

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: 12:01pm
2. Approval Minutes for: October 17, 2019

**VPE/VPO
CARRIED**

3. Approval of Agenda

**VPE/VPSL
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Student group	<p>Club approvals - Athletes in Action Club</p> <p>Club probation</p> <p>Club closures</p>	<p>MOTION</p> <p>TO APPROVE THE ATHLETE'S IN ACTION CLUB</p> <p>VPE/VPO CARRIED</p> <p>MOTION</p> <p>TO PLACE THE FOLLOWING STUDENT GROUPS ON A THREE-MONTH PROBATION:</p> <p>CHANGE MAKING INITIATIVE CLUB,</p> <p>CHINESE STUDENTS AND SCHOLARS,</p> <p>DESIGN PORTFOLIO,</p> <p>EVENING SOCIAL WORK CIRCLE 2020,</p> <p>FOCUS,</p> <p>IGNITE COMPUTING SCIENCES,</p> <p>AND MEDITATION CLUB</p> <p>PRES/VPO</p>

			<p>CARRIED</p> <p>MOTION</p> <p>TO CLOSE THE FOLLOWING STUDENT GROUPS:</p> <p>LEGUMINADI,</p> <p>SOCIOLOGY CLUB,</p> <p>GEEK GIRLS,</p> <p>INTERNATIONAL BUSINESS CLUB,</p> <p>NURSING STUDENT ALLIANCE (MNSA),</p> <p>CULTURAL EVENTS AND ARTISTIC FESTIVITIES CLUB,</p> <p>CAMPUS CONSERVATIVES,</p> <p>ENTHUSE,</p> <p>HARM REDUCTION,</p> <p>IDEA AND SOCIAL CLUB,</p> <p>INTERNATIONAL STUDENT CLUB,</p> <p>MYSTERY LIES IN HISTORY,</p> <p>OIKOS,</p> <p>POETICS,</p> <p>PRE-OPTOMETRY,</p> <p>SOMALI CLUB,</p> <p>SOUTH SUDANESE,</p> <p>STUDENTS FOR WISHES,</p> <p>SUPPLY CHAIN CLUB,</p> <p>A ZESTY CLUB,</p> <p>CAMPUS ALPHA,</p> <p>ENGINEERING CLUB,</p>
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			PARALEGAL, AND UKRAINIAN CLUB VPE/VPA CARRIED
2.	SC Presentation	Vpo – Vpa & I sit on SSJOC – would like to do presentation at next meeting on the progress of the Schedule Builder. Pres – we talked about the Operational plan presentation at SC meeting. Can we do December instead? Vpe – note that Ryley & I are gone for a lot of November. Vpa – believe Michelle would prefer to present later than to present to less people.	MOTION TO APPROVE A OPERATIONAL TRANSITION PLAN PRESENTATION AT THE NOVEMBER 20, 2019 STUDENTS’ COUNCIL MEETING VPE/VPSL CARRIED Action: Vpo to confirm with Michelle if she can present at December SC meeting.
3.	PD		MOTION TO APPROVE AN EXPENSE OF \$595 FROM GL 525400 FOR THE VPO TO ATTEND THE MANAGING ORGANIZATIONAL CHANGE WORKSHOP PRES/VPE CARRIED
4.	Outstanding Action Items		
5.	President's Report	Image based abuse workshop. Dreamcatchers conference, SVPEC sub-committee meeting. GOTV results watch party.	
6.	VP Academic's Report	GOTV trivia night. Reviewed CASA document. Meeting with Janice digraph. Freedom of expression feedback E-learning committee meeting. SC mingler. Faculty Council meeting. Restorative practices update. ITM committee meeting. Admission & Transfer committee meeting. Tutoring update. Provost meeting. Textbooks meeting.	

7.	VP External's Report	GOTV update. Dreamcatchers conference. Lunch & learn at KW. CAUS update. Club meeting. ESA update. Quarterly meeting with EC/Directors. Met with student.	
8.	VP Operations Report	One on one with counterpart in MacEwan President's team. ORMAG meeting. Building meeting. One on one with Gm. Finance meeting. GOTV watch party. EC/Director meeting. Food for thought meeting. BPC meeting. IT meeting. Building tour. Facebook live event.	
9.	VP Student Life's Report	One on one with Jaime. Dreamcatchers conference. USolve Meeting. Unconscious bias meeting. Met with Jaime & Moe. Student Community Engagement Grant meeting. GASC meeting. Lunch and learns at KW.	
10.	GM report	One on ones. Weekly meetings. PD meetings. Time capsule photo. SC mingler. Insurance renewal. SAMU move plan. Joint steering. BPC meeting. Quarterly EC/Director meeting.	
11.	Recognition		

4. Adjournment

Time: 12:34pm