

**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: 10:07am

2. Approval Minutes for: June 24, 2020

**VPO/VPE  
CARRIED**

3. Approval of Agenda

**VPO/VPA  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Grants procedure	Vpo – Procedure Sub-Committee reviewed and recommends the changes suggested by the Grant Allocation Sub-Committee.	<b>MOTION  TO APPROVE THE GRANTS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE  VPO/VPE CARRIED</b>
2.	Gray Gallery	Kostash – just wanted to provide info that we will start to hear from MacEwan U re. our Gray Gallery space. Our lease does not indicate that – we provided a large donation of \$ for the Robbins building that provided us that space.	
3.	Rick Ellis meeting	Vpo – update on meeting this morning: Campus Alberta Grant; MacEwan opening plans;	
4.	United Way		<b>MOTION  TO GO IN CAMERA  VPE/VPA CARRIED  MOTION  TO GO OUT OF CAMERA</b>

			<b>VPA/VPO CARRIED</b>
5.	Newsletter	<p>Vpa – should job postings be added to the newsletter? Committee opportunities? Vpo – where to apply for financial aid? Scholarships &amp; bursaries? Knowler – good to look at expanding job postings on our website. Need to keep the newsletter consistently changing with new info or students will stop reading it. Will bring your ideas back to my team to discuss. Vpo – can we incorporate the MacEwan calendar into our calendar? Knowler – that may overwhelm the info in our calendar. Could potentially share a link to that calendar. Vpa – incorporate the academic calendar specifically?</p>	Vpa to update EC on Campus Hubs after meeting with Marcel.
6.	Outstanding Action Items		
7.	President's Report	<p>BOG prep &amp; meeting. CBC interview re academic misconduct. U-Pass meeting with city. Ukrainian Resource development center meeting. U-Pass meeting with SU/SAs. CAUS check in meeting. Alumni convocation video. United Way meeting. Call with UASU pres. GFC reform meeting. Met with Vpe.</p>	
8.	VP Academic's Report	<p>Restorative resolution. Director's meeting. Reviewed MacEwan budget town hall. Staff meeting. GFC prep. Signed up for Leaders Hall events. Met with Pres for GFC prep.</p>	
9.	VP External's Report	<p>U-Pass meeting with SU/SAs. Check in with UCSU. Met with Vpo. Met with Pres.</p>	
10.	VP Operations & Finance Report	<p>Building meeting. PAG meeting. Met with Rick Ellis.</p>	
11.	VP Student Life's Report	Tabled.	
12.	Recognition		

4. Adjournment

**VPO/VPA  
CARRIED**

Time: 11:50am