

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 (Recording Secretary)

1. Call to Order: 2:08pm
2. Approval Minutes for:

MOTION TO APPROVE MINUTES FOR December 6, 2017

VPSL

Carried

3. Approval of Agenda

VPO

Carried

TOPIC		DISCUSSION	ACTION/MOTION
1.	TOIL		<p>MOTION</p> <p>TO REPEAL THE TIME OFF IN LIEU PROCEDURE EFFECTIVE DECEMBER 31, 2017</p> <p>PRES CARRIED</p>
2.	SAWS	Gm – SAWS was driven by an individual’s need to take time off during the summer; it was not driven by operational need.	<p>MOTION</p> <p>TO REPEAL THE SEASONALLY ADJUSTED WORK SCHEDULE PROCEDURE EFFECTIVE DECEMBER 31, 2017</p> <p>VPO CARRIED</p>
3.	SAMU & MacEwan conflicting principles of advertising	Vpsl – We need to take a specific stance, and be open and transparent about how and what we approve. We need to create an internal document that speaks to specific Principles of Advertising	<p>Action:</p> <p>Working group to identify what the principles are</p>

4.	Access policy paper	<p>Vpe – Create something that is MacEwan specific, and speaks to the student reality here at MacEwan. Development of something akin to a policy paper that speaks to data that will be gathered with the Institution. Will look at 1. Look at the community at large 2. Look at MacEwan specifically.</p> <p>Acknowledge the people who are on this campus, and the people that cannot attend MacEwan due to barriers that prevent them from having access. This would fit really well within our Students' First Pillar. Policy Paper – a research paper that speaks to the issue itself, and the policies that are in place, or policies that could address the issue. This in a preliminary stage. I am seeing this as being a shared leadership with myself and the Duncan (DAPA). Would like the organization to continue doing this after my term. This would be a SAMU lead initiative, and then go to the institution when needs arise. This would create a tangible commitment to our Strat Plan.</p>	<p>Action:</p> <p>Vpe to present workplan to EC for January 3rd</p>
5.	Ukrainian partnership	<p>Pres – potential dates of March 9th and 10th. Given the topics (textbooks, and plagiarism, etc.), I propose that the Vpa and I should attend the conference. MacEwan Ukrainian Resource Development Centre (URDC) is providing \$5000 for this, with stipulation that Samu has to provide the Executives with a per diem. They are wanting to ensure that we are there, because they are wanting to get the Canadian perspective. This is more so seen as completing the exchange, as Samu brought them here last year. It would be good for Samu to have international presence. I will have the conversation with the URDC, and clarify that.</p> <p>Vpe – community building is crucial</p>	<p>Action:</p> <p>Pres to clarify terms with URDC and bring back to EC</p>
6.	Club Banking	<p>Vpsl – We currently require club executives to purchase items themselves first, and then we reimburse. UofA and UofC do have a different way of doing this. There are banks that follow a process that would minimize cost. Clubs are supported by Samu, they are self-governing entities. We need to do some research, and look at processes concerning this. I feel it's time that we allow clubs more access. If this is something we would want to happen, then we would do a pilot project.</p> <p>Pres – as a previous club executive, I did find the process very frustrating, and prevented people from putting money into their bank account.</p> <p>Vpe – we can still be a leadership role with clubs by providing them with information on how to ensure money/banking is being done properly and to minimize their risk. This would allow us to emphasize our role as support for clubs, but not managers for clubs.</p> <p>Vpo – the suggestion that was given was to create a pilot with larger clubs, as well as 1 or 2 medium/small size clubs to see how the system works internally, which will allow us to see what the affect is on us.</p>	<p>Action:</p> <p>Vpo and Vpsl to conduct research, formulate suggestion of procedure in correlation with Gm and Finance Director early February</p>
7.	Outstanding Action Items		
8.	President's Report	<p>TOIL discussions</p> <p>National Day of Remembrance and Violence against women</p> <p>Caus teleconference</p>	

		<p>Building meeting Mental Health Strategy meeting MacEwan VP meeting EC-for-a-day video Workplan E-mails Letter of Reference to Edmonton Chamber of Commerce</p>	
9.	VP Academic's Report	<p>Textbooks and Pricing Lunch with Rachel Notley OER update Farewell Lunch University 101/102 discussions with Marketing Lunch with Senior admin Policy advisory group EC-for-a-day video Meet with student Waitlist project</p>	
10.	VP External's Report	<p>SCRC meeting Theatre grand opening CASA Advocacy Week CAUS Teleconference Federal Policy committee meeting Lunch with MacEwan EC team Academic Governance council orientation EC-for-a-day video Casa board meeting</p>	
11.	VP Operations Report	<p>Toil discussions National day of remembrance on violence against women Workplans for SC Lunch with Premier Notley Strat Plan Discussion Farewell Lunch Kihewacstin strat plan meeting VP Lunch AGC alternative orientation EC-for-a-day video</p>	
12.	VP Student Life's Report	<p>NAITSA counterpart lunch. Advertising Principles meeting. Safewalk/campus safety meeting. Farewell lunch. Campus safety update. SIH grants. Student Mental Health strategy meeting. AGC alternates orientation. VP meeting. EC for a day video.</p>	
13.	GM report & Dashboards	<p>HR update. Goodbye lunch for Michelle. SAMU Cares update.</p>	
14.	Recognition	<p>Pres – recognize that EC completed Holiday cards</p>	

4. Adjournment

Time: 3:44pm