

**Copies To:**

Parvin Sedighi, President  
Jackie Kent, VP Academic  
Andrew Bieman, VP External

Emma Patterson, VP Operations & Finance  
Tansy Spyker, VP Student Life  
Gwen Bauer, General Manager  
Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 9:04am
2. Approval Minutes for:

**MOTION TO APPROVE MINUTES FOR NOVEMBER 7, 2018  
VPO  
CARRIED**

3. Approval of Agenda  
**VPSL  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	SC presentation	tabled	
2.	Fall Fest	<p>Vpsl – sent out Fall Fest report for everyone to review. Now is the time to provide any feedback we may have.            Pres – two days is too many.            Vpa – one day with bigger headliner. Unfortunate about the weather this year.            Vpo – with only one day some students could miss out.            Vpsl – two days, but only one with performances? Have headliner go on much earlier.            Pres – I'd like Fall Fest to become something that students invest their evening in. Like having it outside on the front lawn.            Vpo – agreed.            Vpe – agreed, outside.            Pres – important to still keep including the MacEwan groups who table at Fall Fest. Not sure we need a theme other than "Fall Fest". Need more consistent branding – SAMU colors not represented.            Vpsl – could be good to partner with a radio station.            Pres – be good to get info about how many of our students are under 18.</p>	
3.	Awards	<p>Vpa – ASC met and realized that we missed adding the Gray Gallery Volunteer Award when procedure was last approved.            This updates that.</p>	<p><b>MOTION TO APPROVE THE AWARDS PROCEDURE ON THE RECOMMENDATION OF THE AWARDS SUB-COMMITTEE  VPA CARRIED</b></p>

			<b>MOTION</b>  <b>TO GO IN CAMERA</b>  <b>VPO</b> <b>CARRIED</b>  <b>MOTION</b>  <b>TO GO OUT OF CAMERA</b>  <b>VPO</b> <b>CARRIED</b>  <b>MOTION</b>  <b>TO APPROVE THE GENERAL</b> <b>BANKING RESOLUTION</b> <b>FORM</b>  <b>VPO</b> <b>CARRIED</b>
4.	In camera – SAMU Banking		
5.	Outstanding Action Items		
6.	President's Report	Met with Gm & Vpe re. Advocacy & Governance role. Building meeting. Vpsl meeting. CASA meeting. Banking meeting. CAUS Advo week. Building Ops & Maintenance meeting. Gov Review meeting. CASA update.	
7.	VP Academic's Report	MacEwan Assoc VP Research meeting. Clubs event. Scheduling Accommodations Meeting. Gov Review meeting. Student research day meeting.	
8.	VP External's Report	Interim director meeting. CAUS update. CASA update. Advo Days. Healthy Campus Alberta. Bill 19 amendment update. Gov review.	
9.	VP Operations Report	Joint Steering Committee meeting. Club event. Budget timelines meeting. Building Ops & Maintenance meeting. Gov Review. Building finances & communications.	
10.	VP Student Life's Report	Met with Roxanne about future collaboration opportunities. Met with Maura. Met with Lynne Wells. Dean of SoCE search meeting.	

		Healthy Campus Alberta conference. United Way campaign committee meeting. Orbis meeting. Gov review.	
11.	GM report & Dashboards	Tabled.	
12.	Recognition	Vpa – Vpo for coming to club mixer with me.	

4. Adjournment

Time: 10:20am