

Copies To:

Ryley Osadchuk, President
Sean Waddingham, VP Academic
Cole Baker, VP External

Andrea Turner, VP Operations & Finance
Aubrianna Snow, VP Student Life
Gwen Bauer, General Manager
Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 1:42pm
2. Approval Minutes for: April 25, 2019

**VPE/VPA
CARRIED**

3. Approval of Agenda

**VPE/VPO
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. SAMU Committees	Appointments	<p>MOTION</p> <p>TO APPOINT THE PRESIDENT TO THE LEADERSHIP AND ENGAGEMENT COMMITTEE</p> <p>VPE/VPA CARRIED</p> <p>MOTION</p> <p>TO APPOINT THE VP ACADEMIC TO THE AWARDS SUB-COMMITTEE AND THE PROCEDURE SUB-COMMITTEE</p> <p>VPE/VPSL CARRIED</p> <p>MOTION</p> <p>TO APPOINT THE VP EXTERNAL TO THE STUDENTS' COUNCIL REVIEW COMMITTEE</p> <p>VPA/VPSL CARRIED</p> <p>MOTION</p>

			<p>TO APPOINT THE VP OPERATIONS & FINANCE TO THE BYLAWS AND POLICY COMMITTEE, PROGRAMS AND SERVICES SUB-COMMITTEE, HEALTH AND DENTAL SUB-COMMITTEE, AND THE PROCEDURE SUB-COMMITTEE</p> <p>VPE/VPA CARRIED</p> <p>MOTION</p> <p>TO APPOINT THE VP STUDENT LIFE TO THE PROGRAMS AND SERVICES SUB-COMMITTEE, HEALTH AND DENTAL SUB-COMMITTEE, STUDENT REFUGEE PROGRAM AD HOC SUB-COMMITTEE, APPOINTMENT ADVISORY COMMITTEE AND THE GRANT ALLOCATION SUB-COMMITTEE</p> <p>VPA/VPE CARRIED</p> <p>MOTION</p>
2.	MacEwan Committees	Appointments	<p>TO APPOINT SEAN WADDINGHAM TO THE ACADEMIC PLANNING & PRIORITIES COMMITTEE, EXPERIENTIAL LEARNING ADVISORY COMMITTEE, COMMITTEE ON ADMISSIONS & TRANSFERS, RESEARCH ETHICS BOARD, ACADEMIC POLICY COMMITTEE, RESEARCH COUNCIL, GENERAL FACULTIES COUNCIL, INFORMATION & TECHNOLOGY MANAGEMENT COMMITTEE, UNDERGRADUATE STUDENT RESEARCH INSTITUTE, DISTINGUISHED TEACHING AWARD, DISTINGUISHED RESEARCHER AWARD, SCHEDULING</p>

			<p>ACCOMMODATIONS, POLICY ADVISORY GROUP, STUDENT SYSTEMS JOINT OPERATIONS COMMITTEE, CAREER DEVELOPMENT ADVISORY, STUDENT TECHNOLOGY FEE COMMITTEE, OMBUDS ADVISORY, & STUDENT RESEARCH DAY</p> <p>VPE/VPSL CARRIED</p> <p>MOTION</p> <p>TO APPOINT RYLEY OSADCHUK TO THE, CO-CURRICULAR WORKING GROUP, STUDENT TECHNOLOGY FEE COMMITTEE, SVPEC, CONVOCATION PLANNING COMMITTEE, & PSLA GOVERNANCE CHANGES TASK FORCE</p> <p>VPO/VPE CARRIED</p> <p>MOTION</p> <p>TO APPOINT ANDREA TURNER TO THE STUDENT SYSTEMS JOINT OPERATIONS COMMITTEE, STUDENT TECHNOLOGY FEE COMMITTEE, CAMPUS SUSTAINABILITY PLAN COMMITTEE, MACEWAN UNIVERSITY BUDGET MODEL PROJECT REVIEW STEERING COMMITTEE, & FACILITIES ADVISORY COMMITTEE</p> <p>VPSL/VPE CARRIED</p> <p>MOTION</p> <p>TO APPOINT AUBRIANNA SNOW TO THE STUDENT SERVICES COMMITTEE,</p>
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			<p>MACEWAN COMMITTEE ON INTERNATIONALIZATION, MCI-STUDENTS SUB-COMMITTEE, STUDENT SUCCESS SUB-COMMITTEE, STUDENT TECHNOLOGY FEE COMMITTEE, OMBUDS ADVISORY, BOOK OF THE YEAR COMMITTEE, STUDENT COMMUNITY ENGAGEMENT GRANT COMMITTEE, HUMAN RIGHTS & ACCESSIBILITY WORKING GROUP, BLACK HISTORY MONTH COMMITTEE, SOCIAL INNOVATION INSTITUTE COMMITTEE, U-SOLVE, INDIGENOUS ADVISORY COUNCIL, SEXUAL & GENDER MINORITY WORKING GROUP, & EDMONTON REGION POST-SECONDARY MENTAL HEALTH COMMITTEE</p> <p>VPE/VPO CARRIED</p> <p>MOTION</p> <p>TO APPOINT COLE BAKER TO THE, STUDENT TECHNOLOGY FEE COMMITTEE, TRAVEL ADVISORY COMMITTEE, & UNITED WAY FUNDRAISING COMMITTEE</p> <p>VPA/VPO CARRIED</p>
3.	Outstanding Action Items		
4.	President's Report	EC Changeover.	
5.	VP Academic's Report	EC Changeover.	
6.	VP External's Report	EC Changeover. CASA update. CAUS update.	
7.	VP Operations Report	EC Changeover.	
8.	VP Student Life's Report	EC Changeover.	

9.	GM report & Dashboards	Change management update. Records management day.	
10.	Recognition		

4. Adjournment

Time: 2:12pm