

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 (Recording Secretary)

1. Call to Order: 9:03am
2. Approval Minutes for:

MOTION TO APPROVE MINUTES FOR NOVEMBER 21 & 22, 2018

**VPSL/VPA
CARRIED**

3. Approval of Agenda

**VPA/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Committee Appointments	Vpa -	MOTION TO APPOINT BRIANNA MADRON AND ALLAN WESLEY TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE FOR THE 2018-2019 TERM VPA/VPO CARRIED
2.	Fuel for Finals	Vpsl – partnership with the library for fuel for finals snacks. They are asking for \$200 once again, as they did last year.	MOTION TO APPROVE UP TO \$200 FROM THE VPA SPECIAL PROJECTS LINE FOR FUEL FOR FINALS VPSL/VPA CARRIED
3.	Approvals procedure	Vpo – updated the section on timesheets to reflect the procedure, and updated credit cards	MOTION TO APPROVE THE APPROVALS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE

			VPO/VPSL CARRIED
4.	Outstanding Action Items		
5.	President's Report	tabled	
6.	VP Academic's Report	AVP Research Search meeting Information & Technology Management meeting Policy Advisory Group meeting Signed Steele for Building SC meeting Records Management meeting Grey Gallery Tiny Art opening Preliminary Meeting for Distinguished Researcher Award Monthly meeting with Provost Classroom Management Discussion meeting AGC Student Representative meeting Procedure Sub Committee Meeting Academic Governance Council Meeting	
7.	VP External's Report	Tabled	
8.	VP Operations Report	Signed Steele for Building Meeting with Counterparts SC Meeting Met with VP Resources & People Records Management Meeting Building meeting Grey Gallery Tiny Art opening Resources Foundation Plan Committee meeting Building meeting Procedure Sub Committee meeting U-Pass Reconciliation Project meeting Monthly meeting with VP Resources & People Academic Governance Council meeting	
9.	VP Student Life's Report	Signed Steele for Building Met with Associate Vice President of Students Dean of Continuing School and Education SC Meeting Bi-weekly meeting with Director of Programs & Services Grey Gallery Tiny Art opening People and Culture Foundation Plan Group meeting Black History Month Classroom Management Discussion meeting Kihew waciston presentation	
10.	GM report & Dashboards	Signed Steele for Building Employee Experience webinar SAMU Cares HR meeting Records Management meeting Building Meeting Procedure Sub Committee meeting U-Pass Reconciliation Project meeting Met with Director of Finance	Direction Gm will dismantle the Marketplace Website as per consultation with EC
11.	Recognition	Vpa – recognize our VPO and Student Alternate Aaron Peck for attending AGC as alternates	

4. Adjournment

Time: 9:50am