



**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: 2:08pm
2. Approval of Agenda:

**VPE/VPA  
CARRIED**

3. Approval of Minutes for: October 4, 2021

**VPA/VPSL  
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. SALs on Council of Student Affairs	Vpa - No further information has been provided to the students, planning an orientation for the students, committee is still young and in formation  Pres – MacEwan wanting to form the committee before students are onboarded	
2. SAL Orientation	Vpa – planning on a two-day orientation session on zoom to orientate our SAL's on committees	
3. Committee appointments	Pres –  GA - Allan Wesley - <a href="https://www.macewan.ca/academics/academic-departments/decision-sciences/our-people/">https://www.macewan.ca/academics/academic-departments/decision-sciences/our-people/</a>	<b>MOTION</b>  <b>TO APPOINT HAROUN ALCANZARE TO THE AUDIT COMMITTEE</b>  <b>VPO/VPA CARRIED</b>  Motion  <b>To appoint Allan Wesley to the Governance Remuneration Advisory Committee</b>

			<b>TABLED</b>
4.	H&D Fees	Vpo - Recommendations of the Health and Dental Committee on Health and Dental Fees, funding model Pres – Where does the decision fall in our governance structure Vpo – EC	Action Item: Vpo to send out financial documents to EC
5.	SC Training	Pres – check in on presentations from EC	
6.	President's Report	MacEwan 50 <sup>th</sup> event brainstorming Tuition Consultation Meeting with the Deans Board of Governors Meeting Get out the Vote Social Committee Planning Committee CASA Connect Call MP Emails Student Concern Meeting AAC Meeting CAUS Meeting	
7.	VP Academic's Report	Meeting with the Deans SC Candidate Forum GFC EC ITM Committee Meeting School of Continuing Education Council Open Education Conference Academic Integrity Tabling	
8.	VP External's Report	CASA Board Meeting Alberta Student Congress Get Out the Vote CAUS Research LRC Exit Interview Planning Academic Integrity Tabling Get Out the Vote Municipal Tabling	
9.	VP Operations & Finance Report	Board of Governors Meeting Bylaws and Policy Committee Meeting Student Concerns U-Pass Meeting	
10.	VP Student Life's Report	Candidate Forum Restorative Justice & Sexual Violence Committee Meeting Respondent Sub-Committee Meeting Supporting Survivors Workshop Holiday Market Vendors Anti-Racism Campaign AIO Tabling GOTV Tabling	
11.	GM Report	SLT Update Org chart update	

		M&C update SAMU's 50 <sup>th</sup> update	
12.	Recognition		

4. Adjournment

Time:439 pm

**VPO  
CARRIED**