

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
Duncan Wojtaszek, Director of Advocacy & Governance
(Recording Secretary)

1. Call to Order: 9:00am
2. Approval Minutes for:

**MOTION TO APPROVE MINUTES FOR June 13, 2018
VPA
CARRIED**

3. Approval of Agenda
**STRIKE TUITION FROM AGENDA
ADD COMMITTEE APPOINTMENTS
VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Grants	VPSL – Evening Social Club had an event expecting \$1,500 grant which was not approved, discussed with GM, also works at NorQuest and is running our mental first aid training. We're improving how we communicate to clubs grant outcomes. Also looking at how we fund clubs focused on single events. VPO – Hoping this would come to PSC, waiting on research.	Action: VPSL will follow up with GM; VPO will bring to PSC.
2.	Block Party	Pres – Meet tomorrow with MacEwan exec we will be asked for funds for Block Party, would rather put money towards Fall Fest and MacEwan could go to NorQuest before us VPO – other similar but SAMU focused opportunities for similar events possible with new building	Action: Pres and VPSL will advise MacEwan of our position if asked.
3.	Committee Appointments	VPA – We have some good people for committees.	MOTION TO APPOINT RACHELLE DRUMMOND TO STUDENT SERVICES COMMITTEE AND JACOB MARLER TO SCHOOL OF BUSINESS COUNCIL VPA CARRIED
4.	Outstanding Action Items		
5.	President's Report	Quarterly meeting with EC and directors. Marketing team meeting. Events space project team kick off. Meeting with MacEwan exec team.	

		<p>Met with FAC students about integration. Attended six convocations. Students' Council. Advocacy goals. Met with fund development representative. Special BOG meeting. Advanced Education student orientation. CAUS AGM.</p>	
6.	VP Academic's Report	<p>Quarterly meeting with EC and directors. Marketing team meeting. Dean of Nursing meeting. Meeting with MacEwan exec team. CAUS counterparts planning teleconference. Met with FAC students about integration. Subcommittee of Research Council. Got my degree from School of Business. Meeting with DBO. Met with fund development representative. Meeting Robyn Hall from Library on Open Education. Met on status of SAMU building. Advocacy goals.</p>	
7.	VP External's Report	<p>Quarterly meeting with EC and directors. Marketing team meeting. Vacation. CAUS ED hiring committee. Met with fund development representative. Meeting with DBO. Met with UASU President. Met with Councillor Snow on Alberta Party. Advocacy Goals. CAUS ED hiring committee interviews. Advanced Education student orientation. CAUS AGM.</p>	
8.	VP Operations Report	<p>Quarterly meeting with EC and directors. Marketing team meeting. Events space project team kick off. Student appeal. Meeting with MacEwan exec team. Met with John McGrath. Met with Office of Sustainability. Met with FAC students about integration. Meeting with DBO. Got my degree from School of Business. Met with Kris Bruckmann. Met with fund development representative. Student appeal. Advocacy goals. Student council.</p>	
9.	VP Student Life's Report	<p>Meeting with MacEwan exec team. SGMP meeting. Student mental health strategy meeting. Joe Russel meeting on mental health. Met with Roxanne Runyon. Met with FAC students about integration. Met with fund development representative. Got my degree.</p>	

		<p>Students' Council Met with a club about their council. Meeting with DBO. Met with Jenna Sullivan. Advocacy Goals. Met with DMC about upcoming events. Met with student staff about student affairs. Planning with DPS for new year programs and services.</p>	
10.	GM report & Dashboards	Tabled.	
11.	Recognition	<p>VPSL recognizes VPA, VPSL, VPO, VPE degrees Pres recognizes VPA and VPE for CAUS counterparts work VPO bought VPE yam fries but he refused to eat Pres recognizes DAG for being here</p>	
12.			

4. Adjournment

Time: 10:11am