

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
Samantha Hay, Governance Assistant (Recording Secretary)

1. Call to Order: 9am
2. Approval Minutes for: August 29, 2018

**VPSL/VPE
CARRIED**

3. Approval of Agenda

**VPSL/VPE
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Fund Development Report Presentation	Gm – EC and directors at minimum, or all staff present. Requesting feedback Pres – no issues with having all staff there, however, unsure if it will benefit them at this point. The alternative would be that directors pass down the information to their staff as they see appropriate. Gm – keep with directors for now.	
2. Academic Policy Committee	Vpa – AGC approved the creation of new standing committee which will be acting as the policy arm of academics at MacEwan – approve and move along academic related policies. Requires a student representative.	MOTION TO APPOINT THE VPA TO THE ACADEMIC POLICY COMMITTEE VPO/VPSL CARRIED
3. Computer Purchase	Gm –The purchase price and warranty are better on PC, therefore will be going with PC only. This will take effect this next purchase. Rather than automatic turnover, will assess the systems to see if they need to be replaced. The design teams and the Griff will remain on Macs.	
4. Outstanding Action Items		
5. President's Report	CAUS Monthly GM meeting Residence Welcome Plaque for Misha CAUS CASA	

6.	VP Academic's Report	Student Appeal LinkedIn Workshop Residence Move-in Day AGC Executive meeting Student Advisory Committee Call outs	
7.	VP External's Report	Met with Minister Lori Sigurdson Residence Move-in Day	
8.	VP Operations Report	LinkedIn Workshop Risk Meeting Nominations Met with MacEwan various programs re: NSO	
9.	VP Student Life's Report	Met with Manager, Conference & Food Services Susan Cooper Development of People Culture & Governance Foundation Plan Group Meeting U-Solve Retreat LinkedIn Workshop Residence Move-in Day Edmonton Regional Post Secondary Mental Health Committee	
10.	GM report & Dashboards	Fall Fest Collaboration Staff Benefits discussion Meeting with Building Manager EC one-on-ones Meeting with Director of Advocacy	
11.	Recognition	Gm – appreciate the support from EC Vpa – recognize the vpsl and vpe for helping with Residence Move-in	

4. Adjournment

Time: 9:30am