

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: 10:00am
2. Approval Minutes for: July 4, 2018

**VPSL
CARRIED**

3. Approval of Agenda

**VPO
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. YMCA Conference	<p>Pres – impacts of technology on employment – how to build soft skills. Requesting help in getting the word out to students, as well as provide feedback.</p> <p>Vpsl – when & how long?</p> <p>Pres – November for two days.</p> <p>Vpa – worth sharing on facebook/twitter. Encourage them to reach out to business clubs.</p> <p>Pres – will email EC info.</p>	
2. Fee Appeal	<p>Vpo – Reg office contacted about reversing fees for a student who hasn't actually come to MacEwan. Request came from student who was not in attendance for winter term. Would also like to know if I can use my judgement in future cases. SAMU would have to claim a bad debt for these fees.</p> <p>Pres – support this.</p> <p>Vpa – support this.</p> <p>Vpsl – appreciate this coming here. Good for us to be aware of these as school grows.</p> <p>Pres – trust your judgement on these.</p>	
3. Textbook Swap	<p>Vpa – looking for feedback on this idea.</p> <p>Vpe – we currently have SAMU marketplace for this.</p> <p>Pres – potential is there to be good.</p> <p>Vpsl – could see students posting on Marketplace and meeting at textbook swap.</p> <p>Vpa – concerned with marketing this since so much is going on in September. Maybe look at January instead?</p>	
4. Students on committees	<p>Vpa – idea about having students who sit on committees provide reports on meetings. Could be an accountability measure.</p> <p>Would like to pilot something on google docs.</p> <p>Vpsl – what do other schools require in reports?</p> <p>Vpa – will ask for examples from other schools. Will compile something and provide to EC for feedback.</p>	

			MOTION
5.	Donation request	Pres – received request for small donation from MSA.	TO APPROVE A DONATION (G/L 5085) VALUED AT \$30 TO THE MSA SOCIAL COMMITTEE PRES CARRIED
6.	Outstanding Action Items		
7.	President's Report	International Fee policy meeting. CAUS counterparts. Summit update. Advocacy goals. Advo meetings pre-debrief. Met with Marketing coordinator. Met with MLAs.	
8.	VP Academic's Report	CAUS counterparts. Academic Integrity Workshop restorative justice workshop. Advo goals. Met marketing coord. Met with student who wants to sit on committee.	
9.	VP External's Report	International tuition. CAUS counterparts. Advo goals. Met with marketing coord. MLA meetings.	
10.	VP Operations Report	CAUS who's who presentation. President's bbq. MacEwan policies discussions. CAUS counterparts. Advo goals. Intro to marketing coord. M&C meeting. Planning special project.	
11.	VP Student Life's Report	Met with student about getting involved. Met with GM. Kihew Waciston meeting. International tuition meeting. CAUS counterparts. Clubs update. Advo goals. GASC meeting. Met new marketing Coord. SGMP planning meeting. Met with students from Student Affairs.	
12.	GM report & Dashboards	Tabled.	
13.	Recognition	Vpsl – welcome back to Emma. Pres – recognize the team for being stellar at CAUS counterparts.	

4. Adjournment

Time: 10:47am