

**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  
Tosheena Thompson, Interim Recording Secretary

1. Call to Order: 10:17am
2. Approval Minutes for: May 29, 2019 & June 5, 2019

**VPO/VPSL  
CARRIED**

**VPE/VPA  
CARRIED**

3. Approval of Agenda  
**VPE/VPSL  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Clubs	Catholics on Campus at MacEwan University (CCMU) Climate Justice MacEwan	<b>MOTION</b>  <b>TO APPROVE THE CATHOLICS ON CAMPUS AT MACEWAN UNIVERSITY CLUB</b>  <b>VPSL/PRES CARRIED</b>  <b>MOTION</b>  <b>TO APPROVE THE CLIMATE JUSTICE MACEWAN CLUB</b>  <b>VPSL/VPE CARRIED</b>
2.	OUR – reconsidering cash payments	GM – Starting Sept 1 <sup>st</sup> . No cash payments will be accepted for payment of fees.  VPSL – Alternative option for those students who are at-risk  VPE – What is current percentage of cash payments  VPA – What is the demographic of at-risk student  GM – Have the option of bank draft/money order. Fee involved	          <b>GM – FURTHER INFORMATION REGARDING PERCENTAGE OF CASH USERS</b>  <b>TABLED</b>

3.	Fund Development with MacEwan	GM – Number of principles explored for collaborative initiative. Getting job description prepared for hiring  VPE – Align with MacEwan Pillars and SAMU Strategic Plan Nervous about memorandum of understanding vs formal contract  GM – freedom to leave if needed Looking out for SAMU without negatively affecting MacEwan. Risk losing foundation ties should it go negatively	
4.	Using BambooHR for EC	VPE – Take the day if you need, otherwise track sick, personal and vacation days  GM – Looking into employment contract for EC	GM – GET TEMPLATE FROM COLLEGUES
5.	Outstanding Action Items	VPA – Term limit issue, provost will get full control over governance structure. Change TOR around SAMU and committee  VPE – talking SC is operational and out of scope  Discussion - Can GM attend meetings with MacEwan counterparts – operational (John McGrath) (not for participation) at the beginning and end of EC terms?  GM – still looking into pay for SSD	
6.	President's Report	Equity and community engagement talk Indigenous advisory council GFC Mtg/marketing depart Joint steering committee Conference call One on ones Mtg Catherine Heslep P&S department presentation Alumni engagement focus group	
7.	VP Academic's Report	Provost meeting GFC Lead seminar Mtg/marketing Conduct policy Policy advisory group OER P&S Presentation Mtg with 5 professors working on fellowship	
8.	VP External's Report	Everyone Leads Mtg with Myrna Meet and greet/marketing Catch up meeting with EC P&S department presentation Organizing campaigns Set up meetings with MLA's CAUS teleconference call GFC	
9.	VP Operations Report	SAMU operational transition workshop Gallivant conference Mtg mark	

		<p>Mtg with ops and fiancé  Joint steering  AGC  One on one  P&amp;S presentation  Meeting with project manager and Stantec</p>	
10.	VP Student Life's Report	<p>Sex week planning  Campus engagement meeting  Mtg Roxanne Runion  SRP research</p>	
11.	GM report & Dashboards	<p>One on ones  Louise S mtg fund dev  Mtg consultation governance review  Medical procedure  JSC  Stress management decompression lunch  Director meetings  Phone call with presenters  Mechanical reports  P&amp;s review  Mtg with VPO  Mtg with Pres  Mtg with Stantec, Mona</p> <p>Open house – Nov 2 10am-3pm  Opportunity for EC to be there and engage with potential students</p>	
12.	Recognition	<p>Pres – Tosheena for being interim secretary</p>	

4. Adjournment

Time: 11:41am