



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: 2:05pm

2. Approval of Agenda:

**VPO/VPSL
CARRIED**

3. Approval of Minutes for: October 20, 2021

**VPE/VPA
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Committee appointments	GA - Allan Wesley - https://www.macewan.ca/academics/academic-departments/decision-sciences/our-people/	MOTION TO APPOINT ALLAN WESLEY TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE VPO/VPSL CARRIED
2. EC Retreat	Pres – just want to ensure we’re all on the same page and with the same information.	
3. EC Projects	Vpsl – to approve spending for prizing for Anti-Racism Week.	MOTION TO APPROVE UP TO \$650 FROM G/L LINE 524500 FOR ANTI-RACISM WEEK SPENDING VPSL/VPO CARRIED
4. Sub-Committee reports	Quarterly reports from Sub-Committee Chairs: ASC, GASC, H&D, PSC, SVOVE.	
5. VP Academic's Report	Written report submitted.	
6. VP External's Report	Academic Integrity Week tabling. Alberta Student Congress update. Govt of AB – student leaders orientation. Met with Myrna Khan.	

		<p>SC presentation. Housing research. SC training. Tuition meeting. CASA/CAUS updates.</p>	
7.	VP Operations & Finance Report	<p>U-Pass. Membership fees. Presentation for SC work. Joint Steering Committee meeting. Brainstorming meeting. Met with Tim Tang. MNIF/mental health feedback. COVID/Vaccine at MacEwan update. Official position discussion. PSC meeting.</p>	
8.	VP Student Life's Report	<p>Academic Integrity Week tabling. SRP update. Anti Racism Week update. Student congress attendance. SVPEC meeting. SC training. Barrier free inclusivity meeting. Consultation meetings. Speaker Series. Dean search update.</p>	
9.	GM Report	<p>Gov project update. HR update. COVID committee meeting. Building update. Hybrid workplace seminar attendance. ELT meeting update. SAMU culture presentation to SC. SLT updates. PSC meeting</p>	
10.	President's Report	<p>Talking circle planning. Vpe/Pres one on one. Interim Dean of H&CS meeting. Alberta student congress. 50th anniversary time capsule update. Student leader orientation. GFC. CAUS presidents meeting. Vpa checkin. Champions Team meeting. United Way Committee meeting. AAC meeting updates. Consultation prep meeting. AVP students meeting. Vpsl/Pres one on one. SC training. Official positions discussion. ESA meeting.</p>	

		Tuition consultation process meeting. CAUS update. Anti-Racism Week. Speaker Series. PSC.	
11.	Recognition		

4. Adjournment

Time: 3:34pm