

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: August 2, 2018

**VPE
CARRIED**

3. Approval of Agenda

**VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Building Retail Hours	Vpo/Gm – looking for feedback from EC on items 1-3 in this agenda. 24-7 building hours is cost prohibitive. Looking for direction. Vpsl – 24-7 during exams & a week ahead of when library goes 24-7, one week in spring. Vpe – matching MacEwan’s hours is fine for now, and look at it more in future. Pres – retail hours should match MacEwan, study space aligned with what Vpsl noted. Expanded hours on weekend? Open to different hours for first 3-5 years, and then review.	
2.	Retail Lease Length	Pres – suggested length of 3 and 3. Vpe – that makes sense. Vpsl – agreed. Pres – agreed.	
3.	Retail Scoring card considerations	Pres – excel sheet we looked at previously. Vpe – more emphasis on financial viability of vendors. Pres – agree on importance of financial viability. Vpsl – occupancy date & menu offering/pricing also important.	
4.	SC Presentation	Pres – discussed this informally already.	MOTION TO APPROVE A CDEL PRESENTATION AT THE AUGUST 15, 2018 STUDENTS’ COUNCIL MEETING PRES CARRIED
5.	Grants	Vpsl – GASC reviewed and provided recommendation to not allow appeals once decisions is made.	MOTION TO APPROVE GRANTS ON THE RECOMMENDATION OF THE GRANT ALLOCATION

			SUB-COMMMITEE AND THE PROCEDURE SUB- COMMITTEE
			VPSL CARRIED
			MOTION
			TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR GWEN BAUER IN THE AMOUNT OF \$55.14 DATED June 18, 2018
			PRES CARRIED
6.	Missing credit card receipt	Pres – form submitted.	
7.	Outstanding Action Items		
8.	President's Report	Counterparts lunch. Record management meeting. Staff meeting.	
9.	VP Academic's Report		
10.	VP External's Report	UASU lunch. CAUS update. Met with Gm.	
11.	VP Operations Report		
12.	VP Student Life's Report	Counterparts lunch. GASC meeting. Met with Gm. iHuman meeting. Blue Quills meeting. Social media update re. Tansy's Tuesday Takeover.	
13.	GM report & Dashboards	Culture discussion update. Governance brainstorm update. Met with Louise Charon. Staff meeting. Risk meeting. Working on SC report.	
14.	Recognition		

4. Adjournment

Time: 10:32am