

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:

MOTION TO APPROVE MINUTES FOR APRIL 11, 2018

**VPA
CARRIED**

3. Approval of Agenda

**VPA
CARRIED**

| TOPIC | DISCUSSION | ACTION/MOTION |
|-------------------|---|---|
| 1. Appointments | Vpa – need to appoint Vpa to some AGC committees. | <p>MOTION</p> <p>TO APPOINT THE VICE PRESIDENT ACADEMIC TO ACADEMIC GOVERNANCE COUNCIL, ACADEMIC GOVERNANCE COUNCIL EXECUTIVE COMMITTEE, UNDERGRADUATE STUDENT RESEARCH INITIATIVE, EDUCATION IN SUSTAINABILITY WORKING GROUP, DISTINGUISHED TEACHING AWARD, ACADEMIC PLANNING AND PRIORITIES COMMITTEE, AND COMMITTEE ON ADMISSIONS AND TRANSFER, EFFECTIVE MAY 1, 2018</p> <p>PRES CARRIED</p> <p>Action: All EC members to send list of committees they sit on to Vpa</p> |
| 2. OER Conference | Vpa – looking at conferences that incoming Vpa could attend. Would recommend that Jackie attend the Northeast Regional OER Summit conference. Looking for feedback from EC. | <p>Action:</p> <p>GA to book Northeast Regional OER Summit conference for incoming Vpa.</p> |

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| 3. | Pronouns | <p>Vpa – this came out of discussion about business cards and what info is on them. Spoke with Director of M&C about what will be the standard for the cards. Believe we should be able to include pronouns on business cards.</p> <p>Vpsl – Appreciate the conversation about standardized cards but agree we should be doing this since it's something SAMU is pushing for within the university community.</p> <p>Pres – be good to set the standard of including pronouns for those who want to.</p> <p>Pres & Vpo support including pronouns.</p> | <p>Action:</p> <p>Gm to follow up with Director of M&C to include pronouns on business cards for those who want to.</p> |
| 4. | Wellness Summit | <p>Vpsl – Healthy Campus Alberta Wellness Summit – we've attended that last couple of years. Conference June 11-12. Believe Vpa & Vpsl should attend.</p> | <p>Action:</p> <p>GA to book Healthy Campus Alberta Wellness Summit attendance for incoming Vpa & Vpsl.</p> <p>Pres to take outgoing Vpsl attendance of Wellness Summit to CAUS for funding of attendance.</p> |
| 5. | Outstanding Action Items | | |
| 6. | President's Report | <p>Records management meeting</p> <p>Medal of Excellence committee meeting.</p> <p>Report writing.</p> <p>Bent River Records event with Vpsl.</p> <p>Changeover prep.</p> | |
| 7. | VP Academic's Report | <p>Met with bookstore & Nelson Publishing.</p> <p>PSC meeting.</p> <p>Blanket Ceremony.</p> <p>AGC meeting.</p> | |
| 8. | VP External's Report | <p>Tabled</p> | |
| 9. | VP Operations Report | <p>IT Consultation.</p> <p>Intro to records management.</p> <p>Medal of Excellence committee.</p> <p>Met with incoming Vpa.</p> <p>Building update.</p> <p>PSC meeting.</p> <p>Met with incoming EC team.</p> <p>Strat Plan meeting.</p> <p>Annual Report.</p> <p>Blanket Ceremony.</p> <p>U-Pass meeting.</p> | |
| 10. | VP Student Life's Report | <p>MacEwan Safety meeting.</p> <p>Records management meeting.</p> <p>Pride march update.</p> <p>Annual report.</p> <p>Blanket exercise.</p> <p>Bent River Records event.</p> | |
| 11. | GM report & Dashboards | <p>Records management update.</p> <p>One on ones.</p> <p>Requested quotes re. records management</p> <p>HR update.</p> | |

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| | | SAMU Cares update. | |
| 12. | Recognition | Pres – everyone for being able to ramp things up for transitioning. | |

4. Adjournment

Time: 10:12am