



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: 2:11pm

2. Approval of Agenda:

**VPO/VPSL
CARRIED**

3. Approval of Minutes for: September 9 & 18, 2020

**VPO/VPE
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Outgoing staff	<p>parting/thank you gift/card for Maura? parting/thank you gift/card for Jaime?</p> <p>Vpo – know we have a card going out for each of them. Do we want to do something else too? What kind of budget? Vpsl – believe we should do something for each of them. Gm – focus more on one degree of separation when deciding. Maura is being recognized by her coworkers today. Ga – budget line under Operations for appreciation.</p>	<p>Vpo to research gifts.</p>
2. Student Groups	<p>Vpsl – both groups are good to go as far as process is concerned. Closing group – request from club itself.</p>	<p>MOTION</p> <p>TO APPROVE THE HURDE @ MACEWAN STUDENT GROUP</p> <p>VPSL/VPO CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE FENTANIL PROJECT OF MACEWAN UNIVERSITY STUDENT GROUP</p> <p>VPSL/VPE CARRIED</p> <p>MOTION</p>

			<p>TO CLOSE THE ELECTRONIC DANCE MUSIC HARM REDUCTION GROUP</p> <p>VPSL/VPE CARRIED</p>
			<p>MOTION</p> <p>TO APPOINT MA. SAMANTHA LOPEZ DE LEON IN PLACE OF ALEXANDRA DYKY ON THE SCHOOL OF BUSINESS COUNCIL FOR A TERM ENDING AUGUST 2021</p> <p>VPA/VPO CARRIED</p> <p>MOTION</p> <p>TO APPOINT NAMO ROUSSEAU AND ROCIO ZAMORA TO THE FACULTY OF NURSING COUNCIL FOR A TERM ENDING AUGUST 2021</p> <p>VPA/VPE CARRIED</p> <p>MOTION</p> <p>TO APPOINT AMANDA LABONTE TO THE FACULTY OF HEALTH AND COMMUNITY STUDIES COUNCIL FOR A TERM ENDING AUGUST 2021</p> <p>VPA/VPO CARRIED</p>
3.	Committee Appointments	Vpa – looking to appoint students to committees/councils today.	VPA/VPO CARRIED
4.	Outstanding Action Items		
5.	President's Report	<p>Alumni Advisory Council. Helped Metta with SRP. Alberta 2030 document completion & meetings. CASA check in. CRO of UASU meeting. Centre for Sexual & Gender diversity meeting. Midyear retreat planning. CASA E-plenary. EC workplan completed. MacEwan Exec Council meeting Gm one on one. Facilities Advisory Committee meeting. Met with Daryl & a theatre arts student re. an event.</p>	

		<p>United Way meeting. CAUS meeting. IT meeting. Campaign 101.</p>	
6.	VP Academic's Report	<p>Integrity meeting re. contract cheating. Webinar – academic integrity marketing submission Met with student. Peer support training. Committee work. Anti-black racism event. Fall feedback conversations. AREB training & meeting. Be Booksmart campaign – marketing request submitted. ITM meeting. Enrollment update. L&S update. A&S Council meeting. Webinar planning session.</p>	
7.	VP External's Report	<p>Alberta 2030 review meetings. CASA check in. Alberta 2030 submission work. CASA update. U-Pass negotiations session. CASA e-plenary. PVP meeting. Student financial aid work with CASA. CAUS policy committee meeting. BPC meeting attendance. Campaigning 101.</p>	
8.	VP Operations & Finance Report	<p>PSC meeting. BPC meeting. Sexual & gender div discussion. U-pass meeting. MacEwan hiring committee meetings. Met with potential SC candidate. PVP meeting. Facilities meeting. Campaigning 101.</p>	
9.	VP Student Life's Report	<p>WPS meeting. Peers support training. Centre for sexual & gender diversity. Countering anti black racism event. Sexual violence policy work. KW meeting. EC work plan. WPS webinar. PVP meeting. BPC meeting. Campaigning 101. Sexual violence awareness week work.</p>	
10.	GM Report	<p>HR update. Financial audit & BOG. Social media monitoring. Gallivan meeting. Fall programs feedback. Strategic planning framework.</p>	

		Throne speech update. Building status update. Elections.	
11.	Recognition		

4. Adjournment

VPA
CARRIED

Time: 3:58pm