

**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: 10:00am
2. Approval Minutes for:

**MOTION TO APPROVE MINUTES FOR June 27, 2018  
VPSL  
CARRIED**

3. Approval of Agenda  
**VPA  
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Volunteer Disciplinary Action Procedure Update	VPSL – Original policy was too vague, so it has been updated to include specifics on sexual harassment and clarification on where verbal warnings and email warnings will come from.	Action: Comments on procedure from EC by the end of July 4 and approved by email July 5.
2. Outstanding Action Items		
3. President's Report	Counterparts from CAUS overview Student Code of Conduct meeting Cannabis at MacEwan meeting Sexual violence prevention meeting CASA policy meeting Block party meeting Monthly meeting with GM CASA priorities meeting with VPE SAMU building risk meeting Emails are down CAUS meeting to approve ED recommendation	
4. VP Academic's Report	Counterparts from CAUS overview Student Code of Conduct meeting CAUS counterparts planning teleconference OER presentation preparation for counterparts Emails are down	
5. VP External's Report	CAUS hiring committee interviews ASEC meeting Met with Emma Walsh about CASA conference CAUS hiring committee teleconference to decide on ED CASA priorities meeting with President VPSL and I discussed pronouns at MacEwan with DAG CAUS counterparts agenda prepared	

		CAUS meeting to approve ED recommendation	
6.	VP Operations Report		
7.	VP Student Life's Report	Counterparts from CAUS overview Student Code of Conduct meeting Sexual violence prevention meeting Working on getting artists for spoken word partnership art Block party meeting Posters in residence meeting Event planner hiring committee Emails are down	
8.	GM report & Dashboards	Working with fund development New employee, DBO and interim DF MacEwan Health and Safety Committee Defining SAMU values IT support plan with Microserve and MacEwan Brief on SAMU building to EC and directors Vacation Monthly meetings with individual staff Student groups conversation DBO met with President and VPO on building scenarios Away for next two weeks	
9.	Recognition	VPSL recognizes all for working hard despite no email or IT. VPSL recognizes the VPO sun burn.	

4. Adjournment

Time: 10:54am