

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)
Samantha Hay, Governance Assistant

1. Call to Order: 9:04am
2. Approval Minutes for: January 17, 2018

**VPA
Carried**

3. Approval of Agenda

**VPO
Carried**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Clubs	-Acting Club -Health Professionals Club Pres – what exactly will be communicated to the club as the Clubs Department has crossed off some things regarding their mandate? Vpsl – I would rather we get a renewed application from the group, rather than approving a draft document. More in favor of tabling this and asking for clarification from the clubs department as to whether this is the final document and if the club has been informed of the edits made to the application. This mandate does also not appear to be unique. Action Governance Office -Nursing 2018 Graduation Committee – Fall	MOTION TO APPROVE THE ACTING CLUB, AND THE NURSING 2018 GRADUATION COMMITTEE – FALL VPSL CARRIED
2.	Sex Week	Vpsl – need approval for my Special Projects for items revolving around Sex Week such as compensating the speakers, instructors, swag, and pizza. The Monday of that week, we will have a campus resource fair with prizing from the SAMU booth. Funds for swag for the entire week - \$600, stickers and pocket mirrors. \$50 to each speaker, they are planning to donate them back to EMHC and HIV Edmonton. Sex Toy session led by students who are also sex educators - \$50 honorariums. Intro to Burlesque, they are professionals \$150 for each artist. Pizza and Consent, \$25 starbucks card, and will budget in the cost of Pizza approx. \$150. Dirty Sexy Bingo led by samu. The total I've calculated is about \$1230, to allow for a bit of a contingency I will request \$1250.	MOTION TO APPROVE \$1250 FROM THE VPSL SPECIAL PROJECTS LINE FOR SAMU SEX WEEK PRES CARRIED
3.	Missing Receipt Form	Vpe – flew to Ottawa for Casa Advo Week end of November. I don't have a receipt for my bag check on my way back from the trip. I am only bringing this forward now as I didn't have my	MOTION

		credit card statement until the 15 th of December, this is the first EC meeting that I am back.	TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR PARVIN SEDIGHI, DATED NOV. 25, 2017, IN THE AMOUNT OF \$26.25 PRES CARRIED
4.	Famous 5 Luncheon	Pres – we do have complimentary tickets, however, I am unsure if we have 2 or 4. We have to find one student that we think is deserving of being featured at this event in the capacity of the student has to be lower income, she has to be working a part time job, she will be given a \$100 giftcard – she doesn't have to speak, it has to be a female student. They will take any recommendation that we give them. They will be featuring someone whether or not we provide a name. Vpsl – we should think about those we are connected to and who are involved in U-Solve. I do have ideas about which students we could consider. Pres – if it's two tickets, it will be one ticket for the woman that is featured. It is on March 8 th from 11:30-2.	Action Pres to clarify criteria for the featured student at the famous 5 luncheon
5.	Outstanding Action Items		
6.	President's Report	Tour of Wellness & Psychological Services GRAC Meeting SC Meeting Councilor Days Retail Strategy survey Winterfest MSE and FA Lunch Sustainability Advisory Committee	
7.	VP Academic's Report	Tour of Wellness & Psychological Services Career Development Advisory Committee SC Meeting Wellness & Psychological Services meeting Affordable Instructional Materials survey review Winterfest SSJOC Meeting Tedx Event organization Mental Health of Reading Week survey prep Met with Chair of Psychology Department re: Textbook costs Policy Advisory Group meeting Academic Governance Council meeting	
8.	VP External's Report	EC Retreat CASA Policies and Reports CASA Director of Advocacy and Political Affairs meeting Opinion Piece for The Griff re: Tuition Freeze Status of Women Committee's Consultation in Ottawa SCRC meeting MSA & Faculty Association meeting	
9.	VP Operations Report	Wellness & Psychological Services tour SC meeting Wellness & Psychological Services meeting Winterfest	

		MSA & FA meeting VP of People & Resources meeting PSSC Meeting EC Shadow Days prep Budgeting Goals prep	
10.	VP Student Life's Report	Tour of Wellness & Psychological Services SC meeting U-Solve Meeting Wellness & Psychological Services meeting Sexual and Gender Minority Working Group meeting Winterfest At The Root meeting Student Mental Health Strategy working group Met with Student re: Roundhouse – Social Innovation Hub MSA & FA meeting Sexual Violence Policy review meeting PSSC meeting Sex Week prep	Action: VPA to speak with Dean's re: Sexual Violence Climate Action Plan
11.	GM report & Dashboards	Performance Development Plan BambooHR HR Marketing Strategy Professional Development Calendar	
12.	Recognition		

4. Adjournment

Time: 11:00am