

Voting Members:

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

Guests:

Carl Knowler
Jaime Beagan
Darryl Kostash
Joanne Ng

Resource Officials:

Alan Honey, Governance Advisor

1. Call to Order: 11:03am
2. Approval Minutes for: June 3, 2020

**VPO/VPA
CARRIED**

3. Approval of Agenda

**VPE/VPSL
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Policy Advisory Group	Vpa – Vpa has sat on this in the past. Would like to discuss another EC member taking this on.	MOTION TO APPOINT VP OPERATIONS AND FINANCE TO REPLACE THE VP ACADEMIC ON THE POLICY ADVISORY GROUP VPA/VPSL CARRIED
2. Appointments by Executive Committee	Vpo – Procedure was created after change of Committees policy. Clearly identifies the process for all appointments done by EC.	MOTION TO APPROVE THE APPOINTMENTS BY EXECUTIVE COMMITTEE PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPO/VPA CARRIED
3. University Governance Representation	Vpo – former Vpa brought forward recommendations for updates t this procedure. Had thorough discussions on it and present this version for approval.	MOTION TO APPROVE THE UNIVERSITY GOVERNANCE REPRESENTATION PROCEDURE ON THE

			RECOMMENDATION OF THE PROCEDURE SUB- COMMITTEE
			VPSL/VPE CARRIED
4.	President's Report	Strat meeting with Vpa re Provost meeting. Strat meeting with Vpe & Myrna Kahn for Exec Council meeting. BOG members orientation. U-Pass negotiation meeting with other SA/SUs. PSC meeting. Met with city re. U-Pass. M&C meeting. Met with Vpa re. survey ideas. AREB meeting. CAUS report. Restorative Conference with student. MacEwan Exec council meeting. ASEC meeting.	
5.	VP Academic's Report	Strat session for provost meeting. Provost meeting. Feedback survey discussion. Restorative resolution. PSC meeting. Directors meeting. M&C meeting re our advocacy. AREB meeting. Webinar with library re online resources. MacEwan exec council meeting.	
6.	VP External's Report	LRC meeting. U-Pass meeting. Info sharing meeting with city re U-Pass. ASEC meeting as CAUS member. CAUS meetings.	
7.	VP Operations & Finance Report	U-Pass update. MacEwan VP hiring meeting. PSC meeting. Directors meeting. MacEwan exec council meeting.	
8.	VP Student Life's Report	GM hr. Community of practice. Suicide prevention webinar. Directors meeting. SVAW meeting. M&C strat meeting. NSO work. MacEwan exec council meeting.	
9.	Recognition		

4. Adjournment

**VPSL
CARRIED**

Time: 12:25pm