

**Copies To:**

Stephanie Nedoshytko, President  
Robbie Lepp, VP Academic  
Parvin Sedighi, VP External  
Emma Patterson, VP Operations & Finance

Jason Garcia, VP Student Life  
Gwen Bauer, General Manager  
Alan Honey, Governance Advisor  
Samantha Hay, Governance Assistant (Recording Secretary)

1. Call to Order: 9:01am
2. Approval Minutes for:

**MOTION TO APPROVE MINUTES FOR NOVEMBER 8, 2017**

**VPO  
CARRIED**

3. Approval of Agenda

**VPO  
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. EC Shadow Day	<p>Vpsl – sign up sheet, postering put out on campus for general students to learn more about our roles, and governance and advocacy, and potentially inspire people to apply for our roles. Last year we did a full day, with a round table lunch. There is a budget line for this. Have a Tuesday or Thursday session, and a session on Monday, Wednesday, or Friday to allow for more flexibility for students to attend.</p> <p>Pres – feel that two days would be good, and market it as something that people can attend if they want to learn what the role entails, but not in a way that they have to be interested in running for a position</p> <p>Vpsl – if people cannot attend all sessions, a round table session was helpful</p> <p>Honey – January 23-26</p> <p>Pres – lets book off those days entirely for now before we decide on a particular day</p> <p>Vpsl – it would be good for the GM to be able to attend in some aspect</p>	
2. Fuel for Finals	<p>Vpsl – yearly request from library to provide funds to help them provide snacks for students during the final exam period. They request per each semester \$200. We've used a special projects line for this in the past. Moving forward, this is the fourth year in a row that this has been requested, it may be something to consider for our budget</p> <p>Vpo – would be happy to volunteer my special projects for this</p> <p>Pres – should probably be put into a formal line in the budget</p>	<p><b>MOTION</b></p> <p><b>TO APPROVE \$400 FROM THE VPO EC SPECIAL PROJECTS LINE FOR 2017/2018 FUEL FOR FINALS</b></p> <p><b>VPO CARRIED</b></p>

3.	Allard Hall	<p>Pres – concern from students regarding lack of visibility of SAMU in Allard Hall. MacEwan’s poster policy prevents us from putting up any permanent boards, despite my communication with facilities regarding students’ concerns. I feel we should buy at least one moving board to put things up in Allard Hall that SAMU is doing.</p> <p>Honey – getting a rolling board doesn’t mean that MacEwan will allow it to stay. Going through the SAMU Marketing manager would be best as she works with MacEwan on stuff such as this.</p> <p>Vpsl – feel that these concerns need to be taken above MacEwan Facilities in order for anything to be changed. We may have to build a case and prepare a report regarding this issue and submit to MacEwan.</p> <p>Bauer – although it is coming forward as an advertising issue, the bigger issue is the integration of all of the campuses. It may be better to speak with the Provost/VPA of MacEwan and state that there has been a concern regarding how we integrate Allard Hall into the rest of the campus.</p>	
4.	Outstanding Action Items		
5.	President’s Report	<p>Joint Steering meeting  Emergency Board meeting  Federal Policy Committee meeting  Internal Building meeting  Tuition discussion with Director of Advocacy and Vpe  Bowlarama  Plaque Recognition Planning with Marketing Department</p>	
6.	VP Academic’s Report	Tabled	
7.	VP External’s Report	Refer to written report	
8.	VP Operations Report	<p>Monthly meeting with Director of Finance  Meeting with Heather Braid of Social Innovation Institute  Advisory Committee  Joint Steering meeting  Internal Building meeting  Focus Group for Strategic Plan Working Group  Bowlarama  Strategic Plan Working Group meeting  Budget Planning meeting</p>	
9.	VP Student Life’s Report	<p>Meeting with Community Assistant  GASC meeting  Bowlarama  Review of Human Rights and Accessibility Policy</p>	
10.	GM report & Dashboards	<p>Position Descriptions  Individual Staff meetings  IT meetings  AMICCUS-C Conference  Monthly meetings with staff  SAMU Cares</p>	
11.	Recognition		

4. Adjournment

Time: 9:58am