

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: 10am
2. Approval Minutes for: August 15, 2018

VPSL

CARRIED

3. Approval of Agenda

VPA

CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Timesheet approvals	Gm – Bamboo HR is set up in such a way that the approval for EC time needs to be corrected. Pres – have Vpo approve Pres times. Vpsl – for future EC teams we should make sure they communicate properly.	Action: Vpo to take Approvals to PSC.
2. Audit presentation to SC	Vpo – Audit has been completed and auditor presents results to SC. Gm – will work with MNP on creating better presentation than this past year. Vpsl – presenting on 'risk' keeps SC focused on looking forward.	MOTION TO APPROVE A PRESENTATION BY MNP AT THE SEPTEMBER 19, 2018 STUDENTS' COUNCIL MEETING VPO CARRIED
3. Committee Transition	Vpo – discussion with Councillor Stewart about how to transition new committee members into these committees. Is there something that can be done to improve transition for all committees. Thoughts? Pres – was committee Work Plan discussed? Should	
4. Nominations Special Project	Vpo – project lined up but need to be able to pay for it.	MOTION TO APPROVE UP TO \$300 FROM THE VPO SPECIAL PROJECT BUDGET FOR THE NOMINATION PROJECT VPO CARRIED
5. NSO and SC	Vpo – concern brought forward that SC could be invited to help with NSO. Pres – we have staff that do these things. Maybe SC could be involved at the governance table.	Action: Vpo to review idea with Jaime.

		<p>Vpsl – appreciate them wanting to be involved. Don't want to have to specifically rely on them. Don't want to make this a requirement of councillors.</p> <p>Pres – is there a way for them to volunteer as a member of SC? Can speak to NSO about it.</p> <p>Vpo – can open up our tables. Can ask Jaime if there are any other opportunities for them to be involved.</p> <p>Pres – there is a balance of what we invite them to.</p> <p>Vpo - With NSO & Block party we don't actually control those events. Councillors are invited to help out with our events regularly.</p>	
6.	Students on University Search Committees	<p>Pres – background on topic provided. Four search committees. Looking for students to sit on these committees.</p> <p>Vpa – need to appoint four students right away. Would prefer if we picked from the pool of execs or councillors.</p> <p>Vpsl – have we ever looked for advice from our staff?</p> <p>Pres – we also include students that work for SAMU when discussing these appointments.</p> <p>Vpa – would like to open it up to our volunteers, back this is a time crunch currently.</p>	<p>Action:</p> <p>EC to provide recommendations to Vpa & Pres by end of day.</p>
7.	Outstanding Action Items		
8.	President's Report	<p>Building meeting.</p> <p>CASA/UEQ conference.</p>	
9.	VP Academic's Report	<p>519 training.</p> <p>FFAC students meeting.</p> <p>Provost search consultant meeting.</p> <p>Met with Bob Butler.</p> <p>Met with Craig.</p>	
10.	VP External's Report	<p>Tabled.</p>	
11.	VP Operations Report	<p>SC meeting.</p> <p>Building meeting.</p> <p>519 training.</p> <p>FFAC students meeting.</p> <p>Nomination project.</p>	
12.	VP Student Life's Report	<p>EC.</p> <p>SC.</p>	
13.	GM report & Dashboards	<p>Building update.</p> <p>Provost selection meeting.</p> <p>HR update.</p> <p>Met with Steph Nedoshytko.</p>	
14.	Recognition		

4. Adjournment

Time: 10:56am.