

**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: 11:00am
2. Approval Minutes for: May 16, 2018

**VPE**

**CARRIED**

3. Approval of Agenda

**VPSL**

**CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Appointments		<p><b>MOTION</b></p> <p><b>TO APPOINT BEKAH RYCHILSKI TO THE AGC &amp; STUDENT SERVICES COMMITTEE, EMILY GRYBA TO AGC, AUBRIANNA SNOW TO THE FFAC COUNCIL, AND LUIS RUIZ TO THE SoB COUNCIL</b></p> <p><b>VPA CARRIED</b></p>
2. Tuition	<p>Pres – BOG meeting last week there was a vote to increase tuition when freeze is done. We should take some kind of action with regard to this. Feedback?</p> <p>Vpo – important that we try to do something.</p> <p>Vpsl – valuable to make it online heavy. A call to action - petition?</p> <p>Vpa – support some sort of call to action. Also important to increase awareness of services available to students.</p> <p>Vpe – start now or in September? Support doing something.</p> <p>Pres – two phases. Initial release of info &amp; then something in first couple weeks of school in September.</p>	<p>Action:</p> <p>EC to consult with GM on this topic.</p>
3. Equity and Diversity Review	Tabled until next meeting.	
4. Ukrainian Partnership	<p>Pres – Vpo &amp; I were reached out to about connecting again about this partnership.</p> <p>Vpsl – there is potential for value in future.</p>	
5. Missing Receipts	Pres – missing two receipts.	<p><b>MOTION</b></p> <p><b>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR PARVIN SEDIGHI</b></p>

			<b>IN THE AMOUNTS OF \$58.22 DATED MAY 1, 2018 &amp; \$54.05 DATED APRIL 19, 2018</b>  <b>VPE CARRIED</b>
6.	Replacement Conference	Vpsl – conference I was supposed to attend is full so I won't be able to attend. Found a mental health conference in October in Montreal. Vpo – price breakdown? Vpsl – just putting that together.	Action:  Vpsl to send out itinerary & cost breakdown to EC.
7.	Pride Week	Vpsl – sign up, join, have fun. Float painting on the Friday evening. Assistance would be appreciated. Will send out sign up soon.	
8.	Outstanding Action Items		
9.	President's Report	SC meeting. SAGPRC meeting. Pres Medal Committee meeting. Transition with outgoing pres. BOG prep. CASA update. BOG meeting. CAUS update. Policies forum. Non-academic student appeal.	
10.	VP Academic's Report	SC meeting. PSC meeting. Research council meeting. EC photos. AGC Exec meeting. Met with Chris Hancock. Convocation fundraising meeting. BOG meeting observer. Met with Craig Monk. MacEwan International and MacEwan Integrity Office meeting. USRI. Policy forum. Met with Allan Gilleland.	
11.	VP External's Report	SC meeting. SAGPRC meeting. CAUS update. EC Photos. Met with Jason re. Wellness Summit. CASA update.	
12.	VP Operations Report	SC meeting. SAGPRC meeting. PSC meeting. Director of Building Operations interview & update. Wellness & Psychological Services meeting. EC photos. Director of Finance interviews. BOG meeting. Policy forum. Annual report.	

13.	VP Student Life's Report	GASC. Indigenous advisory council. PSC/ Student meetings. Pride. Research on upcoming events.	
14.	GM report & Dashboards	Tabled.	
15.	Recognition		

4. Adjournment

Time: 12:05pm