



Voting Members:

Myles Dykes, President
 Cassey Fallis, VP Academic
 Matt Yanish, VP External
 Larissa Williams, VP Operations & Finance
 Thomas Cross-Trush, VP Student Life

Resource Officials:

Collin Steffes, General Manager
 Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 2:03pm

2. Approval of Agenda:

**VPO/VPE
CARRIED**

3. Approval of Minutes for: June 16 and 30, 2021

**VPA/VPE
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	CAUS Conference	Sedighi – just wanted to have a conversation about this upcoming conference. Sent agenda to everyone via email. Vpe – will provide expectations re. Covid protocols.	
2.	Awards procedure		MOTION TO APPROVE THE AWARDS PROCEDURE ON THE RECOMMENDATION OF THE AWARDS SUB-COMMITTEE VPA/VPO CARRIED
3.	OER Conference attendance	https://www.eventbrite.com/e/2021-open-education-conference-registration-152936630579 Vpa – fits under my portfolio. Reasonable cost to attend. MacEwan has been trying to implement something for a number of years now so it's relevant.	MOTION APPROVE AN EXPENSE OF UP TO \$25.00 USD FOR THE VPA TO ATTEND THE 2021 OPEN EDUCATION CONFERENCE VPE/VPO CARRIED
4.	SC Presentation	Vpa – received email from provost office. There is a fair amount of money available to apply for our students.	MOTION TO APPROVE A PRESENTATION FROM VPA ABOUT THE MCBAIN SCHOLARSHIP AT THE JULY

			21, 2021 STUDENTS' COUNCIL MEETING VPA/VPSL CARRIED
5.	The Graduate Network	Vpsl – online service for fresh grads at a cost of 11 cents/student to help find jobs. They've already partnered from UASU. Looking for feedback. Pres – think we should meet with CDEL first. Think it's something the university should be providing. Vpo – would like to know what kind of success rate they have.	Action: GA - Vpsl & Vpa to book meeting with GM/etc to discuss viability of program and report back at next EC meeting.
6.	Outstanding Action Items		
7.	President's Report	EC back to office schedule. CASA updates. Initiative planning. Elections discussion. Presentation work. Charter meeting. Call with Bazelevsky family member. UCSU meeting. GM one on one meeting. CAUS updates. PSC meeting. Chancellor installation. Marketing meeting. Check in meetings with VPs.	
8.	VP Academic's Report	Committee updates. Annual activity calendar planning. Student meetings. SRP meeting with Vpsl. Charter meeting. Marketing planning meeting.	
9.	VP External's Report	CASA updates. CAUS updates. Alberta council update.	
10.	VP Operations & Finance Report	PAG meeting. EC teambuilding. Activity calendar planning meeting. Leaders Hall attendance. Charter meeting. Gallivan meeting. H&D check-in with Justin & Alan. PSC meeting. Chancellor installation. Marketing planning meeting. Reports work.	
11.	VP Student Life's Report	Activity calendar planning. Leaders Hall attendance. SRP intro. Took part in Student Groups interview.	

		Met with The Graduate Network. Reports work. Consent photoshoot with MacEwan.	
12.	GM Report	Tabled.	
13.	Recognition		

4. Adjournment
Time: 3:23pm