

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: 10:04am
2. Approval Minutes for: October 24, 2019

VPEX/VPSL CARRIED

3. Approval of Agenda
VPA/VPO CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	Orientation to time tracking in BambooHR	GM- EC members can use BambooHR time tracking tool by entering hours worked over 7 hours with a note in the comment section. If overtime hours are taken, enter those hours out of the office. The accumulated total at the end of the entries will reflect the deficit/surplus hours as a running total.	
2.	SAMU Document Passwords	GM- had all the directors send all the password for any of the protected documents, and has all the passwords ready to pass over to EC. That document can be protected itself	
3.	Student Groups	MacEwan EDM/Harm Reduction Club - not endorsing drug use MacEwan University Radio CLub	MOTION TO APPROVE MACEWAN EDM/HARM REDUCTION CLUB PRES/VPEX CARRIED MOTION TO APPROVE MACEWAN UNIVERSITY RADIO CLUB VPEX/VPA CARRIED
4.	SC Presentation	ERP/Scheduler presentation CAUS Presentation	MOTION TO APPROVE AN ERP/SCHEDULE BUILDER PRESENTATION AT THE DECEMEBER 2019 STUDENTS' COUNCIL MEETING

			<p>VPSL/VPEX CARRIED</p> <p>MOTION TO APPROVE A CAUS PRESENTATION AT THE JANUARY 2020 STUDENTS' COUNCIL MEETING</p> <p>VPO/VPA CARRIED</p>
5.	H&D	<p>International Student Protection Plan Latest information how are we feeling? Is this a go? President- 100\$ fee, what our regular health and dental doesn't cover VPA- little worried about them not being a SAMU member for the first two weeks VPSL- they are here to go to MacEwan - why they are covered in the first two weeks VPO- its out of our hands the administration is handled elsewhere VPEX- would like to see a referendum, among current international students to see if that's something they would want</p>	TABLED
6.	Demonstration Breakdown	<p>Vpe – schedule events in email, media release, facebook live, hard media push using promo squad, waiting on hearing back from MacEwan if we can send out a mass email. November 14 promoting event in the Building 6, November 15 Building 9. Day of meeting with Minister of Advanced Education, poster making, meet at clock tower, executive going inside legislature for question period. VPA- can we participate in the march? VPEX- we are not against the government it is protest against the budget, signs remain nonpartisan</p>	
7.	Outstanding Action Items		
8.	President's Report	<p>Students' council training, Tan France contest, GFC meeting, health and dental meeting, president medal nomination, budget information session, sexual violence meeting, open house, post budget call, CAUS debrief call, eating disorder awareness week project, putting on polytechnic massacre anniversary</p>	
9.	VP Academic's Report	<p>Research ethics board meeting, student refugee program meeting with MacEwan, students' council training, team building, animal research ethic site visit, GFC meeting, freedom of expression policy, student conduct policy, program and curriculum committee</p>	
10.	VP External's Report	<p>Lovely lunch with lovely bunch, meeting with marketing on budget, CAUS phone call, premier state of the province by the Edmonton city chamber of commerce, Edmonton Student Alliance quarterly meeting panel and mixer, interview with Griff about budget, Athabasca Aniversity Student Union podcast, health and dental meeting, meetings regarding the demonstration, national advocacy meeting, budget information session, Facebook live, meeting for CAUS debrief call, 1 on 1 with Myrna Kahn, organization with promo squad</p>	

11.	VP Operations Report	Meeting with student, lovely lunch with lovely bunch, October staff meeting, students' council training, ORMAG meeting, premier lunch, Edmonton Atudent Alliance, 1 on 1 with rep at Gallivan, health and dental meeting, BPC Meeting, budget information session, open house, ORMAG meeting, call with gm and Gallivan, SAMU risk committee meeting, bi weekly building meeting, promo squad, phone call about fee's	
12.	VP Student Life's Report	Sexual violence awareness debrief meeting, meeting in Allard hall, October staff meeting, council training, webinar about mental health, health and dental meeting, budget information session, meeting about demonstration, open house, meeting, social invasion advisory council meeting, worked on pronoun stuff	
13.	GM report	Director meeting, meeting with Lyn Wells, meeting about budget, staff meeting, lunch, regular meeting with staff, insurance renewal, SAMU fundraising, work on performance development plans, weekly meeting, premier lunch, gender sex and sexuality training, health and dental meeting, BPC Meeting, lwinet farewell, regular 1 on 1 meetings, update from marketing team, site tour, audit with Alan on the share drive, lunch date, spoke with insurance company, bi weekly building meeting, demographics meeting	
14.	Recognition		

4. Adjournment

Time: 11:21am