

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: 10:04am
2. Approval Minutes for: June 12, 2019

**VPO/VPSL
CARRIED**

3. Approval of Agenda

**VPSL/VPO
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. CMHA 2019 National Conference	<p>https://conference.cmha.ca/</p> <p>Vpsl – happening in September – believe it’s important for us to have representation at it. Pres – in favour of attendance. Would like to hear more about it upon return. Vpo – in favour of attendance. Gm – conference looks interesting. Would a staff member benefit from attendance as well?</p>	Action: GA to book Vpsl attendance at CMHA 2019 National Conference
2. Committee Candidacy Reform Project	<p>Vpe – Vpa sent out email for review. He provided preliminary ideas. Looking for feedback on any other ideas we may have. Vpo – ‘timeliness & punctuality’. Vpe – ‘quality’ of expression of interest over ‘length’</p>	
3. Committee Appointment	<p>Vpe – need to appoint someone to this. Meeting next week.</p>	<p>MOTION</p> <p>TO APPOINT VPE TO THE E-LEARNING COMMITTEE</p> <p>VPO/VPSL CARRIED</p>
4. Dean of FAS Hiring Firm	<p>Vpa – vote on time to consult with Dean of FAS hiring firm on July 11. Options are 11:00-11:30, 2:00-2:30, or 2:30-3:00.</p> <p>Vpsl – 11-11:30 Vpo – 11-11:30 Vpe – 11-11:30</p>	Action: Vpe to communicate result to Vpa.
5. Outstanding Action Items	OUR going cashless update. – done.	
6. President’s Report	Tabled.	
7. VP Academic’s Report	Tabled.	

8.	VP External's Report	Risk management framework intro. Site tour. MacEwan Pres/Vice pres meeting. CAUS update. Legislature/MLA tour. One on one with Gm.	
9.	VP Operations Report	Risk management framework intro. Site tour. Pres/vice pres meeting. Sean Mallin meeting. Legislature tour. Vpsl/Pres meeting. Building meeting.	
10.	VP Student Life's Report	Site tour. One on one with Jaime. Psych Services meeting. Kihew Waciston event. Lynne Wells meeting. Pres/Vpo meeting. One on one with Gm.	
11.	GM report & Dashboards	One on ones. Gallivan. Change management update.	
12.	Recognition		

4. Adjournment

**VPSL
CARRIED**

Time: 10:45am