

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: 11:08am
2. Approval Minutes for: July 10, 2019

**VPO/VPSL
CARRIED**

3. Approval of Agenda

**VPE/VPA
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. MacEwan Residence – Amazing Race	Pres – sent email to everyone. Also spoke to Jaime about it. EC has taken an active role in the past. I'd be interested in organizing us. Vpsl – good to participate but do have the NSO walkthrough that afternoon too. Vpe – odea pf what station would look like? Pres – would speak to Jaime to see what we've done in the past. Vpe – need to be conscious of timing for potential deliverables. Vpa – would like to see what we would be providing.	Action: Pres to get info from Jaime and bring back to next EC meeting.
2. MacEwan Residence – Resource Fair	Pres – August 28. Good if we could attend that. Would need to move our scheduled EC meeting if we're interested. 1-3 of us attending is what is needed.	Action: GA to rebook EC meeting for that week. Pres to follow up re resource fair.
3. CAUS Counterparts Sessions consultation	Vpe – CAUS counterparts coming up – looking for session ideas. Please provide any ideas you have.	
4. Freedom of Expression statement	Vpe – Provost has a draft statement on freedom of expression – looking for input form EC.	
5. Outstanding Action Items		
6. President's Report	CAUS teleconference.	
7. VP Academic's Report	Got SRP update. A&S search consultant. CAUS Counterparts planning. Team building/ Provost meeting. GM meeting.	

		GFC exec meeting.	
8.	VP External's Report	Met with Joanne. Search consultant meeting. CAUS counterparts planning. Met with Mirna. Team building. AC, Gm, Pres, & I discussion re. PIA. Met with Gm. CAUS update. Culture Catalyst Showcase seminar.	
9.	VP Operations Report	A&S search meeting. Gallivan CSR meeting. Fiscal year end wrapping up. Building update meeting. H&D meeting prep. U-Pass Advisory meeting. Risk working group.	
10.	VP Student Life's Report	CRO recommendation. Sustainability meeting. Team building. GASC meeting. Student mental health working group meeting. Gm meeting. Met with Joanne. Indigenous initiatives meeting.	
11.	GM report	Tabled.	
12.	Recognition		

4. Adjournment

Time: 11:53am