

**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  
Madeline Beard, Governance Assistant (Recording Secretary)

1. Call to Order: 10:05am
2. Approval Minutes for: September 18, 2019 **VPO/VPA/CARRIED**
3. Approval of Agenda **VPSL/VPEX/CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Student Groups	<p>MacEwan Fine Art Club</p> <p>4<sup>th</sup> Year Social Work Circle Club Is it a club or grad committee? Why is it a specific year, when there is another club. TABLED</p> <p>French Club of MacEwan University</p>	<p><b>MOTION</b></p> <p><b>TO APPROVE THE MACEWAN FINE ART CLUB</b></p> <p><b>VPEX/VPA CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPROVE THE FRENCH CLUB OF MACEWAN UNIVERSITY</b></p> <p><b>VPEX/VPO CARRIED</b></p>
2. Appointments	Vpa -	<p><b>MOTION</b></p> <p><b>TO APPOINT STEPHAN VASQUEZ TO THE INFORMATION TECHNOLOGY MANAGEMENT (ITM) COMMITTEE</b></p> <p><b>VPEX/VPSL CARRIED</b></p> <p><b>TO APPOINT ALYCIA STEWART TO CAREER DEVELOPMENT AND EXPERIENTIAL LEARNING (CDEL) COMMITTEE</b></p>

			<p><b>VPEX/VPSL CARRIED</b></p> <p><b>TO APPOINT HARRISON BAILE AND GUZAL MAMADALIEVA TO OMBUDS ADVISORY</b></p> <p><b>VPEX/VPSL CARRIED</b></p> <p><b>TO APPOINT KIRAN MIRZA TO STUDENT COMMUNITY ENGAGEMENT GRANT COMMITTEE (SCEGC)</b></p> <p><b>VPEX/VPSL CARRIED</b></p> <p><b>TO APPOINT SEAN WADDINGHAM TO THE E- LEARNING COMMITTEE</b></p> <p><b>VPEX/VPSL CARRIED</b></p> <p><b>TO APPOINT SEAN WADDINGHAM, MYLES DYKES, HARRISON BAILE, AND STEPHAN VASQUEZ TO FACULTY OF ARTS AND SCIENCE (FAS) COUNCIL</b></p> <p><b>VPEX/VPSL CARRIED</b></p> <p><b>TO APPOINT CALAH MYHRE TO THE FACULTY OF NURSING COUNCIL</b></p> <p><b>VPEX/VPSL CARRIED</b></p> <p><b>TO APPOINT COLTON HOGG, FAHAD KHAN, KIRAN MIRZA, AND IRMEN DHAMI TO THE SCHOOL OF BUSINESS COUNCIL</b></p> <p><b>VPEX/VPSL CARRIED</b></p> <p><b>TO APPOINT COLIN CAMPBELL, JOSEPH FAWZY, AND CHEYENNE JUKNIES TO THE FACULTY</b></p>
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			<b>OF FINE ARTS AND COMMUNICATIONS COUNCIL</b>  <b>VPEX/VPSL CARRIED</b>
3.	Grand opening distribution list	Gm – Sam went through it and she located individual's contacts and came up with final numbers, directors to look at government official's, invitations go out	
4.	MacEwan Policy C2040, Study Abroad	Vpa – have until Friday, there's a small change to the policy, EC was last on the list to view and approve this.	
5.	SAMU Building & MacEwan U	Gm – feedback required re. table rentals for when building opens. Asked for a copy of the MOU's, respond as soon as they can, all the different elements beyond food services and table rentals, is a good start to get the ball rolling on what else is going to affect the building, MacEwan's effect on the building with what is allowed and what is not. Changes happening may affect SAMU.	
6.	Fundraiser position	Gm – giving EC the opportunity to talk about this. How is MacEwan being involved affect SAMU as a whole, thinking about the different scenarios down the road, the benefit of the pros and cons it would be beneficial to have this position to benefit both parties. Have a regular line of open communication between SAMU and MacEwan with the fundraiser, EC is interested in moving forward with this plan of both parties working together, want to be a part of the hiring.	
7.	<i>Sick Leave procedure</i>		<b>MOTION</b>  <b>TO APPROVE THE SICK LEAVE PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE</b>  <b>VPSL/VPA CARRIED</b>
8.	<i>Disciplinary Action procedure</i>		<b>MOTION</b>  <b>TO APPROVE THE DISCIPLINARY ACTION PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE</b>  <b>VPEX/VPSL CARRIED</b>
9.	<i>General Manager procedure</i>		<b>MOTION</b>  <b>TO APPROVE THE GENERAL MANAGER PROCEDURE ON</b>

