

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: 9:04am
2. Approval Minutes for: April 4, 2018

**VPA
CARRIED**

3. Approval of Agenda

**VPSL
CARRIED**

| TOPIC | DISCUSSION | ACTION/MOTION |
|-----------------------------|--|---|
| 1. Nelson Publishing | Vpa – presentation by Lori Will from Nelson publishing. | |
| 2. Student Groups | Vpsl – brought forward because we currently only have student clubs. Other schools have a number of other types of groups (faculty groups, etc) that would fall under a “Student Group” banner. Going forward would require more research on the topic before rolling it out. Gm – we will need to have a broader discussion of this topic as we go forward. | Action: Vpsl & Gm to do research on expanding ‘clubs’ to ‘student groups’. |
| 3. Voting Stations 2019 | Pres – Vpe & I went to a meeting about voting stations on campus for the 2019 federal election. *Wojtaszek provides historical info on previous on campus voting at MacEwan U and what elections will happen in the next year or two. Vpe – we need to start thinking about alternative spaces on campus for the next election(s). SAMU can help with advertising polling clerk jobs and a Get Out the Vote campaign. Pres – in future years the SAMU building will be able to host on campus voting. | Action: Wojtaszek to set meetings with returning officers, provincial & federal, for incoming Vpe. |
| 4. Draft Impairment Policy | Pres – sent this out to EC for review. Please provide feedback. | Action: Provide feedback to Pres by this coming Friday. |
| 5. Outstanding Action Items | | |
| 6. President's Report | Advocacy meeting. Joint Steering meeting. Campus Sexual Violence workshop. Retreat planning. URDC meeting. CAUS Advo Week. | |

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| | | <p>University budget meeting. AAC meetings. MLA meetings. Thanks to Vpa/Vpo for helping with Councilor Days. Global Women of Vision luncheon. Election Canada stuff. Confidence line. Building meeting.</p> | |
| 7. | VP Academic's Report | <p>Incoming Vpa & I met with UofA Vpa. Committee on Admissions & Transfer meeting. Met with a student about OERs. USRI meeting. Councillor days. APPC meeting. SSJOC meeting. Confidence line review. Affordable Instructional materials meeting. Academic Integrity hearing.</p> | |
| 8. | VP External's Report | <p>CAUS. External advocacy update. CASA. Mobilize event. Advo Week. Election meeting. Confidence line meeting. Building meeting. ESA.</p> | |
| 9. | VP Operations Report | <p>Incoming UASU Vpo meeting. Councillor days. Building meetings. Global Women of Vision luncheon. Awards night. Annual Report meeting.</p> | |
| 10. | VP Student Life's Report | <p>Co-facilitated town halls on Sexual Violence Policy. Student Services Committee meeting. Awards Night. Call with Coordinator for Healthy Campus Alberta. Interview with The Star Edmonton.</p> | |
| 11. | GM report & Dashboards | <p>Building meetings. Auditor meeting. HR update. Met with Development & Financial Aid offices. Staff Development Plan rollout.</p> | <p>Action: Frankie to present re Student Financial Aid Mission, Vision, Values at EC meeting.</p> |
| 12. | Recognition | <p>Vpa- thanks to everyone for providing SSJOC recommendations. Vpe – incoming execs who were able to attend today.</p> | |

4. Adjournment

Time: 10:55am