

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: 9:01am
2. Approval Minutes for: October 4, 2018

**VPSL
CARRIED**

3. Approval of Agenda

**VPO
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. UPASS	Vpo – ongoing concern – sent out report for your review. Looking for initial feedback from EC. Pres – This is one of the services that students really identify as one of SAMU’s main services. Ask university to provide us info so we can pursue? Vpo – ask university to pursue U-Pass payment on our behalf? Gm – we need purposeful documented decision.	Action: Vpo to speak to Registrar’s Office and Gm to confirm Maria’s Peoplesoft access
2. Fund Development presentation debrief	Gm – looking to see where we’re at with this topic. Pres – believe we should be looking at fund development, but have concerns with how a joint venture would work. Vpo – agree with President and believe alumni development is important too. Vpa – See potential to try this on our own. Vpsl – See value for personal relationships with staff, not an official relationship though. Vpe – hard to not partner with University at this point in time.	
3. Clubs	Social Work Circle 2022 Club PennyDrops Club Vpsl – two new club applications submitted. *need to clarify why the MacEwan form was included in the Social Work Circle 2022 Club application form	MOTION TO APPROVE THE PENNYDROPS CLUB VPSL CARRIED Action: Vpsl & Gm to take Social Work Circle 2022 Club application back for more information.
4. OER Fellowship Sponsorship	Vpa – fellowship pilot program has been approved. Four grants will be available. They would like to know if we’d want to fund another one. I could give \$1000 from my special projects budget	Action: Vpa to ask for more info

		<p>for this year. Another option would be to use special project funds for OER week.</p> <p>Pres – can we see a project proposal to get a better idea of what we’re signing up for?</p> <p>Vpsl – on board for this idea.</p> <p>Vpo – interested but looking at some other ideas for my special projects.</p> <p>Vpe – like to see a proposal first.</p>	
5.	Tutors on Campus	<p>Vpa – topic brought to my attention. Sam did some research on what other schools are offering. Do you have any thoughts on this?</p> <p>Vpsl – good idea, and if we were to be involved could tie it in with CCRs.</p> <p>Pres – would be good to do an enviro scan of our peers, as well as maintaining our registries better.</p>	Action: Vpa/Dag to envirosan tutor listings.
6.	Outstanding Action Items		
7.	President's Report	<p>Met with University Pres.</p> <p>CASA federal policy meeting.</p> <p>STRIDE program panel.</p> <p>Fund development presentation.</p> <p>Yoga for self-care session.</p> <p>Matt Jeneroux meeting.</p> <p>Identity Matters panel.</p> <p>SMU joint steering committee meeting.</p> <p>Quarterly directors meeting.</p> <p>Clothesline booth.</p>	
8.	VP Academic's Report	<p>Peer support training.</p> <p>Student advisory committees.</p> <p>Fund development presentation.</p> <p>Policy advisory group.</p> <p>Identity matters panel.</p> <p>Met with student.</p> <p>Quarterly directors meeting.</p>	
9.	VP External's Report	<p>Interview with student re. tuition campaign.</p> <p>CASA update.</p> <p>DAG meeting re. GOTV.</p> <p>Exec meeting.</p> <p>Matt Jeneroux meeting.</p> <p>DAG/Volunteer meeting re. GOTV.</p> <p>CAUS update.</p> <p>Quarterly directors meeting.</p>	
10.	VP Operations Report	<p>Monthly meeting with gm,</p> <p>Fund development presentation.</p> <p>SSJOC.</p> <p>EC HR discussion.</p> <p>Identity matters panel.</p> <p>Joint steering committee meeting.</p> <p>Quarterly directors meeting.</p> <p>Reporting mechanisms with Justin. 9quarterly financials.</p> <p>Building financials.</p>	
11.	VP Student Life's Report	<p>Dress making ceremony at Kihew Waciston.</p> <p>Moose hide campaign.</p> <p>Michelle Plouffe meeting.</p> <p>United Way campaign committee meeting.</p>	

		Fund development presentation Clothesline booth. Yoga self-care session. GASC meeting. EC meeting. Identity matters. Quarterly directors meeting.	
12.	GM report & Dashboards	Lease review. Met with MacEwan Senior Development Officer. PD plans. Joint steering. Quarterly meeting.	
13.	Recognition		

4. Adjournment

Time: 10:12am