

Copies To:

Parvin Sedighi, President
Jackie Kent, VP Academic
Andrew Bieman, VP External

Emma Patterson, VP Operations & Finance
Tansy Spyker, VP Student Life (absent)
Gwen Bauer, General Manager
Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 9:00AM

2. Approval Minutes for:

MOTION TO APPROVE MINUTES FOR OCTOBER 16, 2018

**VPA/VPO
CARRIED**

3. Approval of Agenda

**VPE/VPO
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Clubs	Tabled MacEwan University Engineering Club MacEwan University Japanese Conversation Club	
2.	Health and Dental Fee	Vpo –due to the deficit the plan runs and the need to rebuild the H&D reserve, the recommendation from H&DSC is to increase the student health and dental fee by 20% next year %. The committee will be looking at a percentage increase per year. Pres – abstain as I am a student next year	MOTION TO INCREASE THE STUDENT HEALTH AND DENTAL FEE TO \$280 ON THE RECOMMENDATION OF THE HEALTH AND DENTAL SUB-COMMITTEE VPO/VPE CARRIED Pres Abstained
3.	EC For A Day	Vpo – Would like to start it earlier to make it more accessible for students. Will set up a meeting with Marketing to see what we can put together. Information may be better for this semester to spark people’s interest. If we want to do more of a shadow day, it will be in the new year.	Action Vpo to set up a meeting with marketing
4.	Tutoring on Campus	Vpa – either doing a survey or a focus group of students on campus to see what they would be looking for in a tutor listing or tutors in general. Look into a possible partnership with the university as either the host of the service or to help develop it.	Action Vpa to look into focus groups and speaking with university

5.	Building Trip to Toronto	Vpo – Pres, Gm, building manager, and I will be travelling to Toronto to tour several furniture showrooms for furniture for the samu building for three days in total. The manufacturers will be covering the costs of the trip.	
6.	Outstanding Action Items		
7.	President's Report	Post-Secondary Learning Act Changes meeting Staff Meeting SC meeting CASA meeting re: federal policy Met with Minister of Labor re: CAUS priorities Met with VP University Relations Building meeting Health & Dental Sub-Committee meeting SVPEC meeting	
8.	VP Academic's Report	AGC Executive Meeting Committee on Admission and Transfers meeting Staff meeting SC meeting APPC meeting Met with VP University Relations USRI meeting Advancing Gender Diversity from Investor Perspective panel discussion	
9.	VP External's Report	CAUS presentation at UofC Students Union Met with Marketing, DAG, Pres re: PCLA changes Travel advisory committee meetings MacEwan Community Plan Committee Meeting CAUS Tuition press release with CAUS Met with VP University Relations	
10.	VP Operations Report	SAMU Building AV Review meeting MacEwan Committee on Internationalization Met with Registrar's Office Student meeting re: H&DSC Staff meeting SC meeting Bank Presentation Bank Meeting Met with Gallivan Met with VP University Relations Bi-weekly Building Meeting PSC E-mail Motion Health & Dental Sub-Committee Meeting Met with VP Resources and People SAMU/Campus Services meeting Resources Foundation Plan Committee meeting Tour at Norquest with Allwest Furnishings Advancing Gender Diversity Panel Discussion	
11.	VP Student Life's Report	Tabled	
12.	GM report & Dashboards	Building AV Review meeting Webinar Enrollment Staff Meeting	

		Met with staff Bank Presentation Director meeting Health and Dental Sub-Committee meeting Campus Services meeting Furniture Tour at Norquest SAMU Operational Values Staff Insurance	
13.	Recognition		

4. Adjournment

Time: 9:52am