

Copies To:

Stephanie Nedoshytko, President (absent)
Robbie Lepp, VP Academic
Parvin Sedighi, VP External (absent)

Emma Patterson, VP Operations & Finance
Jason Garcia, VP Student Life
Gwen Bauer, General Manager (absent)
Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 9:07am
2. Approval Minutes for:

MOTION TO APPROVE MINUTES FOR NOVEMBER 22, 2017

**VPO
CARRIED**

3. Approval of Agenda

**VPSL
CARRIED**

| TOPIC | | DISCUSSION | ACTION/MOTION |
|-------|---|--|--|
| 1. | Recognition of previous ECs in the building | Tabled | |
| 2. | Hospitality & Building Manager | Tabled | |
| 3. | Clubs | Paralegal Students Club | MOTION TO APPROVE THE PARALEGAL STUDENTS CLUB VPO CARRIED |
| 4. | EC Work Plan | Vpo – work plan must be completed within two weeks. Will create a google drive document today for us each to update. | ACTION: VPO TO CREATE A GOOGLE DRIVE DOCUMENT TO COMPILE WORK PLAN INFO |
| 5. | Tuition Announcement | Vpsl – tomorrow the tuition announcement will occur. Minister Schmidt will arrive at 10 and speak at 10:30. Vpa – we still have our BFC meeting, have it short. And be with Vpsl by 10:30. Vpsl – will get more information regarding this announcement Vpa – will be samu signage, and not MacEwan, as it will be in our space. Will reach out to UASU ensuring that they have proper information. | ACTION: VPSL TO FOLLOW UP WITH DIRECTOR OF MARKETING, AND SERVICES MANAGER |

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| 6. | Outstanding Action Items | | |
| 7. | President's Report | Tabled | |
| 8. | VP Academic's Report | <p>Waitlist Project Meeting Met with Provost & VPA John Corlett Barriers Campaigning Met with student re: Appeal Met with Nelson Publishers Information Technology Management Committee meeting Academic Schedules Principles Task Force meeting Academic Governance Council Meeting Attended Sister Act</p> | |
| 9. | VP External's Report | Tabled | |
| 10. | VP Operations Report | <p>School of Business Professor Demonstration SAMU Retail Strategy Meeting Barriers Campaigning School of Business Professor Demonstration SAMU & MacEwan Awards, Bursaries, & Grants meeting Building meeting Clubs Department meeting Building Tech Fee meeting Met with Office of Sexual Violence Prevention & Education BPC Meeting Building meeting Strategic Plan Meeting Academic Governance Council meeting</p> | |
| 11. | VP Student Life's Report | <p>Sex Educator Meeting re: Sex Week Presentation Met with Vice-Chair of SVPEC GASC Meeting Met with Michelle Ngo, MacEwan development officer, re: Jerry Wood Memorial in the East Allard Hall Atrium Met with Terry Suntjens from Kihew Waciston re: Jerry Wood Memorial in the East Allard Hall Atrium Sex & Gender Conference at VicU, U of T Met with Marketing Department re: Sex Week Indigenous Advisory Council Pipe Ceremony and Meeting Interviews for future Director of Human Rights, Diversity and Equity Office</p> | |
| 12. | GM report & Dashboards | Tabled | |
| 13. | Recognition | | |

4. Adjournment

Time: 10:11am