

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: 10:05am
2. Approval Minutes for: May 8, 2019

**VPE/VPA
CARRIED**

3. Approval of Agenda

**VPA/VPE
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Committee Appointment	Vpa – Dean of Arts & Science Search Committee requires a student rep. Recommendation came that an exec sit on the committee. I can fit it into my schedule if needed. Anyone else? Pres – fits with Vpa portfolio. Vpe – could be wise to ask SC members?	Action: Vpa to contact potential students to sit on search committee
2. How students are appointed to MacEwan committees	Vpa – we need to look at how we get students to sit on committees. Want students who will be engaged. Would like to look at trying new ways to get more students applying to sit on the committees. Could we have professors/instructors recommending students? Looking for feedback on this idea or others we could try. Vpsl – challenge in increasing interest if we make application process more challenging. Pres – like the idea of having professors help recruit. Vpa – awareness campaign? Vpe – approach clubs with targeted marketing. Vpa – would also be great if we ended up creating a pool of students interested in committees.	Action: Vpa to follow up with Student Groups and create a recruitment spreadsheet
3. CAUS Priority discussion	Vpe – CAUS changeover conference next week – met with Pres & Evan last week and created some priorities – looking for feedback from EC.	
4. Sex Week	Vpsl – event was really successful two years ago – looking at reviewing original idea to some degree. Looking for feedback on topic. Vpo – really like the idea. Vpe – do we have the numbers from the last two years?	
5.		
6. Outstanding Action Items		
7. President's Report	One Line for Sexual Violence Service event. SVPEC meeting. Advo Priorities meeting.	

8.	VP Academic's Report	Policy doc review. Committee TOR review. Academic Appeal Policy review. Met with Provost. DRA committee meeting. Met with UASA Vpa. Met with Faculty of A&S.	
9.	VP External's Report	Advo priorities meeting. Media training. Myrna Khan meeting. Met with UASA Vpe. Research on Chicago Principles.	
10.	VP Operations' Report	Reviewing docs. Research. SAMU Risk Committee meeting. Media training. Gallivan meeting.	
11.	VP Student Life's Report	Campus Engagement meeting. GASC meeting. NSO brainstorm. Social Innovation Institute Advisory council meeting.	
12.	GM report & Dashboards	Gov Consultant meeting. IT meeting. Records Management update. Building update. One on ones. Gallivan meeting.	
13.	Recognition		

4. Adjournment

Time: 10:38pm.