

**Copies To:**

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: 1:32pm
2. Approval Minutes for: January 15, 2020

**VP SL/VPO  
CARRIED**

3. Approval of Agenda:

**VPE/VP SL  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	SAMU Fees for Ponoka students	VPO/GM to review when/why these students were charged. Vpo – received update from Michelle Badger that I shared with all EC. Vpe – should look at what best practices are across Alberta.	Action: Add to BFC workplan.
2.	Tabling ideas	Vpa – booked 2 tabling session for myself. February re tuition increases; March re committee recruitment. Vpe – February will help with advocacy campaign.	
3.	Misha Bazelevsky plaque	Vpa – looking to follow up on where the plaque will go in the new building. GM – consider outside SC chamber room. Vpe – potential to name a student group room? Have to highlight rationale. Vpsl – not sure it will set a precedent that we need to worry about. Vpa – sunset clause? Re-examine names of rooms on a consistent basis? Gm – have to consider this in a big picture – what is the bigger commitment to our community?	Action: Vpo reach out to other SA/SUs to identify what they do.
4.	Ombuds role	Vpe – ombuds position going away as a dedicated role. We need to have a conversation about who at MacEwan should take this role on. Gm – is this a role that we should be filling? Vpsl – believe it should. Vpe – where would they go? Would the previous office be available if SAMU were paying for the role?	Action: Gm to report back on topic at next EC meeting
5.	HR		<b>MOTION</b>  <b>TO GO IN CAMERA</b>  <b>VPE/VP SL CARRIED</b>

			<b>MOTION</b> <b>TO GO OUT OF CAMERA</b> <b>VPOF/VPE</b> <b>CARRIED</b>
6.	VP Academic's Report	<p>Prep for tabling – marketing request submitted.  Contact with MacEwan Pres &amp; provost re cuts.  Ombuds change.  Admin support model changing at U. Doesn't affect students.  Finance at U changing. Doesn't affect students.  Student advising changing next year.  Ministry introducing expense control.  MacEwan budget unveiled in March to BOG.  Exec for a day update.  Appeals.  Brexit/Yegxit forum.  Event space bookings.</p>	
7.	VP External's Report	<p>EC for a day.  SAMU security/safety briefing.  SC.  Provost meeting.  Co-advocacy meeting with Minister's rep.  ESA meeting.  Training with Councillor Yanish.  Met with Councillor Campbell.  EC retreat planning meeting.  LRC meeting.  GRAC meeting.  Advo Coord meeting.  EC/Directors meeting.  Vpa/MarComm meeting.</p>	
8.	VP Operations & Finance Report	<p>EC for a day.  Meeting with security.  International student protection update.  Transition work.  Food for thought.  Follow up re Ponoka.  Potential candidate meeting.  Plaque update.  Financial/operational updates.  Freedom of expression policy update.  U-Pass update.  Quarterly Director/EC meeting/  Food service advisory council.</p>	
9.	VP Student Life's Report	<p>Ec fo a day.  Red flag trivia event planning.  SC meeting.  Pride update.  Mental health committee meeting.  GM meeting,  Met with student.  EDI meeting.  Food service advisory council.  Quarterly director/EC meeting.</p>	

10.	GM report		
11.	Recognition		

4. Adjournment  
Time: 3:02pm