

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 (Minute Taker)
Alan Honey, Governance Advisor (absent)

1. Call to Order: 9:02am
2. Approval Minutes for: December 5, 2018

**VPO/VPSL
CARRIED**

3. Approval of Agenda

**VPSL/VPO
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Committee Appointments	VPA – knows the student and has no concerns about ability to contribute to the committee; Carmella is good friends with the other Student-At-Large on the committee Pres – there is no conflict because neither personally gain any benefit from the committee All in agreement to explore option 2 due.	MOTION TO APPOINT CARMELA BENEDETTO TO THE GOVERNANCE REMUNERATION COMMITTEE PRES/VPA CARRIED
2.	Clubs	VPSL – these clubs haven't responded to an email requesting a meeting; gave them a deadline to respond; no response initiated another email advising the consequence of not responding. These clubs also had not completed the club training	MOTION TO CLOSE THE AUTISM SPECTRUM CLUB (208490), THE LEAGUE CLUB (208223), AND THE RHYTHM INDIA CLUB (208440) VPSL/VPE CARRIED
3.	SC Presentation	Pres – Invite Irfan Chaudry to present to SC at the January meeting about diversity and inclusion; aligns with what SAMU will be doing to audit our current practices to find opportunities to improve.	MOTION TO APPROVE A PRESENTATION BY IRFAN CHAUDRY AT THE JANUARY 2019 STUDENTS' COUNCIL MEETING PRES/VPSL CARRIED

4.	Alumni Association Student Rep	VPO – Director of Alumni and Community Engagement Office requested SAMU to identify who would be the student rep on the newly formed Alumni Council (option for an Alumni Association included in the recent PSLA amendments) Pres – Although it makes sense for either the Pres or VPO to sit on the council; the President will be the rep.	ACTION: GM will communicate this decision to the Alumni Office
5.	Missing Receipts	VPO – Missing 2 receipts from stores that do not provide detailed receipts. Expenses from the EC Retreat Pres – Missing receipt for airline for the luggage fee	MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FORMS FOR EMMA PATTERSON IN THE AMOUNT OF \$11.51 DATED NOVEMBER 15TH, 2018 AND \$12.89 DATED NOVEMBER 16TH, 2018 VPO/VPE CARRIED MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR PARVIN SEDIGHI IN THE AMOUNT OF \$33.90 DATED DECEMBER 5, 2018 PRES/VPA CARRIED
6.	Outstanding Action Items	Tutors on Campus – waiting until MacEwan Connect goes live to carry on with the conversation with Lynn Wells	
7.	President's Report	From December 5 th Bi-monthly lunch with MacEwan's Sr Administration Board Sub Committee Met with Irfan Choudry CAUS meeting Tour of USC Board meeting Staff Meeting EC/Dir meeting Met with Provost candidate FFE Planning SC Reviewed feedback on GM Shortlist for Advocacy Coordinator Student Violence & Prevention meeting Met with Dave Marshall, MRU	
8.	VP Academic's Report	Tabled	
9.	VP External's Report	Call with Minister Gray's office CAUS activities Bi-monthly lunch with MacEwan's Sr Administration Met with potential candidate for EC	

		<p>CAUS emergency meeting Tour of Norquest Tuition & Fees conference call with Province EC/Dir meeting CAUS meeting Scotia bank for CAUS Met with legal counsel CAUS event Provincial leader debate meeting SC Winter NSO Met with Chief of Staff Advanced Ed BFC Debrief on GM feedback Short list for Advocacy Coordinator Community Foundation meeting</p>	
10.	VP Operations Report	<p>Bi-monthly lunch with MacEwan's Sr Administration Tour of USC FFE Meeting EC Team meeting Staff meeting EC/Dir meeting FFE Planning GM one-on-one Global Awareness meeting Winter NSO SAMU Building Risk Cmte BFC Student UPass concern GM feedback AGC/GFC meeting with Dave Marshall</p>	
11.	VP Student Life's Report	<p>Bi-monthly lunch with MacEwan's Sr Administration Tour of USC Jameela Murji – wellness week AGS Black History month planning cmte FFE Planning Black History Month with Diversity & Inclusion Office Staff Meeting EC/Dir meeting Pride Week Parade planning EC stakeholder meeting Snapchat takeover; wellness during holidays Black History planning Student concerns Lynn Wells – tutors on campus SC Lots of desk time Winter NSO Met with Marketing team Black History planning cmte Meeting with GM Debrief on GM feedback Black History planning cmte GASC meeting Marketing team Lynn Wells; student consultation process</p>	

		AGC/GFC Review – Dave Marshall	
12.	GM report & Dashboards	MacEwan Executive Quarterly Lunch meeting Meeting with Office of Human Rights Directors meeting Staff meeting Quarterly meeting with Directors and EC Grants and awards meeting FFE planning meeting 1-on-1 with VPO 6 month review with Director Of Finance Director meeting Meeting with Director of Marketing BFC meeting Monthly meeting with VPSL Short list for advocacy coordinator Meeting on department 1 budget with Director Of Finance	
13.	Recognition		

4. Adjournment

Time: 10:30am