



Voting Members:

Myles Dykes, President
Stephan Vasquez, VP Academic
Matt Yanish, VP External
Larissa Williams, VP Operations & Finance
Elaine Tran, VP Student Life

Resource Officials:

Darryl Kostash, Acting General Manager
Alan Honey, Governance Advisor

Recording Secretary:

Alan Honey, Governance Advisor

1. Call to Order: 2:21pm

2. Approval of Agenda:

**VPA/VPE
CARRIED**

3. Approval of Minutes for: October 19, 2022

**VPA/VPSL
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. SAL appointments	Updated provide by Vpa on SoBC applications. GA – SAMU SAL Committee applications.xlsx	MOTION TO APPOINT ALEM TESFAY TO THE SCHOOL OF BUSINESS COUNCIL, BRIAN GULBRAA & GURYODH SINGH BRAR TO THE AUDIT COMMITTEE, BAO QUOC DANG & BRIAN GULBRAA TO THE BUDGET AND FINANCE COMMITTEE, KON KON & MOHD ALI YASA NAQVI TO THE BYLAWS AND POLICY COMMITTEE, MARIAM EHSAN & JOEHN TORRES TO THE LEADERSHIP AND REVIEW COMMITTEE, GABRIELLA AMESBURY TO THE HEALTH AND DENTAL SUB-COMMITTEE EFFECTIVE NOVEMBER 1, 2022 VPSL/VPE CARRIED
2. mitacs presentation	Vpe – facilitate WIL for students. If you see it fitting with your portfolio please review the presentation, ask me, or reach out	

		to them. Mostly work with grad students but trying to expand that. Vpa – curious if they offer opportunities across all faculties/programs. Vpsl – wouldn't be bad idea to promote, but there are other things we could promote already on campus.	
	Missing CC Receipts		MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FORMS FOR LARISSA WILLIAMS IN THE AMOUNT OF \$50.00 DATED SEPTEMBER 16, 2022, \$12.00 DATED SEPTEMBER 20, 2022, AND \$50.00 DATED SEPTEMBER 16, 2022 VPSL/VPE CARRIED
3.	Forward Slash Report	Vpe – report provided for information.	
4.	Ponoka Campus Visit Plan	Vpsl – schedule provided. Please be on time. Ponoka Campus Visit Schedule	Action: EC to send Myles breakfast choice by end of week.
5.	Project Updates	Google Drive: Workplan & Priorities Planning folder. Notes - EC should continue trying to nurture relationship with KW. - Explore cost of providing honorarium to students who attend event.	
6.	Outstanding Action Items		
7.	President's Report	Tuition & Fees meeting update – notes shared with everyone. Team huddle. Catching up.	
8.	VP Academic's Report	Focus group update. Meetings update – GFC.	
9.	VP External's report	CASA update. Alberta tuition update. Janet Brown update. CAUS update.	
10.	VP Operations and Finance's Report	tabled	
11.	VP Student Life's Report	Debrief with Roxanne. MacEwan Indigenous Student Club meeting.	
12.	General Manager's Report	Building update. Gray Gallery update. HR update. 'Pods' update.	
13.	Recognition		

4. Adjournment

Time: 4:24pm