

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: 10:08am
2. Approval Minutes for: January 22, 2020

**VPSL/VPE
CARRIED**

3. Approval of Agenda

**VPSL/VPO
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Audit Committee feedback	GA – recommendation for execs to be more specific in their notes/explanations on their credit card summaries.	
2.	Student Groups	The Biological Sciences Club	MOTION TO APPROVE THE BIOLOGICAL SCIENCES CLUB VPSL/VPE CARRIED
3.	Grand Opening Speakers	GM – have 157 rsvp'd. Jaime has started to confirm speakers – we'll share that list with EC. Thinking of providing Stantec two minutes to speak at event about design and vision of building – looking for feedback from EC.	
4.	Gm Transition		MOTION TO GO IN CAMERA VPE/VPA CARRIED MOTION TO GO OUT OF CAMERA VPE/VPA CARRIED
5.	Ombudsperson	In camera	

			MOTION
6.	SC presentation		TO APPROVE A CAUS PRESENTATION AT THE MARCH SC MEETING
7.	Outstanding Action Items		VPE/VPA CARRIED
8.	VP Academic's Report	Jan staff meeting. Dean search committee meetings. clarify Met with prospective VPA candidate. ITM committee meeting. (Want student to consult over LMS and students to consult/demo AppsAnywhere service.) Marketing requests for upcoming events. Student affairs meeting.	
9.	VP External's Report	ESA meeting. Pres search committee update. Vpof meeting. Meeting prep wit Advo Coord. Meetings with Councillor Mirza and Councillor Yanish. United Way phone call. United Way committee meeting. CAUS planning conference. Student affairs meeting.	
10.	VP Operations & Finance Report	As presented in email. Campaign workshops coming up.	
11.	VP Student Life's Report	Staff meeting. Toronto conference – clarify. SVPEC tabling – clarify Red flag trivia event planning meeting. AVP student and teaching meeting. Pronouns report completed.	
12.	GM report	One on ones and APDPs. Met with Evan. Met with Nursing associate Dean re SAMU Cares for Ponoka. Director meeting. Building meetings. HR update. ED/GM colleague lunch.	
13.	Recognition		

4. Adjournment

Time: 11:41am.