

Copies To:

Parvin Sedighi, President
Jackie Kent, VP Academic
Andrew Bieman, VP External

Emma Patterson, VP Operations & Finance
Tansy Spyker, VP Student Life
Gwen Bauer, General Manager
Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 9:35am
2. Approval Minutes for: April 25, 2018

**VPSL
CARRIED**

3. Approval of Agenda

**VPO
CARRIED**

	TOPIC	DISCUSSION	ACTION/MOTION
1.	Appointments – MacEwan University committees/councils/ working groups	*concerns about one appointment discussed.	<p>MOTION</p> <p>TO APPOINT PARVIN SEDIGHI TO THE STUDENT TECHNOLOGY FEE COMMITTEE, SEXUAL VIOLENCE PREVENTION AND EDUCATION COMMITTEE, MEDAL OF EXCELLENCE COMMITTEE, AND JOINT STEERING COMMITTEE</p> <p>TO APPOINT JACKIE KENT TO THE RESEARCH COUNCIL, INFORMATION AND TECHNOLOGY MANAGEMENT COMMITTEE, SCHEDULING ACCOMMODATIONS COMMITTEE, POLICY ADVISORY GROUP, INTERDISCIPLINARY WORKING GROUP, CAREER DEVELOPMENT ADVISORY COMMITTEE, STUDENT TECHNOLOGY FEE COMMITTEE, EDUCATION IN SUSTAINABILITY COMMITTEE, AND OMBUDS ADVISORY COMMITTEE,</p>

			<p>TO APPOINT ANDREW BIEMAN TO THE EXPERIENTIAL LEARNING ADVISORY COMMITTEE, STUDENT TECHNOLOGY FEE COMMITTEE, AND TRAVEL ADVISORY COMMITTEE,</p> <p>TO APPOINT EMMA PATTERSON TO THE MACEWAN COMMITTEE ON INTERNATIONALIZATION, STUDENT SYSTEMS JOINT OPERATIONS COMMITTEE, STUDENT TECHNOLOGY FEE COMMITTEE, SOCIAL INSTITUTE COMMITTEE, MEDAL OF EXCELLENCE COMMITTEE, AND THE JOINT STEERING COMMITTEE,</p> <p>TO APPOINT TANSY SPYKER TO THE STUDENT SERVICES COMMITTEE, CO-CURRICULAR WORKING GROUP, STUDENT TECHNOLOGY FEE COMMITTEE, OMBUDS ADVISORY COMMITTEE, BOOK OF THE YEAR COMMITTEE, HUMAN RIGHTS WORKING GROUP, SEXUAL VIOLENCE POLICY WORKING GROUP, U-SOLVE COMMITTEE, STUDENT COMMUNITY ENGAGEMENT GRANT COMMITTEE, AND THE INDIGENOUS ADVISORY COUNCIL</p> <p>TO APPOINT BRITTANY ANGUS-COOK TO THE RESEARCH ETHICS BOARD</p>
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			<p>EFFECTIVE SEPTEMBER 1, 2018</p> <p>TO APPOINT TAEGAN LLOYD TO THE ACADEMIC GOVERNANCE COUNCIL, AND THE FACULTY OF NURSING COUNCIL EFFECTIVE SEPTEMBER 1, 2018</p> <p>TO APPOINT EMILY GRYBA TO THE FACULTY OF FINE ARTS AND COMMUNICATION COUNCIL EFFECTIVE SEPTEMBER 1, 2018</p> <p>TO APPOINT NICHOLAS HEMMINGS TO THE FACULTY OF NURSING COUNCIL, AND THE ANIMAL RESEARCH ETHICS BOARD EFFECTIVE SEPTEMBER 1, 2018</p> <p>TO APPOINT LYNSAY PINDER TO THE ANIMAL RESEARCH ETHICS BOARD EFFECTIVE SEPTEMBER 1, 2018</p> <p>VPA/VPE CARRIED</p>
2.	Appointments – SAMU Committees		<p>MOTION</p> <p>TO APPOINT EMMA PATTERSON TO THE BYLAWS AND POLICY COMMITTEE, PROGRAMS AND SERVICES SUB-COMMITTEE, HEALTH AND DENTAL SUB-COMMITTEE, AND THE PROCEDURE SUB-COMMITTEE</p>

			<p>TO APPOINT PARVIN SEDIGHI TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE, LEADERSHIP AND ENGAGEMENT COMMITTEE, APPOINTMENT ADVISORY COMMITTEE, AND THE STUDENT REFUGEE PROGRAM AD HOC SUB-COMMITTEE</p> <p>TO APPOINT ANDREW BIEMAN TO THE STUDENTS' COUNCIL REVIEW COMMITTEE AND EXTERNAL ADVOCACY AD HOC SUB-COMMITTEE</p> <p>TO APPOINT TANSY SPYKER TO THE PROGRAMS AND SERVICES SUB-COMMITTEE, HEALTH AND DENTAL SUB-COMMITTEE, AND THE GRANT ALLOCATION SUB-COMMITTEE</p> <p>TO APPOINT JACKIE KENT TO THE AWARDS SUB-COMMITTEE AND THE PROCEDURE SUB-COMMITTEE</p> <p>VPO/VPE CARRIED</p>
3.	Outstanding Action Items		
4.	President's Report	Retreat.	
5.	VP Academic's Report	Retreat. Transition.	
6.	VP External's Report	Retreat. Transition.	
7.	VP Operations Report	Retreat. Roles & Responsibilities... meeting. GM review. April BD celebration with staff.	

		<p>H&D renewal meeting. Met with David Williams re Lights On Funding H&DSC meeting. Attended BOG meeting. Building meetings. Office of Sustainability meeting. Building Director interviews & debrief. SC refresher & team builder. H&D update.</p>	
8.	VP Student Life's Report	<p>Retreat. Transition. Sitting in on MacEwan interviews.</p>	
9.	GM report & Dashboards	<p>Interviews. Training session. IT support update. Art purchase update. Culture discussion. Building update. Director lunch. Clubs & student groups meeting. Alumni meeting.</p>	
10.	Recognition	<p>Vpsl – recognize everyone for taking time to get to know each other and prep for roles. Excited for coming year. Gm – incredible pleasure to have worked with the outgoing EC members. Vpa – outgoing Vpa for providing a great transition.</p>	

4. Adjournment

Time: 9:55am