

**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  
Madeline Beard, Governance Assistant (Recording Secretary)

1. Call to Order: 10:02am
2. Approval Minutes for: December 18, 2019 **VPEX/VPSL CARRIED**
3. Approval of Agenda **VPO/VPSL CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Promo squad request forms presentation	Sabrina Capito presenting.	
2.	EC Projects	Vpo -	<b>MOTION</b>  <b>TO APPROVE AN EXPENSE OF \$294.00 FROM THE PRESIDENT'S EC PROJECTS BUDGET LINE (GL 524500) FOR THE PERMISSIONS COST FOR THE POLYTECHNIQUE VIDEO</b>  <b>VPEX/VPSL CARRIED</b>
3.	Cell Phones for EC	Gm – reviewing cell phone reimbursement, use to give EC phones, Vpex: great idea, for trips lot of data, cell phone allowance doesn't cover all of it, apps would be helpful to load on them, difference between personal phone and work phone. Vpo: not fully required for a work phone, GA: We moved away from it cause the EC didn't carry two phones, and forget work phone and just use personal phone, Vpex: having it for certain positions not all of the positions, vpex president, VPSL: increase phone allowance, Vpex: giving out personal number, conference Phone? Gm: phone for certain positions, vpex, president, vpsl? Share a phone	<b>MOTION</b>  <b>TO HAVE A CELL PHONE FOR VPEX POSITION AND CELL PHONE FOR PRESIDENT POSITION AS A WORK PHONE</b>  <b>VPEX/VPO CARRIED</b>
4.	Committee appointments		<b>MOTION</b>  <b>TO APPOINT ELAINE TRAN TO THE LEADERSHIP AND REVIEW COMMITTEE AND THE HEALTH &amp; DENTAL SUB-COMMITTEE, AND</b>

			<b>GURLEEN KAUR TO THE LEADERSHIP AND REVIEW COMMITTEE</b>  <b>VPSL/VPEX CARRIED</b>
5.	Email from provost	VPA- Got an email from Craig Monk, wanted to talk to someone from EC, about an urgent matter. Those of us who can attend should attend.	
6.	MNIF discussion	VPEX- got a phone call from Myrna, consultation between SAMU and MacEwan, March submission need pieces to send out, consultation model, have two meetings, agree on a method of consultation and everyone feels heard and respected, with a standard meeting request coming to EC Vpa- great way to communicate between both parties Vpo- BOG, that EC was not fully consulted about this.	
7.	VP Academic's Report	Was sick for two days, started winter planning, transition planning meeting, three main priorities (Affordability (OER paper, GFC presentation, and tuition tabling included), Committee Recruitment, and Demystifying Student Research Event), shared drive overview, NSO, faculty of arts and science dean search committee meeting list of candidates, student group expo, appeals both Wednesday and Thursday, winter planning, moved into new building, transition slide show and documents, animal research ethics board, grand opening, ec for a day, day for simplify student research event in march	
8.	VP External's Report	Meeting with presidents of UASA & SAMRU, transition planning, shared drive presentation, NSO, student group expo, Chris's surprise party, CAUS meeting, meeting with Matt Yanish and training, presidential search committee, MNIF phone call, CAUS meeting, attend the city plan briefing for youth and post-secondary students, meeting with councillor Campbell, SAMU building grand opening	
9.	VP Operations & Finance Report	Phone call with dean at ACC, SC meeting, BOG, visited and did a mini-presentation on EC and what we do for RBC team that was training on site at SAMU in the board room, transition planning, shared drive, NSO, tabling on the 8 <sup>th</sup> , BOG out on the town, EC for a day promotion, moved into building, meeting with UASU, campaigning with student from UASU, grand opening, joint steering committee, bi weekly meeting with manager, EC for a day	
10.	VP Student Life's Report	Transition planning, NSO, USOLVE meeting, trivia event at TOWERS for red flag week, students group expo, meeting with Roxanne, sex week swag, GASC Meeting, submitted entry for global awareness week, SVPEC meeting, AAC meeting, building opening, sexual and gender minority meeting.	
11.	GM report	Catching up on things, getting organized for the move, grand opening committee meeting, 1 on 1, director meeting, walk through of the building,	
12.	Recognition		

4. Adjournment

Time: 11:22am