

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: 1:00pm
2. Approval Minutes for: August 22, 2018

**VPE
CARRIED**

3. Approval of Agenda

**VPO
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Missing credit card receipt forms		<p>MOTION</p> <p>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR TANSY SPYKER IN THE AMOUNT OF \$7.77 DATED JULY 20, 2018</p> <p>VPE CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR GWEN BAUER IN THE AMOUNT OF \$15.06 DATED AUGUST 2, 2018</p> <p>PRES CARRIED</p>
2. SRPAHSC	Vpsl – would like to be involved with this committee so would like to take over from the President.	<p>MOTION</p> <p>TO APPOINT TANSY SPYKER TO THE STUDENT REFUGEE PROGRAM AS HOC SUB-COMMITTEE CHAIR</p> <p>VPE CARRIED</p>
3. Roundhouse	Vpsl – TOR for student membership grant provided for review. Vpo – concern with wanting to fund as many projects as possible. Pres – some concerns but perhaps approve this as a pilot for this first year.	<p>MOTION</p> <p>TO APPROVE THE ROUNDHOUSE STUDENT GRANTS TOR</p>

			VPSL CARRIED MOTION
4.	Committee appointment	Vpa – finally have students interested in serving on this council.	TO APPOINT DAVID ANDERSON TO THE FFAC COUNCIL VPA CARRIED
5.	#studentletsact campaign	Vpe – CASA wants all members to run a mental health campaign – write letters to MLAs/MPs. Do we want to be involved with this? Pres – mental health on campus is more a provincial responsibility. Hesitant to participate as it's not a good use of our resources. Would be fine running a campaign on campus but not through CASA. Vpsl – all good points. Also, MacEwan is running a mental health campaign throughout the year. Vpo – aren't we doing mental health through CAUS? Vpe – no campaign through CAUS. Also running a GOTV campaign this year and don't want to overlap.	
6.	Outstanding Action Items		
7.	President's Report	CASA update. CAUS policy framework update. Campus Resource Fair. Met with Director of Office of human rights & diversity. Cannabis working group. BPC meeting. Met with two BOG members & President Saucier. Twitter how to meeting. CAUS teleconference. Building update. Privilege Walk exercise. OUSA call.	
8.	VP Academic's Report	BPC meeting. Academic Integrity Circle. Fall term break survey. Policy Advisory Group. SAC update.	
9.	VP External's Report	Tuition campaign update. SC meeting. CAUS update. Travel insurance meeting. (TAC) 519 training. FFAC students meeting. Provost search meeting. Met with Trevor Horn. Met with Thomas Dang.	

		<p>EC conduct discussion. CASA update. BPC meeting. Met with deputy chief of staff for premier. Privilege walk. Tuition campaign.</p>	
10.	VP Operations Report	<p>EC conduct meeting. H&D meeting with Laura. John McGrath meeting. Meeting with Darryl. BPC meeting. SAMU retail meeting. Debrief meeting with building team. BOG rep update.</p>	
11.	VP Student Life's Report	<p>Campus Resource Fair. BPC. Twitter how to meeting. I believe you campaign update. Screening updates. Impaired driving campaign update.</p>	
12.	GM report & Dashboards	<p>IT responsibilities update. Records management update. Oil kings rep meeting.</p>	
13.	Recognition	<p>Pres – Vpo for her report today.</p>	

4. Adjournment

Time: 1:45pm