



Voting Members:

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

Resource Officials:

Darryl Kostash, Acting General Manager
Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 3:01pm

2. Approval of Agenda:

**VPE/VPO
CARRIED**

3. Approval of Minutes for: April 6, 2022

**VPSL/VPA
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	IDEA TOR	Vpsl – have been discussing this committee for a little while now. Not sure SVOVE is meeting needs of students – this committee would pick up what is missing. Proposing retooling SVOVE into this committee. Looking for feedback from EC. Vpa – have core committee of 5, and provide an opportunity for others to attend?	MOTION TO TABLE UNTIL NEXT WEEK. VPSL/VPO CARRIED
2.	SC Refresher	Vpo – agenda provided for review. Looking for feedback form you on gov review session. Looking at it as an intro session for council about the gov review. Believe it's time to loop council into where we are with this. Vpa – don't think we should bring it up if we can't provide answers to any questions. Vpsl – agree. Tran – agree. Vasquez – good to start scheduling something for planning. Gm – when the project plan is done we'll be able to provide better info to everyone. Vpo – should we shorten the day or add something else to the agenda? Pres – can wrap up earlier.	
3.	EC Retreat	Pres – agenda provided for everyone's review. Let me know if you have questions.	
4.	Student Fee Waiver	Vpo – received email from RO – student looking for a waiver of fees for this semester. Student has had some personal & medical challenges, with financial difficulties. Pres – student hasn't used either of these services. Vpo – don't think the RO has waived any other fees.	

		<p>Vpa – is there a precedent for this? Pres – twice prior, but those were different situations – MacEwan also waived fees. Vpa – should be wary of the justification provided when making these decisions. Vpo – concern that RO isn't also waiving fees. Vpa – should ensure that when we present info for discussion we should stick to facts. Vpsl – would like to find out if fees were already waived & if student has actually declared bankruptcy. Vpe – every student here could likely give an impassioned plea to have fees waived. Pres – conditioned on whether MacEwan is waiving MNIFs. Vpa – should be on same page with MacEwan on this. Question about why it's only a request to exempt two fees.</p>	
5.	Business Building Funding	<p>Vpo – student tech fee meeting we requested docs re. student tech fee \$\$ and how it's been applied in the past. They are asking to approve funding for next year & the year after for the new academic business building. Vpsl – ok with approving this ask. Gm – wireless is fundamental to the institution – should stress that majority of \$ goes to wifi which will help students. Not a terrible ask but should really push wifi expectation. Another question should be about incorporate highbred learning. Vasquez – might be good, if we can, to ask for a long term plan around this new building.</p>	<p>Action: Vpo to communicate back to committee.</p>
6.	Outstanding Action Items		
7.	VP Academic's Report	<p>Transition work with Stephan. USRI grants committee.</p>	
8.	VP External's report	<p>CAUS update. CASA update.</p>	
9.	VP Operations and Finance's Report	<p>Transition planning – EC & BOG. U-Pass rebate update. AVP financial services hiring committee update. Remuneration review.</p>	
10.	VP Student Life's Report	<p>Tile painting. Transition work. IDEA TOR work with Vpo. Advo strategy.</p>	
11.	General Manager's Report	<p>HR updates. ConEd update. Building update re. Covid coming. Funds update.</p>	
12.	President's Report	<p>Transition with Larissa & Alan. SC refresher. Time capsule event work. Met with Dr. Trimbe re. post secondary, quarterly admin meeting, and consultation.</p>	
13.	Recognition		

4. Adjournment

Time: 4:35pm