

Copies To:

Parvin Sedighi, President (absent)
Jackie Kent, VP Academic
Andrew Bieman, VP External (absent)
Emma Patterson, VP Operations & Finance

Tansy Spyker, VP Student Life
Gwen Bauer, General Manager
Alan Honey, Governance Advisor (absent)
Samantha Hay, Governance Assistant (Recording Secretary)

1. Call to Order: 9:05am
2. Approval Minutes for:

MOTION TO APPROVE MINUTES FOR OCTOBER 31, 2018

**VPSL/VPA
CARRIED**

3. Approval of Agenda

**VPA/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Clubs	Closures: Jewish Cultural Club Latin America Club Young Liberals Club Project ENGG	MOTION TO CLOSE THE JEWISH CULTURAL CLUB, LATIN AMERICA CLUB, YOUNG LIBERALS CLUB, AND PROJECT ENGG VPSL/VPO CARRIED
2.	Fall Fest	Tabled	
3.	Tacos and talk about it	Vpsl – interested in hosting a luncheon for all staff next month around mental health in the workplace in order to create an open dialogue as well as a sense of community. Have consulted some staff but not all. Would be an open invitation. Gm – Opportunities for lunch and learn are within the terms of professional development. Vpo – structured like a lunch and learn opportunity rather than an open for discussion event. Gm – will present it as part of a development plan	Action GM to connect with Services Manager
4.	Nominations Special Project	Vpo – require up to \$500 for a nominations special project for the upcoming EC election – supplies for the table, campaign workshop material, portfolio print outs	MOTION TO APPROVE UP TO \$500 FROM THE VPO SPECIAL PROJECTS LINE FOR THE EC NOMINATIONS SPECIAL PROJECT

			VPO/VPA CARRIED MOTION
			TO GO IN CAMERA
			VPSL/VPA CARRIED MOTION
			TO GO OUT OF CAMERA
5.	Finances		VPO/VPA CARRIED
6.	Outstanding Action Items		
7.	President's Report	Tabled	
8.	VP Academic's Report	Policy Advisory Group meeting Search Committee meeting re: AVP Research Awards Night update Monthly meeting with GM AGC exec	
9.	VP External's Report	Tabled	
10.	VP Operations Report	Bi-weekly building meeting Global Education Fund discussion MacEwan Committee on Internationalization Sub-Committee meeting Bank Verification Open House SAMU Tabling Global Awareness Week meeting Student Security Discussion Building Meeting re: FF&E Student Services Joint Operations Committee meeting New Building AV Quote meeting	
11.	VP Student Life's Report	Wellness Week preparation Student Affairs meeting Global Education Bursary Monthly meeting with Gwen Met with kihew waciston Bank Verification Student Security Discussion	
12.	GM report & Dashboards	Performance Development Plan updates Strategy for the Director of Advocacy and Governance position Bi-weekly meeting Moana One-on-one with Jaime Directors Meeting Global Education Bursary meeting New Building AV Quote meeting Staff Review meeting Bank Verification Building Events meeting	

		Monthly one-on-one meetings	
13.	Recognition	Vpsl – thank everyone for their dedication to the organization and to the students.	

4. Adjournment

Time: 10:15am