

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: 9:03am
2. Approval Minutes for:

MOTION TO APPROVE MINUTES FOR JANUARY 31, 2018

**VPA
CARRIED**

3. Approval of Agenda

**VPE
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Student-at-Large appointment		MOTION TO APPOINT DEXTER GROSS TO THE HEALTH & DENTAL SUB-COMMITTEE FOR A TERM ENDING OCTOBER 31, 2018 VPO CARRIED
2. UCP Policy	Pres – vpa is considering attending the agm in speaking against policies when no longer an executive. Vpa – the issues is that if I do want to attend, then I would have to join the party before the end of my term Vpe – on the point of non-partisanship, Robbie Lepp can do what he wishes, as the Vpa he cannot. Do we have an active campus conservative club? One of the points that was raised at CAUS is to go through them, and them being the ones that speak against the policy at the agm. Pres – as a private citizen, there is a cost associated with attending the agm to oppose policies that affect students but has to be a member of the party in order to vote is where the grey area is.	Action: Vpe to e-mail campus conservatives and CAUS
3. Student Survey Results	the Griff readership concerns discussed.	MOTION TO GO IN CAMERA

			VPE CARRIED MOTION TO GO OUT OF CAMERA VPSL CARRIED
4.	Years of Service Recognition Strategy	<p>GM – how to recognize individuals in a consistent manner. At 5 years you get a certificate; 10 years a plaque and \$50 gift; 15 years a plaque as permanent fixture in samu building, a lunch and a \$50 gift</p> <p>Pres – do we have enough room for plaques? Or could we look into an electronic board that can recognize individuals?</p> <p>Vpe – I doubt we will have that many people stay on for 15 years; I think if you stay with samu for that long, I think a plaque is warranted</p> <p>Vpa – will this be retroactive?</p> <p>GM – I think we have to</p>	
5.	CPI vs COLA	<p>GM – the recommendation is to continue with the CPI.</p>	
6.	Black History Month	<p>Vpsl – some of our SC got upset that we won't be able to do something to recognize Black History Month. This is something we could maybe still do. The university hasn't done anything; this is a huge missed opportunity. Potentially a panel discussion with prominent black figures in the community.</p> <p>Vpe – there is value for us to be honoring things such as this. Given that it is already February, I don't want this to be a last minute putting together of things. I would rather make a solid plan for future commitments, something that is substantive and meaningful. We can be transparent about missing the opportunity this year if we are asked about it.</p> <p>Vpsl – we could bring this to the table at the executive lunch</p> <p>Gm – feel we need to purposely choose overarching acknowledgements; we have to be able to at least rationalize why we are acknowledging one over another</p> <p>Pres – I don't think that we can rationally give it our due diligence within 3 weeks</p> <p>Vpsl – I think we do need to acknowledge it with a statement or starting a conversation or a post with different events being held in the city</p>	<p>Action</p> <p>EC to draft a statement recognizing Black History Month</p> <p>GM to look at declaration for Canada and Alberta and provide a list for EC to consider</p>
7.	Student Ombudsperson	<p>Vpsl – the purpose, effectiveness, and the need of the ombudsperson will be brought up at the executive lunch by Michelle Plouffe.</p> <p>Pres – it is a very valuable service</p> <p>Vpa – I was not expecting that we would need to fight for having this position. This is a conversation that will require more research to support our stance. Not only can students access the Ombudsperson, but faculty can also access it. Let's hold off and see what is going to be discussed at tomorrow's meeting and find out what they are actually looking for.</p>	
8.	Outstanding Action Items		

9.	President's Report	<p>Medical Clinic Update Councillor Days Student Meeting Met with Journalism students Retail meetings Mental Health Resource Fair meeting Hosted Junior Achievement students City of Edmonton vision Sexual Violence Awareness & Prevention Workshop</p>	
10.	VP Academic's Report	<p>USRI meeting Townhall with Prime Minister Information Session with Ian Hanson re: Student Appeal Academic Scheduling Task Force City of Edmonton "strategic plan" SSJOC meeting Sexual Violence Awareness & Prevention Workshop Reading Week Survey prep</p>	
11.	VP External's Report	<p>CASA Board Call Townhall with Prime Minister Mobilize Event prep City of Edmonton Vision input meeting Sexual Violence Awareness & Prevention Workshop CAUS meeting</p>	
12.	VP Operations Report	<p>Office of Sustainability Campus Bike Plan feedback session Medical Clinic Project update Councillor Days Monthly meeting with Director of Finance Operating Accounts meeting St. Francis Xavier Call re: Health and Dental Retail Strategy meeting Met with a SC Building Retail meeting City of Edmonton Vision strategy meeting Business Retail meeting Met with journalism student re: budget Townhall with Prime Minister Sexual Violence Awareness & Prevention Workshop Budget 12 completed Food for Thought prep</p>	
13.	VP Student Life's Report	<p>Medical Clinic Project update Met with Vice President Governance Diversity and Inclusion Make it Awkward Summit Met with Health Promotion Nurse from Students' Affairs & Service Manager City of Edmonton Vision Input meeting Student meeting re: Vpsl Role Sexual Violence Awareness & Prevention Workshop Sexual Policy Review meeting Sex Week prep</p>	
14.	GM report & Dashboards	<p>Budget BambooHR</p>	
15.	Recognition		

4. Adjournment

Time: 10:37am