaign/Initiative	Vpsl – Being on an Urban campus is effecting students Sexual Violence climate survey – some of the data that we saw matched that as well. Indigenous students disproportionately felt unsafe on campus. During sexual violence awareness week, some students spoke about their personal instances of experiencing sexual violence directly outside of the campus. After speaking with the Director of Advocacy, I think that campus safety is a student issue here,	Action: Vpsl to speak with GM regarding Safewalk promotion in association with Campus Safety, and bring back to EC

		<p>it warrants a discussion regarding some potential ways to go about it.</p> <p>Pres – Allard Hall students have brought up safewalk, a lot of their rehearsals end at 10pm – they would love to utilize safewalk, but it doesn't go late enough for them. They stated that they do feel really unsafe walking on campus that late, and would like to know what we could do about it.</p> <p>Vpa – you can set up walks with safewalk in advance</p> <p>Pres – safewalk has grown substantially than previous years.</p> <p>Honey – through the GM, mention the problems/concerns to her, and have her come back to you with how we can fix this</p> <p>Vpsl – will look into this more</p>	
4.	Student Services Committee Update	<p>Vpsl - MacEwan doesn't have an online degree audit, and noted the issues with this to SSC. MacEwan does have complicated requirements for degrees. They want EC to get feedback from students regarding an online degree audit. My suggestion is that we have a working group that collects actual data. I could submit a consultation item to SC regarding this as well, or informally ask them.</p> <p>Pres – during the SC training</p>	
5.	Appointment	Vpa -	<p><b>MOTION</b></p> <p><b>TO APPOINT ALLAN WESLEY TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE</b></p> <p><b>PRES CARRIED</b></p>
6.	Missing Credit Card receipts	Pres – missing receipts for gas from the CAUS Calgary meeting	<p><b>MOTION</b></p> <p><b>TO APPROVE THE MISSING CREDIT CARD RECEIPTS FORMS IN THE AMOUNT OF \$26.14 AND \$17.38 DATED OCTOBER 4, 2017</b></p> <p><b>VPSL CARRIED</b></p>
7.	Healthy Campus Alberta Topic	<p>Vpsl – In Red Deer tomorrow to lead a discussion regarding the intersectionality of mental health. Are there any thoughts on what you would like me to speak on?</p> <p>Vpe – International students: there is not enough targeted programming, and a lot of misconceptions about accessing mental health services. A lot of them don't understand the services that are available, or believe that there will be academic blowback if they access these services. Cultural barriers: stigma against mental health exists in different cultures. If we are going to do de-stigmatization work, we need to make sure the resources are there for different cultures, and addressing their specific barriers.</p> <p>Pres – the different ways that families interpret what mental health is, and in some cases mental health isn't recognized</p>	

8.	Outstanding Action Items		
9.	President's Report	<p>Sexual Violence Awareness Week  Federal Policy Committee policies  Lunch workshop with Dr. Rachel Griffin  Attended Sexual Violence Awareness Week keynote speaker  Students' Council meeting  Add Your Voice event  Art Gallery opening  Leadership seminar  Building Update  Met with Cathy Davis-Herbert  Townhall</p>	
10.	VP Academic's Report	<p>OER meeting with Deans and Provost  Bylaw Working Group meeting (AGC)  Met with Provost  Met with Cathy Davis-Herbert  Faculty of Nursing meeting  Met with student  Attending Sexual Violence Awareness week Keynote Speaker  Students' Council Meeting  Met student regarding MacEwan academic accreditation  Waitlist Watchlist meeting  Met with Pearson publisher  Add Your Voice event  Art Gallery Opening  Academic Planning &amp; Priorities Committee  Changing from Rape Culture to Consent Culture workshop  Grad Policy Review Working Group  Sustainability Credential Planning  Met with Associate Dean of Arts and Science regarding  General Studies closing and Waitlist Watchlist  Leadership seminar  Met with Director of Marketing – OER Campaign  Walist Watchlist meeting  Academic Governance Council meeting  Information and Technology Management Committee  Townhall</p>	
11.	VP External's Report	<p>Met with MLA John Carson  Met with CASA Federal Policy Committee  Opening performance for Sexual Violence Awareness Week  Lunchtime workshop on Building Compassion in to Sexual Violence procedures  Met with Doug Schweitzer, candidate for the UPC leadership race  Students' Council meeting  Call with CASA ED Review Committee  Add Your Voice Event  Student Travel Insurance meeting with Risk and Insurance Management group  Leadership Seminar  Townhall</p>	
12.	VP Operations Report	See report	

13.	VP Student Life's Report	Sexual Violence Awareness Week Boothing for U-Solve and I Believe You Campaign Sexual Violence in the Academy roundtable MacEwan Committee on Internationalization meeting Breakfast Club sponsored by U-Solve Lunch workshop led by Rachel Griffin GASC meeting Students' Council meeting Students' Services Committee meeting Met with Cathy Davis-Herbet, ED of student affairs Add Your Voice event From Rape Culture to Consent Culture workshop Leadership Seminar Associate Vice President Student Search meeting	
14.	GM report & Dashboards	Tabled	
15.	Recognition	President – Recognize the VPSL for putting together the Add Your Voice Event. Recognize Students' Council and SAMU staff for making the Townhall very successful. Vpsl – Recognize President, Vpo, and Vpe for leading the Townhall, and recognize events for planning it.	

4. Adjournment

Time: 3:46pm