

**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)  
Madeline Beard, Governance Assistant

1. Call to Order: 2:01pm
2. Approval Minutes for: August 7 & August 19, 2019

**VPA/VPSL  
CARRIED**

**VPE/VPSL  
CARRIED**

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

TOPIC		DISCUSSION	ACTION/MOTION
1.	Outstanding Action Items		
2.	President's Report	CASA GOTV conference Neighborhood revitalization meeting. Met with minister of Advanced Education. Unconscious bias training Microsoft training. Building. SC training. Lunch 7 learn SC team building.	
3.	VP Academic's Report	Software training sessions coordination. Research ethics training. Procedure update. SAC update. Academic integrity update. Research Ethics orientation. Provost meeting. Student financial aid meeting. Met with Kimberly Howard. FAS Dean Search Committee meeting.	
4.	VP External's Report	CASA GOTV conference. Community League meeting re revitalization around MacEwan. Minister of Advanced Ed meeting. Unconscious bias meeting. Focus group re Edmonton regional transit. Media training for facebook live. Travel Advisory committee. Lunch & learn.	

		<p>SC team building.  Gm one on one.  NSO meeting re. GOTV.</p>	
5.	VP Operations Report	<p>SAMU Risk meeting.  SAMU BBQ lunch.  GA Interviews.  MyWellness update.  Unconscious bias training.  Microsoft training.  Facebook live training.  FFE review.  Lunch &amp; learn.  Gm/Ga meeting.  Facilities Advisory Committee meeting.  KW update.  Gender free washroom update.  NSO update meeting.</p>	
6.	VP Student Life's Report	<p>Microsoft training.  Media training.  Spirit bear dialogue event meeting.  Roundhouse meeting.  WUSC leadership conference.  One on one with Gm.  Equity diversity &amp; inclusion meeting.</p>	
7.	GM report	<p>SAMU bbq  Directors meeting.  MyWellness.  Unconscious bias.  Shared drive audit.  HR updates.  Schedule C discussion.  Gallivan renewal of staff benefits.  Building meetings.  FFE budget review.  Building comms.</p>	
8.	Recognition		

4. Adjournment

**VPO  
CARRIED**

Time: 3:02pm