

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: 9:01am
2. Approval Minutes for: May 3, 2018

**VPSL
CARRIED**

3. Approval of Agenda

**VPA
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Clubs	Travel Club & Soka Gakkai International Club Vpsl – clubs department recommended closure of these two clubs.	MOTION TO CLOSE THE TRAVEL CLUB AND THE SOKA GAKKAI INTERNATIONAL CLUB VPO CARRIED
2.	AGC appointment	Vpa – student interested in sitting on AGC to represent Faculty of Health & Community Studies.	MOTION TO APPOINT SAMANTHA HAY TO THE ACADEMIC GOVERNANCE COUNCIL FOR THE 2018-2019 ACADEMIC YEAR VPE CARRIED
3.	Fall term break	Vpa – potential opportunity to bring this up at next AGC meeting. How does everyone feel about pushing for this? Pres – have they shared details about any affects this may have for students? Vpa – meeting this afternoon – can try to clarify this with John Corlett. Pres – don't need approval from SC as it's something you ran on during election – already have support of students.	
4.	Governance & Policy Framework	Gm – touched on this at retreat. How do we report up within the organization? Delegation of authority questions. Need to make things clearer. Need support in taking this task on. Pres/Vpo – need more clarity on this topic before moving forward. Vpsl – what timeline are we looking at? Gm – high level timeline within the month.	Action: Gm to create overview of timeline and bring to EC within one month

		Vpo – would need to take something tangible to BPC if there are recommendations coming forward. Pres – EC needs to see overview of project first.	
5.	Outstanding Action Items		
6.	President's Report	Department presentations. MacEwan Org change meeting. Building. Cannabis legislation working group meeting. Convocation video. Phone meeting with ULeth exec. HR session. Transition.	
7.	VP Academic's Report	Alumni office meeting. Met with students re appeals. AGC orientation. Policy Advisory Group meeting. Met with Robin from Library re. OERs. HR session.	
8.	VP External's Report	Dept presentation. Org change meeting. CAUS. HR session.	
9.	VP Operations Report	Furniture RFP update. Dept presentations. MacEwan org meeting update. Building update. HR session. Admin forms & docs update.	
10.	VP Student Life's Report	Dept presentations MacEwan Org change meeting. MacEwan student engagement committee meeting. Pride Parade update.	
11.	GM report & Dashboards	Building. Office space update. HR update. Looking for feedback on Dept presentations. Looking for feedback on HR session.	
12.	Recognition		

4. Adjournment

Time: 9:50am