

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: 3:02pm
2. Approval Minutes for: June 26, 2019

**VPSL/VPA
CARRIED**

3. Approval of Agenda

**VPE/VPO
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Presentation to SC		<p>MOTION</p> <p>TO APPROVE A PRESENTATION OF THE DRAFT STUDENT MENTAL HEALTH STRATEGY AT THE OCTOBER 2019 STUDENTS' COUNCIL MEETING</p> <p>VPSL/PRES CARRIED</p>
2.	SSJOC	<p>Vpa – do we think I should continue to sit on this committee or could we open it up to another student? Vpe – com sci student? Gm – Business student?</p> <p>* agreement to fill spot with a student-at-large. Vpa to stay on committee until spot can be filled.</p>	<p>Action: Vpa to put out recruitment call for the position.</p>
3.	Ombuds presentation to SC		<p>MOTION</p> <p>TO APPROVE A OMBUDS PRESENTATION BY CATHRYN HESLEP AT THE JULY 2019 SC MEETING</p> <p>PRES/VPO CARRIED</p>
4.	Student Code of Conduct	<p>Vpa – was provided with a draft version of the student code of conduct. Would like feedback from EC.</p>	<p>Action: EC to provide feedback on document to Vpa by July 12, 2019</p>

5.	Outstanding Action Items		
6.	President's Report	MLA meetings. GOTV. NSO & Fall Fest meetings. LEC meetings.	
7.	VP Academic's Report	Meeting at ACC. Marketing meeting. CAUS counterparts planning. Student code of conduct. Gove review. NSO. Campaigns update.	
8.	VP External's Report	E-Learning committee. SCRC meeting. Advo meetings. United Way meeting. Met with a potential councillor nominee. Marketing meeting. Gov review. NSO meeting. LEC meeting as observer. Stage 4 appeal. Fall Fest meeting.	
9.	VP Operations Report	Gallivan rep meeting. Building meetings update. BPC meeting. MSA board breakfast. Director of Finance welcome back lunch. Gov review. Fiscal year end. NSO. Fall Fest.	
10.	VP Student Life's Report	Sexual Violence Awareness Week meeting. Gallivan meeting. NSO meeting. Programs manager meeting. Draft student mental health strategy meeting. Cultural forums symposium. WPS meeting. OSVP meeting. Fall Fest.	
11.	GM report	One on ones. Bamboo HR. A/V update. HR update. Gallivan meeting. Building meetings. Alumni meeting. Risk management.	
12.	Recognition		

4. Adjournment

Time: 4:11pm