

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
Samantha Hay, Governance Assistant (Recording Secretary)

1. Call to Order: 9:02am
2. Approval Minutes for:

MOTION TO APPROVE MINUTES FOR NOVEMBER 14, 2018

**VPO/VPSL
CARRIED**

3. Approval of Agenda

**VPO/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Clubs	Governor's Challenge Club (208234) Vpsl – club requested closure MacEwan University NDP Club	MOTION TO CLOSE THE GOVERNOR'S CHALLENGE CLUB VPSL/VPO CARRIED MOTION TO APPROVE THE MACEWAN UNIVERSITY NDP CLUB VPSL/VPO CARRIED
2.	SC Presentation	Tabled from November 14, 2018 meeting Pres – CAUS presentation in January, Diversity policy presentation potentially in February, presentation on fiduciary duties of SC takes precedent as it is a part of their training.	MOTION TO APPROVE A LEGAL RESPONSIBILITIES AND FIDUCIARY DUTY PRESENTATION AT THE DECEMBER SC MEETING PRES/VPO CARRIED

3.	Missing Credit Card Receipt Forms		<p>MOTION</p> <p>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR EMMA PATTERSON IN THE AMOUNT OF 5.50 DATED OCT 18 AND 13.12 DATED OCT 24</p> <p>VPO/VPE CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR TANSY SPYKER IN THE AMOUNT OF 11.88 DATED NOV 13 AND 9.40 DATED SEPT 20</p> <p>VPSL/VPE CARRIED</p>
4.	GOTV Volunteer Consultation	Vpe – training volunteers who may be volunteering for a specific party. They will be signing an impartiality statement. Pres – as long as you can ensure they will not be partisan during their time volunteering.	
5.	Outstanding Action Items		
6.	President's Report	EC Retreat Associate Vice President Research meeting CASA Equity & Diversity Inclusion committee Building meeting Fall convocation	
7.	VP Academic's Report	Tabled	
8.	VP External's Report	EC Retreat Mental Health Funding meeting CAUS executive director and vice chair meeting Get out the vote volunteer training	
9.	VP Operations Report	Ec Retreat Associate Vice President Research meeting Global Awareness Week meeting Building blog interview Director of Programs and services meeting MacEwan Committee on Internationalization Students Working Group meeting Building Meeting Pedway tour Samu suvey meeting	
10.	VP Student Life's Report	Associate Vice President Research meeting Mental health funding meeting Dean of Education search committee	

		Sexual gender minority planning working group Development of resources for the OHRDE website? U-Solve meeting	
11.	GM report & Dashboards	EC Retreat Meeting with UofC Students' Union GM One-on-one meetings with staff Building meeting	
12.	Recognition		

4. Adjournment

Time: 9:41am