

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: 9:11AM
2. Approval of Agenda:

**VPSL/VPO
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Promo Squad Request Forms presentation	Pres -	TABLED MOTION
2.	Student Groups	<p>Child and Youth Care 2020 Grad Club</p> <p>Paralegal Studies Group</p> <p>Schizophrenia Awareness</p> <p>Management and Real Estate Club</p>	<p>TO APPROVE CHILD AND YOUTH CARE 2020 GRAD CLUB</p> <p>VPSL/VPO CARRIED</p> <p>MOTION</p> <p>TO APPROVE PARALEGAL STUDIES GROUP</p> <p>VPSL/VPO CARRIED</p> <p>MOTION</p> <p>TO APPROVE SCHIZOPHRENIA AWARENESS</p> <p>VPSL/VPO CARRIED</p> <p>MOTION</p> <p>TO APPROVE MANAGEMENT AND REAL ESTATE CLUB</p> <p>VPSL/VPO CARRIED</p>

3.	Format of Awards Night	<p>GM – shift from the idea of volunteers and students and has focused more on EC leaving and the new EC coming, celebrate EC at a different moment, not at awards night. Have awards night more focused on the volunteer and students.</p> <p>VPO- have attended one before and it was better when it was less about EC.</p> <p>GM- there use to be two separate nights for awards and EC, think about what they want to do and not have awards night overly EC heavy.</p> <p>VPSL- a small dinner for old EC and new EC coming in. Like the idea of having something small and intimate. There are one on one meetings with the new and old EC to help them with the job and introduce to important parties. Ciao time?</p> <p>VPA- fits into transition</p>	
4.	SAMU Committee Appointments	<p>Audit Committee – public member: Peter Ghattas (Assistant Professor, Bachelor of Commerce, Department of Accounting and Finance, PhD (Southampton); MSc (Central Florida); BSc (Assiut); CPA)</p> <p>Governance Remuneration Advisory Committee – public member: Allan Wesley (Assistant Professor, Bachelor of Commerce, Department of Decision Sciences, MA (Alberta)</p> <p>Leadership and Review Committee – Executive Committee member.</p>	<p>MOTION</p> <p>TO APPOINT PETER GHATTAS TO THE AUDIT COMMITTEE FOR A TERM ENDING OCTOBER 31, 2020</p> <p>VPSL/VPO CARRIED</p> <p>MOTION</p> <p>TO APPOINT ALLAN WESLEY TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE FOR A TERM ENDING OCTOBER 31, 2020</p> <p>VPSL/VPO CARRIED</p> <p>MOTION</p> <p>TO APPOINT VICE PRESIDENT EXTERNAL TO THE LEADERSHIP AND REVIEW COMMITTEE</p> <p>VPO/VPSL CARRIED</p>
5.	Missing credit card receipt		<p>MOTION</p> <p>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR SEAN WADDINGHAM IN THE</p>

			<p>AMOUNT OF \$32.00 DATED OCTOBER 29, 2019</p> <p>VPO/VPSL CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR AUBRIANNA SNOW IN THE AMOUNT OF \$9.32 DATED OCTOBER 13, 2019</p> <p>VPO/VPA CARRIED</p>
6.	Outstanding Action Items		
7.	President's Report	Tabled	
8.	VP Academic's Report	One on one with the provost, retreat, prepared the transition for new EC, has a whole list of things to do in winter semester, prepared for the march with tabling and canvassing, march to the legislature, meeting with Lin Wells updates on items they want to work with them on, CAUS Counterparts one on one time with the other VPA's, two student research day focus groups, have an event that gets students involved in student research day, information technology management committee, GFC meeting	
9.	VP External's Report	Tabled	
10.	VP Operations Report	SAMU coordination transition meeting for building, meeting for student system joined operations meeting, retreat, transition meeting, board of governors meeting, tabling for the budget demonstration march, meeting about the grand opening, convocation, CAUS Counter parts, ORMAG Meeting, students' council meeting, Gallivan quarterly report meeting, SAMU Building operation committee meeting	
11.	VP Student Life's Report	Campus engagement group meeting, KW opening event, GASC meeting, Tan France, retreat, transition planning, tabling for demonstration, student refugee program meeting, demonstration, Grand opening working group meeting, CAUS Counterparts, Edmonton regional post-secondary mental health meeting, appointment advisory committee.	
12.	GM report	Joint steering committee, grand opening meeting, share drive audit, review to student group report, review of projects, meeting with Kris Bruckmann, director meeting, grand opening guest list meeting, meeting with Sheila Holm, weekly meetings, one on ones, director meetings, Gallivan quarterly meeting, building operation meeting, SAMU cares	
13.	Recognition		

3. Adjournment

Time: 10:23Am