

Voting Members:

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

Aubrianna Snow, VP Student Life

Resource Officials:

Collin Steffes, General Manager
Alan Honey, Governance Advisor

1. Call to Order: 2:44pm
2. Approval Minutes for: August 12, 2020

**VPO/VPAL
CARRIED**

3. Approval of Agenda

**VPSL/VPO
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Nursing Dean Hiring Committee	Vpa – recommending a student for appointment to this committee.	MOTION TO APPOINT ANASTASIA MAKOVEY TO THE NURSING DEAN HIRING COMMITTEE VPA/VPSL CARRIED
2.	SC Presentation	Pres – would like to present to SC on Alberta 2030 review at September meeting. Working on a fall campaign on the topic too. Thinking of bringing CAUS in to present at December meeting.	MOTION TO APPROVE AN ALBERTA 2030 REVIEW PRESENTATION AT THE SEPTEMBER 2020 STUDENTS' COUNCIL MEETING PRES/VPA CARRIED
3.	<i>Procedures procedure</i>	Vpo – reviewed at PSC this week. Minor changes brought forward. Vpa – committee will explore creating a workplan for PSC so we can keep up to date on review dates.	MOTION TO APPROVE THE PROCEDURES PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPO/VPA CARRIED
4.	Employee Remuneration	Vpo – new procedure created so be more transparent to all employees. Will look at reviewing all our HR procedures & a salary grid so our staff have easy access to this info.	MOTION

			<p>TO APPROVE THE EMPLOYEE REMUNERATION PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE</p> <p>VPO/VPSL CARRIED</p>
5.	SAMU-MacEwan Consultation Plan 2020/2021	Pres – spoke with Collin about our consultation plan. Would like to know if there are things in each exec’s portfolio that we should be sharing with MacEwan on our consultation list.	<p>Action: EC to have a followup meeting prior to next EC meeting to edit down the list.</p>
6.	Appointments		<p>MOTION</p> <p>TO APPOINT MYLES DYKES AND THOMAS CHASE TO GENERAL FACULTIES COUNCIL</p> <p>VPA/VPO CARRIED</p> <p>MOTION</p> <p>TO APPOINT STEPHANIE OUELLETTE TO THE VP FINANCE & ADMINISTRATION & CFO HIRING COMMITTEE</p> <p>VPA/VPSL CARRIED</p> <p>MOTION</p> <p>TO APPOINT ALYCIA STEWART TO THE AVP STUDENTS AND TEACHING HIRING COMMITTEE</p> <p>VPO/VPSL CARRIED</p>
7.	Outstanding Action Items		
8.	President’s Report	<p>RFP Alberta 2030 review. Negotiation/discussing re. Gray Gallery space. CAUS meetings. Lobbyist registration update. Gm meetings. Planned EC online presence with M&C. U-Pass statement work. Global news interview. ESA update. Met with Advising w/ Vpa. SAMU/MacEwan consultation plan meeting.</p>	

		<p>City council meetings. SC training planning. Met with Dr. Trimbee. NSO video.</p>	
9.	VP Academic's Report	<p>WPS meeting. Gm meetings. Directors meeting. Gallivan meeting. Met with Pres. Teambuilding escape room with staff. Student support. Gray gallery neg. review. AASC meeting. Stars & wishes Ombuds meeting. CCR requests. MAAC meeting. Met with librarian reps. Monthly meeting with provost. Met with Evan re. Advo office reopening. Committee appointment work. Met Dr. Trimbee. Met with some of my counterparts. NSO video.</p>	
10.	VP External's Report	*Will submit written report.	
11.	VP Operations & Finance Report	<p>MNP meeting. Smartfare meeting. Gallivan meeting. Gray gallery chats. Gm meeting. Met with MacEwan admin re finance. U-Pass update. MacEwan Policy Committee meeting. Campaigning 101 work. H&D/U-Pass questions & answers. Building update. PSC meeting. Annual report. Honourary membership. NSO video. Met Dr. Trimbee.</p>	
12.	VP Student Life's Report	<p>Directors meeting. ISPP meeting. SVPEC meeting. Gm meeting. Escape room team building. Courage to Act community of practice update. EC/Marketing meeting. Sexual violence advo policy draft. Community of practice meeting. Met with Irfan on initiative. Gallivan discussion. Met Dr. Trimbee. Sexual Violence meetings.</p>	

13.	GM Report	Consultation plan. Metrics update. Budget update. Strategic and corporate planning framework work. Advo plan update.	
14.	Recognition		

4. Adjournment

**VPE
CARRIED**

Time: 4:35pm.