

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: 9:02am
2. Approval Minutes for:

**MOTION TO APPROVE MINUTES FOR NOVEMBER 29, 2017
VPA
CARRIED**

3. Approval of Agenda
**VPA
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Recognition of previous ECs in the building	<p>Pres – Gm & I met with Alumni – they are thinking about changing how Alumni Way is done. Do we have any plans to do something with former execs in our building? Gm – we could find a place in the new building if we want. Pres – need to also make a decision about Misha’s plaque. Gm – opportunity to place something in current SAMU space and then move it to the building once it opens. Vpsl – recognition of all council members in council chambers? Opportunity to revamp how we honour/acknowledge people in the future?</p>	Action: Pres to engage the family.
2. Hospitality & Building Manager	*Gm provides update on where we are with this topic.	Action: Building committee to do a risk assessment.
3. Visual Schedule Builder	<p>https://www.youtube.com/watch?v=Ar8pTq3dL9M</p> <p>Vpa – hopefully you’ve all had a chance to watch this video. Hoping the registrar will take it on if students are interested in it. Do we feel it’s worthwhile to do? Pres – I like it – it makes sense. Vpo – interesting; user friendly; seems like a decent idea. Vpsl – if it makes student experience better it’s a good idea.</p>	
4. Clubs	<p>Received the following from the Clubs Department:</p> <p>For closure: Somali Students United Club</p> <p>For approval: BSW Grad Committee 2018 Club</p>	<p>MOTION</p> <p>TO CLOSE THE SOMALI STUDENTS UNITED CLUB</p> <p>VPSL CARRIED</p>

			MOTION TO APPROVE THE BSW GRAD COMMITTEE 2018 CLUB VPSL CARRIED
5.	EC Work plan	Pres – need to submit a work plan to SC at the next meeting.	Action: Each exec to provide updates in google doc by next Wednesday.
6.	Outstanding Action Items		
7.	President's Report	Barriers campaign. Building meetings. Theatre grand opening. Marg Latham meeting. Joint USOLVE/SVPEC meeting. Alumni Way meeting. Student Tech Fee meeting. CASA. AAC meeting. LEC meeting. Jerry Wood atrium event.	
8.	VP Academic's Report	GM meeting. BFC meeting. Textbook update. SoB meeting. SSJOC meeting. Met with John Corlett. AGC Bylaw Review Working Group meeting. Jerry Wood atrium event.	
9.	VP External's Report		
10.	VP Operations Report	Strat Plan meetings. Gallivan meeting. BFC meeting. Tuition announcement. Building meetings. Risk meeting. Jerry Wood atrium event.	
11.	VP Student Life's Report	Met with Iwinet & Jaime re tuition announcement. Student Mental Health meeting. MC'd tuition announcement. USOLVE meeting. Social Innovation Grant meeting. Met with Club member. Holiday party. Met with Susan Cooper & Paul Treadwell. GASC meeting. Jerry Wood atrium event.	
12.	GM report & Dashboards	Michelle's last day Friday. HR update. Travel Advisory Committee meeting.	

		Building. SAMU Cares update.	
13.	Recognition	Pres – Vpsl for handling tuition announcement in my absence. Also fantastic work that went in to Jerry Wood atrium event.	

4. Adjournment

Time: 10:45am.