

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

Recording Secretary:

Tosheena Thompson, Volunteer Manager

1. Call to Order: 1:39pm
2. Approval of Agenda:

**VPO/VPA
CARRIED**

3. Approval of Minutes for: August 26, 2020

**VPO/VPSL
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Student Groups	VPO – letting the group know there is already a similar group on campus. Encourage collaboration – Feminist Club VPSL – No overlap with the Feminist club	TO APPROVE THE GIRL UP MACEWAN UNIVERSITY STUDENT GROUP VPSL/VPE CARRIED
2. Outstanding Action Items		
3. President's Report	-Edm student alliance mtgs – 6 councilors joining the forum -Gallivan mtg -Alberta 2030 – created document regarding AB 2030 -Discussion CASA & CAUS and strategic plans *during mtg with GM* -one on one with GM -General faculties council meetings with VPA -global news interview – rising costs for students -gift for John McGrath – honorary membership, SAMU awards ceremony 2021 will be official presentation will include student commissioned painting of SAMU building.	
4. VP Academic's Report	-governance orientation (GFC and the board) -provost training session -peer support training -created a twitter – target faculty	

		<ul style="list-style-type: none"> -committee work -newsletter updates to marketing – academic calendar dates/committee feedback survey -remind marketing to include SAMU socials -mtg with Joan Morrison (student engagement librarian) -mtg with Bill Richards (music department) 	
5.	VP External's Report	<ul style="list-style-type: none"> -ESA mtg -ETS discussion – ride transit program -Alberta council fiscal update -federal policy meeting w/CASA -Working in the office -student concerns to Myrna 	
6.	VP Operations & Finance Report	<ul style="list-style-type: none"> -MacEwan hiring committee -MacEwan policy committee -Gallivan meeting -working with marketing -campaigning 101 -volunteering with free store -approving payments -feedback survey for students – annual report. -building committee meeting 	
7.	VP Student Life's Report	<ul style="list-style-type: none"> -Edmonton regional post-secondary mental health committee -Gallivan meeting -student life meeting -SVPEC meeting -MyWellness review -staff meeting -peer support training -Sexual awareness week planning -SVPEC orientation -book of year committee -COVID mtg with VPE -student group concern -chat with Metta - SAMU Cares 	
8.	GM Report	<ul style="list-style-type: none"> -John Gallivan one on one -one-month milestone -staff meeting -NSO with Carl and Marlina -GM think tank group -mtg with Evan for advocacy 	
9.	Recognition	VPA - Annette and Maura for Peer Support Training	

4. Adjournment

Time: 2:48pm