

Copies To:

vacant, President
Sean Waddingham, VP Academic
Cole Baker, VP External

Andrea Turner, VP Operations & Finance
Aubrianna Snow, VP Student Life
Gwen Bauer, General Manager
Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 10:05am
2. Approval Minutes for: December 11, 2019

VPE/VPO

CARRIED

3. Approval of Agenda

VPE/VPSL

CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Student Code of Conduct Presentation & Consultation	Lynn Wells attending. *General feedback provided.	
2. Promo squad request forms presentation	*Tabled - Sabrina Capito attending.	Add to January meeting agenda
3. Vendor update	Darryl Kostash Attending. *Update provided.	
4. Shared drive -> One Drive	Gm: *update provided on MacEwan OneDrive.	
5. SAMU Committee appointments		MOTION TO APPOINT PARAS SHARMA & NATHANIAL SPROULE TO THE BUDGET AND FINANCE COMMITTEE, ANTHONY MAH AND JASLEAN BARAICH TO THE AUDIT COMMITTEE, SELAH SCHMALTZ AND LARISSA WILLIAMS TO THE BYLAWS AND POLICY COMMITTEE, AND STEPHAN VASQUEZ TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE VPE/VPSL CARRIED
6. Bereavement Procedure		MOTION TO APPROVE THE BEREAVEMENT

			<p>PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE</p> <p>VPE/VP SL CARRIED</p>
7.	<i>Elections Procedure</i>		<p>MOTION</p> <p>TO APPROVE THE ELECTIONS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE</p> <p>VPE/VPO CARRIED</p>
8.	<i>Approval Authority Procedure</i>		<p>MOTION</p> <p>TO APPROVE THE APPROVAL AUTHORITY PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE</p> <p>VPE/VP SL CARRIED</p>
9.			
10.	Outstanding Action Items		
11.	President's Report		
12.	VP Academic's Report	<p>Branding meeting. PSC meetings. Packing. Appeals. Met with prospective candidate. Met with Councillor. IMTC meeting.</p>	
13.	VP External's Report	<p>Branding meeting. CASA update. CAUS update. Met with Councillor. Met with student. Interview with Edmonton Journal.</p>	
14.	VP Operations & Finance Report	<p>BOG meeting update. Branding meeting. PSC meetings. EC for a Day update. Building meeting.</p>	
15.	VP Student Life's Report	<p>Branding meeting. Student community engagement grant committee meeting.</p>	

		AAC Meeting. Pres laptop communications update.	
16.	GM report	Senior admin/EC meeting. HR update. Directors meeting. Building meeting.	
17.	Recognition		

4. Adjournment

Time: 11:32am