

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: 10:00am
2. Approval Minutes for: two sets of minutes from October 11, 2018

**VPA
CARRIED**

3. Approval of Agenda

**VPSL
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. OER Fellowship Sponsorship	Draft Proposal provided for review. Vpa – brought this up last week. Looking for feedback. Vpo – who will this sit under? Who does it report to, etc? Need to make sure there is some kind of reporting structure. Vpa – Library/provost office. Vpo – how would it work if we only supplied a portion of the \$5000 request? Vpa – would have to ask for clarification for that question. Vpe – who would we be giving money to? Vpa – would work with library to make sure SAMU is recognized. Vpsl – does collaboration include students or only include specified people as noted in draft? Vpa – could be student or staff. Pres – could come down to qualifications of applicant. Think we should commit to \$2500. I'd be willing to support from my special projects budget line. Vpa – can give \$1500 from mine.	MOTION TO APPROVE \$850 FROM VPA, \$825 FROM PRES, AND \$825 FROM VPE EC SPECIAL PROJECT BUDGET LINES FOR OER FELLOWSHIP GRANT PILOT PROJECT VPA CARRIED
2. Outstanding Action Items		
3. President's Report	Kerry Diotte meeting. MacEwan governance changes taskforce meeting. Dream catchers conference. EDI committee meeting (CASA). Met with GM. Club event. Communication plan re PLSA meeting. Mental Health funding update. General Faculties council update.	
4. VP Academic's Report	Provost meeting. Fall Reading Week survey update. Dram catchers. IMTC meeting.	

		GFC changes meeting. Peer support training.	
5.	VP External's Report	Kerry Diotte meeting Dream catchers. Met with Alberta Party. PSLA meeting.	
6.	VP Operations Report	Buidling update. Dream catchers. Banking presentation. Dept 12 reporting update.	
7.	VP Student Life's Report	Dean of School of con ed search committee. SCEG meeting. Dream catchers. United Way update. Mental health initiatives on campus. Orbis meeting. Peer support training.	
8.	GM report & Dashboards	Working with Shelley. Audit Committee. Employee orientation. Banking meeting. H&D staff plan update.	
9.	Recognition		

4. Adjournment

Time: 10:42am