

**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:10:05am
2. Approval Minutes for: April 17, 2019

**VPSL/VPO  
CARRIED**

3. Approval of Agenda

**VPSL/VPO  
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. SC Presentations	Alumni Department Presentation – May 2019 Auditor Presentation – September 2019	<b>MOTION</b>  <b>TO APPROVE AN ALUMNI DEPARTMENT PRESENTATION AT THE MAY 2019 STUDENTS' COUNCIL MEETING</b>  <b>PRES/VPSL CARRIED</b>  <b>MOTION</b>  <b>TO APPROVE A SAMU AUDITOR PRESENTATION AT THE SEPTEMBER 2019 STUDENTS' COUNCIL MEETING</b>  <b>VPA/VPE CARRIED</b>
2. Clubs	MacEwan University Investment Club  Vpa – I read this one as stock market itself and not specifically personal finance. One of the other finance clubs does run the annual mock stock exchange Vpsl – what they want to do is covered in other clubs but not to the same extent	<b>MOTION</b>  <b>TO APPROVE THE MACEWAN UNIVERSITY INVESTMENT CLUB</b>  <b>VPSL/VPE CARRIED</b>

		<p>Pres – I like this idea but do wonder if they are duplicating something that is already happening. It doesn't seem like there are clubs that are dedicated specifically to this.</p> <p>Vpa – I am curious as to how they would execute their mandate as the stock market is risky. Concerned about having someone that is not a professional trading stocks.</p> <p>Vpsl – they do have a faculty advisor.</p> <p>Gm – if the focus is on education that's one thing, but if they are giving advice as to how to invest their money, then that's inappropriate.</p> <p>Pres – it appears that they would be doing education.</p> <p>Vpe – we have to make it clear that they shouldn't be giving investment advice.</p>	
3.	Committee Appointment		<p><b>MOTION</b></p> <p><b>TO APPOINT JESSIE SWANEK TO THE RESEARCH ETHICS BOARD</b></p> <p><b>VPA/VPSL CARRIED</b></p>
4.	Outstanding Action Items		
5.	President's Report	<p>CAUS Meeting</p> <p>Students' Council Meeting</p> <p>EC Transition</p> <p>Bi-weekly Building Meeting</p> <p>Exit Interview with GM</p> <p>Second Meeting re: Governance Review</p>	
6.	VP Academic's Report	<p>Students' Council Meeting</p> <p>Student Research Day Welcome</p> <p>Approvals Procedure Meeting</p> <p>General Faculties Council</p> <p>Met with student</p> <p>EC Transition</p> <p>Met with Provost</p> <p>Second Meeting re: Governance Review</p>	
7.	VP External's Report	<p>CAUS Meeting</p> <p>Students' Council Meeting</p> <p>UASU Lunch with outgoing/incoming VPEs</p> <p>SCRC Meeting</p> <p>CAUS Meeting</p> <p>Second Meeting re: Governance Review</p>	
8.	VP Operations Report	<p>SAMU Building Council Chambers AV meeting</p> <p>Students' Council Meeting</p> <p>UASU Lunch with outgoing/incoming VPOs</p> <p>Career Development meeting</p> <p>Approvals Procedure Meeting</p> <p>Bi-weekly building meeting</p> <p>EC Transition</p> <p>General Faculties Council meeting</p> <p>Second Meeting re: Governance Review</p> <p>Sustainability Integrated Strategic Planning Session</p>	
9.	VP Student Life's Report	<p>Students' Council meeting</p> <p>EC Transition</p>	

		Student Research Day General Faculties Council meeting NSO Planning Met with Christa from kihew waciston Approvals and Committees meeting	
10.	GM report & Dashboards	Approvals process Biweekly building meeting One-on-one with staff Farewell lunch Second Meeting re: Governance Review	
11.	Recognition	Pres – I would like to recognize the team for getting cupcakes yesterday. Vpa – I would like to recognize EC, GM and part time and full-time staff for making it such a positive place to work for a year. Vpsl – I would like to recognize the VPA for coming to the Music Showdown and supporting the students. Pres – I would like to recognize the Governance Office for supporting the EC team.	

4. Adjournment

Time: 10:39am