			<p><b>THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE</b></p> <p><b>VPA/VPEX CARRIED</b></p>
10.	HR	In Camera	<p><b>MOTION</b></p> <p><b>TO GO IN CAMERA</b></p> <p><b>VPEX CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO GO OUT OF CAMERA</b></p> <p><b>VPEX CARRIED</b></p>
11.	Outstanding Action Items		
12.	President's Report	<p>Meeting with Lin Wells</p> <p>MLA meeting with presidential search committee</p> <p>Final review of grand opening guest list</p> <p>CAUS update</p> <p>GFC meeting with VPA</p> <p>All candidates meeting</p> <p>MacEwan finance and investment committee meeting</p> <p>Anti-oppression training</p> <p>Stagey and steak holder meeting</p> <p>Edmonton region mental health committee</p> <p>Meeting with John McGraw</p> <p>Convocation planning committee</p> <p>LEC meeting</p> <p>Meeting with Michelle Stevenson</p> <p>CAUS teleconference</p>	
13.	VP Academic's Report	<p>E learning committee meeting, replacing blackboard with another program</p> <p>Facility council of arts and science meeting</p> <p>Meeting with Lin Wells</p> <p>Done two restorative conferences</p> <p>Policy advisory group</p> <p>GFC Meeting with President</p> <p>Two conferences, student research day, maybe turn it into a week? Physical Science conference, host in the building maybe?</p> <p>Meeting with the Provost, bring the extra course cost to Provost group and they are addressing this for certain courses. Budget costs.</p>	
14.	VP External's Report	<p>Staff meeting</p> <p>Student council</p> <p>Meeting with Lin Wells</p>	

		<p>Meeting with Keaston and Evan  Meeting with President with MLA  CMHA conference with VPSL  Meeting with Marketing  Meeting with CAUS ABG PAC ASEC  CAUS teleconference call  External meeting with NAIT's VPEX  Consolation</p>	
15.	VP Operations Report	<p>Campaign workshop  BPC review  Staff Meeting  Student Expo and groups  Attended SAMU Joint Steering committee  Update on International student's health and dental  Grand opening  Lease agreements for tannates  Candidate's for council elections  BPC meeting  Rep with Health and Dental, My wellness  BOG  Fall fest  Strategy and steak holders meeting  BPC Meeting  Food advisory council meeting  SSJOC  Consolation</p>	
16.	VP Student Life's Report	<p>Boothing  Meeting for Black history month  Staff meeting  Student Group expo  Meeting with Lin Wells  Peer support meeting  Conference  Orange shirt day  Campus engagement group Meeting  Moderator practice section  Food services advisory council  Sexual violence awareness week meeting  Consolation</p>	
17.	GM report	<p>Staff meeting  Walk through with Derek around the accessory's that we are going to give staff options  Student group expo  Meeting with Justin for Risk management committee  Joint steering meeting  Meet with Linda  Meeting with Gallivan and Kimberly  Meeting with Grand opening committee  Weekly meeting  1 on 1  Procedure committee  Meeting with president  Meeting with Justin  Meeting with part timers  Meeting with Darryl  Meeting with directors</p>	

		Directors team building Meeting with VPA Vacation Friday-today	
18.	Recognition		

4. Adjournment  
Time: 11:21AM