

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: 9:20am
2. Approval Minutes for: May 29 & 30, 2018

**VPA
CARRIED**

3. Approval of Agenda

**VPE
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Equity and Diversity Review	Pres – bringing this back for discussion, and hopefully action for my elected term. Need to review our current practices. Vpa – support doing this. Tie into elections. Gm – important to look at this. Vpo – support this.	Action: Gm to consult with DAG on topic.
2. Cannabis at MacEwan	Pres – at last working group meeting we talked about joint communication effort re. cannabis info with university. Vpo – important to educate students once university passes their policy. Vpa – important to get info out to students re. their rights & responsibilities. Vpe – will we do any advocacy around this? Pres – don't see this as a high priority for us.	Action: GM to talk to Director of M&C about this subject.
3. Secondary BoG Rep	Pres – potential legislation coming in fall that would grant us another BOG rep. We need to prepare for this and prioritize it this summer. Vpa – in favour of election at same time as EC election. Gm – what is the role of the rep? Pres – inform discussion based on representing our constituents but vote based on importance to university overall which directly impacts students. Vpe – elect as a councillor and at same time as SC election. Vpo – better to align it with EC election. Pres – make sure we have proper processes to support the student who becomes BOG rep.	Action: Gm to task DAG to do an environment scan about this before it goes to BPC for discussion/recommendation.
4. Grants	Tabled until next meeting.	
5. Fund Development Update	Gm – met with consultant about fund development project – update provided.	
6. Outstanding Action Items		

7.	President's Report	<p>ESA update. TEDx meeting. Pronouns meeting. Campus Masterplan open house. Councillor vacancies interviews. SVPEC meeting. Cannabis Working Group meeting. Roundhouse grand opening. BOG member orientation meetings. MacEwan Provost & VPA meeting. MacEwan President meeting. Vpe meeting. CAUS update. John MacGrath meeting. GM meeting. DAG & I met with student. NSO 2018 committee meeting. Records management kick off meeting. Building update & meetings. External Relations Committee chair meeting. AGC meeting. BOG update. Reception for Greg Christianson. Convocation update.</p>	
8.	VP Academic's Report	<p>OER conference update. Met with M&C. Met with Gm re. priorities for year. Met with Dean of Continuing Ed. Met with MacEwan University Relations candidate. Interdisciplinary Working Group meeting. Records Management kickoff meeting. AGC meeting. Healthy Campus Alberta Wellness Summit. Pride Parade.</p>	
9.	VP External's Report	<p>ESA meeting. Public interest Alberta meeting. DAG meeting re. CAUS. SCRC meeting. Pronouns discussion. CAUS update. Met with Pres. Met with HCA Coordinator. Met with M&C. Met with GM. Met with William Lau. MacEwan external relations candidate meeting. Record management meeting. TAC meeting. AVGPAC meeting. AGC meeting. HCA Wellness Summit.</p>	
10.	VP Operations Report	<p>Pronouns meeting. SSJOC meeting. Dir of Fin meeting. CAC. Building update.</p>	

		AGC meeting. BOG event with Pres. Met with M&C. Office of Sustainability meeting. Election. H&D. U-Pass. Met with Gm & incoming Dir of Fin.	
11.	VP Student Life's Report	Tabled.	
12.	GM report & Dashboards	AMICCUSS-C conference. HR update. New director orientation. S&W agreement update. Records management. Director meeting. Fund development. New employee orientation update.	
13.	Recognition	Gm – thanks for flexibility & support. Vpa – EC for coming to AGC meeting for support.	

4. Adjournment

Time: 10:47am