

Voting Members:

Sean Waddingham, President
Alycia Stewart, VP Academic
Ruan Bouwer, VP External
Stephanie Ouellette, VP Operations & Finance
Aubrianna Snow, VP Student Life

Alan Honey, Governance Advisor

Guests:

Carl Knowler
Jaime Beagan
Darryl Kostash

Resource Official:

1. Call to Order: 11:03am
2. Approval Minutes for: May 20, 2020

**VPSL/VPO
CARRIED**

3. Approval of Agenda

**VPSL/VPE
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. ITS Agreement	Kostash – received recurring agreement from MacEwan. Since it's recurring it needs SC approval. It's a good deal for us.	Action: EC to review agreement, provide feedback by Friday, and Vpo to submit motion for next SC meeting.
2. Committee Appointment	Vpsl – AAC received application and is recommending appointment. Pres – she's been involved with SAMU for a couple years now. Vpe – application demonstrates a degree of passion and wants to commit to SAMU.	MOTION TO APPOINT IPSHA SARKER TO THE BYLAWS AND POLICY COMMITTEE ON THE RECOMMENDATION OF THE APPOINTMENT ADVISORY COMMITTEE VPSL/VPA CARRIED
3. Student Legal Services of Edmonton at the University of Alberta Offer	Pres – received email from Student Legal Services of UofA. They have a partnership with UASU. Is this something we should consider? Vpa – good idea to explore. Would have to go through process of taking to SC so would need to gather as much data around it as possible. Identify if a need is there at MacEwan. Vpe – let students decide via referendum if it's important to them. Vpa – would then need to evaluate performance in the future. Pres – bring to council to see if it's a good idea to look into further?	
4. Students Council training	GA – propose October 31-November 1, 2020 for training & April 24, 2021 for refresher.	

	& Refresher	Consensus – Friday evening & Saturday.	
5.	Councillor communication platform	Vpa – wondering about having a slack channel for SC? Have channels for all the different committees. What are peoples thoughts? Could be an opportunity to provide workspace for students on MacEwan committees as well. Pres – like the idea. Vpe – agree. Vpo – agree. Vpsl – also in favour.	Action: Darryl to get info about Teams access for MacEwan students and bring back to EC. Test with student account.
6.	Shared calendar for council and committee updates	Vpa – possibility of having a shared calendar for all members of SC? Pres – if outlook is available to students that could solve the problem. Kostash – potential on our website?	Action: GA to work with Carl/Darryl/Sam to share calendar.
7.	BOG position rep email	Vpa – curious if having this is possible. Kostash – suggested proper channel would be able to talk to BOG about this. Ultimately an EC member should lead the charge on this.	
8.	Security Agreement	Kostash – shared agreement that we received. Has a recurring term so would need to go to SC.	Action: EC to provide feedback by Friday and Vpo to bring to SC.
9.	Budget 20/21	Kostash – working behind the scenes on this. We used to do a good job of saving for a rainy day. Suggest we take the surplus from this fiscal year and add it to next year's budget. Would need to make a change to policy for that.	Action: Directors to get info to EC to craft motion for next SC. GA to try to book BFC meeting on Monday/Tuesday next week.
10.	President's Report	E-learning committee met with MacEwan student life manager. BOG update. SC debrief. Advo feedback meeting. Research ethics board meeting. Media training. AUSU call. CAUS Priorities setting. Restorative conference. Ukrainian development office meeting. SAMU building meetings. GM hiring meeting. M&C meeting. CASA foundations. CAUS meeting. U-Pass meeting with Myrna Khan. U-Pass negotiations strat meeting. Directors meeting. LMS working group. Pres medal award meeting. MacEwan pres meeting. Gov't/Advo meeting. Budgeting meeting.	
11.	VP Academic's Report	PAG meeting. Elearning committee meeting. Advo and student life meeting. Library meeting.	

		Media training. Dir meeting. OUR meeting. Restorative conferences Marketing update meeting LMS working group meeting. GFC EC meeting with incoming Pres. Program and Curricular committee meeting. SSJOC meeting.	
12.	VP External's Report	CASA update. CAUS update. U-Pass.	
13.	VP Operations & Finance Report	Healthy Campus Alberta webinar update. SSJOC. U-Pass meetings. SAMU building update. Finance & Admin hiring committee meeting.	
14.	VP Student Life's Report	Sexual violence awareness week meeting. Mental health meeting. Media training NSO work group. GM hiring. EC briefing meeting. Webinars AAC meeting. Dir meeting. NSO meeting with our staff. Budget meeting/ Community of practice meeting. Work on Roundhouse & sexual violence awareness stuff.	
15.	Recognition		

4. Adjournment

**VPE
CARRIED**

Time: 1:08pm