

**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: 3:03pm
2. Approval Minutes for: August 21, 2019

**VPE/VPO  
CARRIED**

3. Approval of Agenda

**VPA/VPSL  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Outstanding Action Items		
2.	President's Report	SC meeting. Convocation coord hiring update. Convocation planning meeting. Residence move in. Retreat review. Lunch meeting with Res staff.	
3.	VP Academic's Report	SC meeting. Provost meeting. GFC Executive Committee. Faculty Adjudicator Annual meeting. Google training. NFO. Retreat review. Meeting with Justin.	
4.	VP External's Report	Provost meeting. CAUS update. MLA Bilous meeting. Residence move in. August staff meeting. Residence opening ceremony. Met with Pres & advo Coord. NFO. Retreat review. Meeting with Justin.	
5.	VP Operations Report	ORMAG meetings. Residence move in. SAMU joint steering committee meeting. Workshop planning. MyWellness update. Gallivan update. Schedule C discussion.	

		Met with Justin. Retreat review.	
6.	VP Student Life's Report	SC meeting. Research for panel I'm moderating. Residence move in. August staff meeting. Residence opening ceremony. Sex Week update. Retreat review. Meeting with Justin.	
7.	GM report		
8.	Recognition		

4. Adjournment

Time: