

**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: 9:05am
2. Approval Minutes for: January 7, 2018

**VPO  
CARRIED**

3. Approval of Agenda

**VPA  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Alumni Policy feedback	Gm – follow-up to discussion previously had. Documents provided for review. No major changes – just acknowledges that we (SAMU) have a rep on the committee. Vpa – might interest us in how they decide to select people to sit on committee.	
2.	Bill 19 consultation	Vpo – met with John on Monday about this. They got some clarification on regulations. He proposed a joint committee where fee review would go to. If committee created, need to know who we want on it and how we think it should function. Vpe – tuition & fee increases should be approved by SC. Vpo – committee would do the work and provide report with recommendation. Vpa – need to decide if we're in support of the committee (suggest Vpa & Pres), who's on it, how we will consult with students.	Action: Vpo to bring info to BPC.
3.	Banking resolution	Vpo – document sent out for review. Similar to doc EC approved in November for CIBC.	<b>MOTION</b>  <b>TO APPROVE THE SECURITY AGREEMENT AND RELATED DOCUMENTS FOR CIBC</b>  <b>VPO/VPA CARRIED</b>
4.	Clubs	Child and Youth Care Club	<b>MOTION</b>  <b>TO APPROVE THE CHILD AND YOUTH CARE CLUB</b>  <b>VPSL CARRIED</b>
5.	Outstanding Action Items		

6.	President's Report	Tabled.	
7.	VP Academic's Report	CAUS Counterparts conference. Student meeting. Textbook campaign. Research Council. Information Technology Committee meeting. SSJOC meeting.	
8.	VP External's Report	Student Leaders meeting with Campus Alberta. Counterparts. Interviews for Advocacy position. Alberta Student Awards Personnel Association. GOTV. Textbook campaign. Advanced Ed budget consultation.	
9.	VP Operations Report	Building meeting. Counterparts. Called special meeting of SC. BFC committee work. MacEwan Committee on Internationalization – subcommittee meeting. Textbook campaign. Met with John McGrath. Dept 11 budget meeting. BPC meeting. Building update. Integrated Strat Plan Resources Foundation Plan working group meeting	
10.	VP Student Life's Report	Student Affairs meetings. People, Culture, and Foundation plan meeting. Office of Human Rights, Diversity, and Equity meeting. Counterparts. Club update. MacEwan United Way Committee meeting. MacEwan Book of the Year meeting. GASC meeting. Textbook campaign. Wellness week. USOLVE meeting. Sexual and Gender Minority working group meeting. Student Success Sub-Committee.	
11.	GM report & Dashboards	Change management planning session with Moe. Building meeting. HR update. Director meeting. M&C update. Interviews. Budgeting update. Building ops budget.	
12.	Recognition		

#### 4. Adjournment

Time: 10:34am.