

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: 11:01am
2. Approval Minutes for: June 18 & 19, 2019

**VPE/VPSL
CARRIED**

**VPSL/VPO
CARRIED**

3. Approval of Agenda

**VPSL/VPO
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Ponoka field trip	Pres – met with someone from Ponoka campus. We have members there. They feel like there’s a lack of engagement with them. Are we able to visit there on a regular basis? Vpsl – all for it, every 2 nd month would be good. Vpe – once a month would be good, and it doesn’t have to be all EC every time. Vpo – once a month is good. Pres – goal is to go once a month with as many of us as are able. Gm – is there some follow up that could be done with MacEwan?	Action: Vpo to review where in budget this could be funded from. GA to review associated costs. - bring to next EC meeting.
2.	Outstanding Action Items		
3.	President's Report	Risk management meeting. Ponoka meeting. Pres search committee. Ray Boudreau meeting. Leg tour. Convocation. SC meeting. Student leader orientation. CAUS AGM. CAUS MLA meet up.	
4.	VP Academic's Report	Tabled.	
5.	VP External's Report	GOTV campaign meeting. SC meeting. Farewell BBQ for MacEwan pres. Student leader orientation.	

		CAUS AGM. CAUS MLA meet up. CASA meeting.	
6.	VP Operations Report	Building meeting. SC meeting. Councillor one on one. EC photo shoot. MacEwan Pres farewell BBQ Change management meeting. Gov project review.	
7.	VP Student Life's Report	SC meeting. CRO interviews. EC photoshoot. Pres BBQ. WSP meeting. GASC meeting. Sex Week update. Meeting with Gwen & Vpo. Met with Cathryn Heslop.	
8.	GM report	Bi weekly meetings. SC meeting. One on ones. Annual report update. Director meeting. Lease agreement review. Change management plan update. Gov Assistant position update. Met with Admin Assist.	
9.	Recognition		

4. Adjournment

VPSL
CARRIED

Time: 11:41am