

Copies To:

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

Tansy Spyker, VP Student Life
Gwen Bauer, General Manager (absent)
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 NOVEMBER 28, 2018

**VPSL/VPA
CARRIED**

3. Approval of Agenda

**VPSL/VPA
CARRIED**

| TOPIC | | DISCUSSION | ACTION/MOTION |
|-------|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | SC Presentation | Vpsl – Office of Human Rights.... MACEWAN is redrafting policies on human rights, requesting feedback from as many areas as possible | Tabled |
| 2. | Committee Appointment | | <p>MOTION</p> <p>TO APPOINT CHRISTINA SACCOMANNO TO THE HEALTH & DENTAL SUB-COMMITTEE</p> <p>VPA/VPSL CARRIED</p> |
| 3. | Clubs | Botanical Club of MacEwan University | <p>MOTION</p> <p>TO APPROVE THE BOTANICAL CLUB OF MACEWAN UNIVERSITY</p> <p>VPSL/VPA CARRIED</p> |
| 4. | Expense for Special Projects line | Vpsl – no longer have pride buttons to hand out at the front desk. We are the only place on campus that provides pride items all year long that are free on campus. New pride swag won't be available until February/March. Would like to spend \$50 to purchase buttons, faces and masks buttons | <p>MOTION</p> <p>TO APPROVE \$50 FROM THE VPSL'S EC SPECIAL PROJECTS LINE TO</p> |

| | | | PURCHASE BUTTON BACKS FOR SAMU PRIDE RESOURCES |
|-----|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| | | | VPSL/VPA CARRIED |
| 5. | Outstanding Action Items | | |
| 6. | President's Report | Tabled | |
| 7. | VP Academic's Report | Met with student Research Council meeting AVP Research search committee meeting ISP Townhall Samu Holiday party Transition Preparation | |
| 8. | VP External's Report | CASA Advocacy Week Attended Campus Conservative Club event | |
| 9. | VP Operations Report | Tabled | |
| 10. | VP Student Life's Report | Met with President of Inqueeries Pride Center visit Met with GM Working Group for the Post-Secondary Student Mental Health grant for 2019-2020 meeting Edmonton Regional Post-Secondary Mental Health Committee meeting Indigenous Advisory Council meeting Book of the Year meeting Samu Pride meeting ISP Townhall Samu Holiday Party Review of Mental Health Grant report Wellness Week preparation | |
| 11. | GM report & Dashboards | tabled | |
| 12. | Recognition | | |

4. Adjournment

Time: 9:21am