

**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: 9:31am
2. Approval Minutes for: September 28, 2018

**VPSL  
CARRIED**

3. Approval of Agenda

**VPO  
CARRIED**

| TOPIC |                          | DISCUSSION  | ACTION/MOTION  |
|-------|--------------------------|---|--|
| 1.    | Clubs                    | MacEwan University Debate Club<br><br>MacEwan University Podcast Club<br><br>Vpo – is page 6 required to be filled out?<br>Vpsl – encourage it, but not required.   | <b>MOTION</b><br><br><b>TO APPROVE THE<br/>MACEWAN UNIVERSITY<br/>DEBATE CLUB AND THE<br/>MACEWAN UNIVERSITY<br/>PODCAST CLUB</b><br><br><b>VPSL<br/>CARRIED</b> |
| 2.    | LEAF Breakfast           | Pres – Womens Legal Education and Action Fund. We've attended previously & think it could be good for us to attend. Potentially great learning opportunity.<br>Vpsl – looks valuable & interesting, but I'll be away at this time.<br>Vpo – good opportunity to attend. | Action:<br>Pres to purchase tickets.   |
| 3.    | SC Training Support      | Pres – looking for feedback & help with various parts of the training sessions. Please review the SC training agenda.   |  |
| 4.    | Outstanding Action Items |   |  |
| 5.    | President's Report       | Appreciation BBQ<br>LEC meeting.<br>CAUS call.<br>All candidates meeting.<br>Dean of Libraries search meeting.<br>Met with gm<br>Provost search meeting.<br>Tour of all west showroom.<br>Creating a culture of consent panel.<br>CASA work.                            |  |
| 6.    | VP Academic's Report     |   |  |

|     |                          |  |  |
|-----|--------------------------|--|--|
| 7.  | VP External's Report     | BBQ.<br>Met with ED of CAUS.<br>CAUS call<br>All candidates meeting<br>Met with gm<br>CAUS interview<br>Dean of libraries meeting.<br>Creating a culture of consent panel. |  |
| 8.  | VP Operations Report     | Bbq.<br>Met with current councillor.<br>All candidates meeting.<br>Dean of libraries meeting.<br>Budget project meeting.<br>Building update.<br>Showroom tour.             |  |
| 9.  | VP Student Life's Report | Orange shirt day.<br>Contact students re. add your voice campaign.<br>Dean of libraries search.<br>Met with Gm.<br>Grad school fair.<br>CDEL update.                       |  |
| 10. | GM report & Dashboards   |  |  |
| 11. | Recognition              |  |  |

4. Adjournment

Time: 9:52am