

**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: 9:30am
2. Approval Minutes for: July 18, 2018

**SPYKER  
CARRIED**

3. Approval of Agenda

**VPSL  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Clubs	Vpsl – need to close these clubs as they are not continuing.	<b>MOTION</b>  <b>TO CLOSE THE MACEWAN SINGS CLUB, THE INTERNATIONAL BUSINESS CLUB, AND THE TAKING STRIDES EDMONTON CLUB</b>  <b>VPSL CARRIED</b>
2.	2017-18 Audit (legal actions, claims, etc.)	Gm – do we have any legal actions or claims that I need to be aware of for upcoming audit? EC – none.	
3.	Awards	Vpo – recommendations for updates brought forward for a number of procedures.	<b>MOTION</b>  <b>TO APPROVE AWARDS ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE EFFECTIVE NOVEMBER 1, 2018</b>  <b>VPO CARRIED</b>
4.	Grants	Pres – do we want to include something to identify decisions are unappealable. Vpsl – think there should be some room – don't want to shut the door completely to appeals. Vpo – believe GASC is happy with it in current recommendations.	Action:  Vpsl – to take grants back to GASC to review appeals possibility

5.	<i>Volunteer Disciplinary Action</i>	Vpo – recommendations from Volunteer Coordinator/Director of P&S. Gm – good example that we need a separate policy to define discipline, etc within SAMU.	<b>MOTION</b>  <b>TO APPROVE <i>VOLUNTEER DISCIPLINARY ACTION</i> ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE</b>  <b>VPO CARRIED</b>
6.	<i>Mobile Phones Allowance</i>	Vpo – recommendation from the Gm.	<b>MOTION</b>  <b>TO APPROVE <i>MOBILE PHONES ALLOWANCE</i> ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE</b>  <b>VPO CARRIED</b>
7.	Committee Appointments	Vpa – appointing some students to committees.	<b>MOTION</b>  <b>TO APPOINT KELLY CARTWRIGHT TO ACADEMIC PLANNING &amp; PRIORITIES COMMITTEE</b>  <b>TO APPOINT KENT STRAYER TO FAS COUNCIL</b>  <b>TO APPOINT KATE KOSINSKI TO FFAC COUNCIL</b>  <b>TO APPOINT ALYCIA STEWART TO CAREER DEVELOPMENT ADVISORY COMMITTEE</b>  <b>TO APPOINT KATHRYN JELLY TO THE COMMITTEE ON ADMISSIONS AND TRANSFERS</b>  <b>NIKKI WARREN TO SSJOC &amp; AGC ALTERNATE</b>  <b>VPA CARRIED</b>
8.	CDEL Collaboration/Asks	Vpa – Jaime & I met with this group re. potential methods of collaboration. Would like some feedback from EC on this topic. Pres – make sure we include Iwinet in these discussions. Potentially good opportunity to partner with them.	

9.	Building Retail Hours	Vpo/Gm -	Move to Next week
10.	Retail Lease Length	Vpo/Gm -	Move to Next week
11.	Retail Scoring card considerations	Vpo/Gm -	Move to Next week
12.	CASA UEQ Conference	Pres – spoke to everyone earlier. CASA has asked me to attend this conference this month. Need formal approval to attend this. Cost is paid by CASA.	<b>MOTION</b>  <b>TO APPROVE CASA UEQ CONFERENCE ATTENDANCE BY PRES</b>  <b>VPA CARRIED</b>
13.	Winter Retreat	Pres – want some feedback from EC on moving this to November. (Reading Week?)  Pres/Vpo to take lead on this.	
14.	Outstanding Action Items		
15.	President's Report	Met with Lynne Wells. Met with Director of office of human rights. Premier's K-Days breakfast. SPEC/Staff meeting attendance. SC meeting. MLA meetings. CASA conference. BOG Chair meeting. Mayor's office meeting. Vpe & DAG meeting. Retail strat meeting. BOG meeting. BOG rep discussion. CAUS meeting. Director of CAFÉ meeting.	
16.	VP Academic's Report	Lynne Wells meeting. Marketing meeting. Staff meeting. Premier's K-Days breakfast. UCP k-days breakfast. Staff bonding. PSC meeting. CDEL meeting. Michelle Fraser meeting. Dean of School of Business. Met with student re. appeal. Met with BOG chair. Mayor's office meeting. Records management meeting. Retail strat meeting. BOG rep meeting. University gov meeting. Counterparts feedback.	

17.	VP External's Report	<p>SC meeting.  Premiers K-Days breakfast.  GOTV marketing meeting.  UCP k-days breakfast.  Advo meeting with Richard Feehan.  CASA conference.  BOG chair meeting.  Mayor's office meeting.  Tuition meeting.  Retail strat meeting.  SCRC meeting.  BOG rep discussion.  Vpsl &amp; I met with Mike Sekuluk.  CAUS meeting.</p>	
18.	VP Operations Report	<p>Met with Dr. Lynne Well.  Met with John MacGrath.  K-Days breakfast.  Campus services agreement meeting.  PSC meeting.  Building meeting.  Investment meeting.  Records management meeting.  BOG chair meeting.  Retail strat prep meeting.  Staff lunch &amp; learn meeting.  Mayor's office meeting.  Retail meeting.  MacEwan International meeting.  BOG rep meeting.  Travel Advisory policy &amp; procedures meeting.  Counterparts review meeting.</p>	
19.	VP Student Life's Report	<p>Vpsl counterparts meeting.  Assoc VP Students meeting.  Human Rights director meeting.  Premier's K-Days breakfast.  Staff meeting presentation.  Councillor meeting.  UCP k-days breakfast.  SV week planning.  Staff bonding.  PSC meeting.  Met with Jenna Sullivan.  Retail strat meeting.  Fall Fest update.  BOG rep discussion.  Indigenous Advisory Council meeting.  Registrar meeting.  GASC meeting.</p>	
20.	GM report & Dashboards	<p>Building meetings.  SAMU values working group update.  Met with Tim Jobs.  Goal setting.  New employee orientation update.  Met with MacEwan IT – update provided.</p>	
21.	Recognition		

4. Adjournment

Time: 11:04am