

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
Samantha Hay (Recording Secretary)

1. Call to Order: 9:05am
2. Approval Minutes for:

MOTION TO APPROVE MINUTES FOR OCTOBER 25, 2017

**VPA
CARRIED**

3. Approval of Agenda

**VPO
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. External Advocacy Ad Hoc Sub-Committee TOR	Vpsl – was the mandate changed to fit vpe’s equity initiative? Pres – the mandate will eventually come, but it was assumed that the TOR was already passed	MOTION TO APPROVE THE EXTERNAL ADVOCACY AD HOC SUB-COMMITTEE TERMS OF REFERENCE PRES CARRIED
2. Clubs	Sociology Club	MOTION TO APPROVE THE SOCIOLOGY CLUB VPSL CARRIED
3. Health & Dental Distance Learners	Vpo – Meeting with the registrar’s office regarding part time health and dental students. They have to rewrite the system now that all undergrad students are assessed health and dental fees. Distance learners are kept at a separate category which is why they have never been assessed H&D fees. Should we be assessed them for H&D fees with an opt out because they do fall under all requirements? Pres – have received several emails from distance learners that are upset they are not being assessed H&D fees. Is there any extra cost to us?	Action item: Vpo to ask the Registrar’s Office for three things: whether or not less than 9 credit distance learners are assessed SAMU fees; what fees full time distance learners pay; what the full-time online students are assessed.

		<p>Vpo – realistically, it will not make a significant difference on us financially</p> <p>Governance Advisor – if they were assessed SAMU fees, they were provided with the H&D referendum question. We can ask for verification that distance learners who are less than 9 credits are assessed SAMU fees</p> <p>Vpo – will ask the Registrar's Office for three things: whether or not less than 9 credit distance learners are assessed SAMU fees; what fees full time distance learners pay; what the full-time online students are assessed.</p> <p>Governance Advisor – start phrasing it as 'anyone who is assessed SAMU fees'</p>	
4.	Outstanding Action Items		
5.	President's Report	<p>Building Meeting</p> <p>CASA Update</p> <p>Board Meeting</p> <p>MacEwan Day Session with Dreamcatchers</p> <p>Meeting with CAUS members</p> <p>SC Training preparation</p> <p>Board of Governors meeting</p>	
6.	VP Academic's Report	<p>Met with incoming Students' Councilor</p> <p>MacEwan Day session with Dreamcatchers</p> <p>Scheduling Accommodations Committee meeting</p> <p>Student Advisory Committee</p>	
7.	VP External's Report	Tabled	
8.	VP Operations Report	<p>Fall Townhall</p> <p>Building meeting</p> <p>Health and Dental meeting with Gallivan and Registrar's Office</p> <p>Board of Governors meeting</p> <p>MacEwan Day session with Dreamcatchers</p> <p>Building Risk meeting</p> <p>Smartfair/MacEwan One-Card Meeting</p> <p>Health and Dental meeting with Benefits office</p> <p>SC Training preparation</p> <p>Scholarship TORs</p>	
9.	VP Student Life's Report	<p>Design Team meeting for Healthy Campus Alberta – Red Deer</p> <p>GASC meeting</p> <p>MacEwan Development discussions regarding Atrium</p> <p>MacEwan Day Session with Dreamcatchers</p> <p>Discussion with Vpsl UASA regarding Counterpart meetings</p> <p>Kihêw Waciston – offering provided for speaking at SC Training</p> <p>Events Producer and Planner lunch</p>	
10.	GM report & Dashboards	Tabled	
11.	Recognition	Vpa – recognize Banjo Pig for performance yesterday	

4. Adjournment

Time: 9:55am