

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: 2:32pm

2. Approval Minutes for: June 10, 2020

**VPSL/VPO
CARRIED**

3. Approval of Agenda

**VPSL/VPE
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Outgoing MacEwan President gift	Vpa – want to discuss if we'd like to thank the outgoing MacEwan pres with a gift. Honourary member? Something within the building? Vpo – asked Andrea for feedback on this topic. Pres – agree we should do something – he is a great ally for SAMU. Kostash – reach out to his assistants to get feedback on what would be appropriate. Pres – note we've already submitted a thank you note through BOG.	Action: Pres to reach out to Pres assistants and bring responses to next EC meeting.
2. Audit Committee appointment	GA – Audit Committee requires a resource official.	MOTION TO APPOINTMENT GREG SPRINGATE TO THE AUDIT COMMITTEE VPSL/VPE CARRIED
3. SC meetings update	GA – will be using Zoom webinar for next SC meeting and live streaming to the SAMU facebook page.	
4. Outstanding Action Items		
5. President's Report	Alumni Advisory Council. Met with GA/M&Cc. Facilities advisory committee. Restorative resolution. Met with Vpe. H&DSC meeting.	

		Created a statement on budget, tuition, & fees with M&C. Software testing. NSO video shoot. CAUS meeting. BOG – Finance, property, and investment committee meeting.	
6.	VP Academic's Report	Restorative conference. SC report. Calendar meeting with GA. FAS update. H&DSC meeting. NSO video. Met with student re, MacEwan policy. E-learning committee.	
7.	VP External's Report	LRC meeting. SAMU statement work with Pres & Connor. NOS video. U-Pass advisory meeting.	
8.	VP Operations & Finance Report	Facilities meeting. Directors meeting. H&DSC meeting. Working on response to questions re U-Pass. SC submissions.	
9.	VP Student Life's Report	NSO working group meeting. Book of the year meeting. Director meeting. NSO website meeting. H&DSC meeting. GASC meeting. Donation update. NSO video. Compiling Equity & Diversity resources.	
10.			
11.	Recognition		

4. Adjournment

**VPO
CARRIED**

Time: 3:35pm