

**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: 10:02am
2. Approval Minutes for: January 29 & 31, 2020

**VPEX/VPSL  
CARRIED**

3. Approval of Agenda
- VPO/VPEX  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups	MacEwan Korean Club - missing member – table until next meeting.  Geek In. Club	<b>MOTION TO APPROVE THE GEEK IN. CLUB  VPEX/VPSL CARRIED</b>
2.	Smudging conversation	VPSL- need to make sure that smudging is respectful and the elder is allowed to smudge properly, allowed in MacEwan in any room should be allowed to do it properly in the SAMU building, GM- help and put them in contact with facilities VPSL- meet with them as soon as possible before grand opening	
3.	GM Interim position	VPEX- re distribute the tasks among the directors equally, not one person taking on the task, GM- interm letter of understanding going to the directors VPEX- can EC come to the director meeting, just want to make sure everyone feels heard and ask what they are looking for in the next GM.	Action: Get the GM job description feedback from the rest of EC by tomorrow at the latest.
4.	Outstanding Action Items		
5.	VP Academic's Report	Had the budget workshop, had a meeting with Craig, liked the idea of student research, made a document detailing the event to get students excited about research, has two people already coming to talk, generated the town hall sheet about OER's, ombud's meeting, director of marketing interviews, black history month kickoff event, MNIF discussion with MacEwan, Food for Thought - no body heard about OER's, Faculty of Arts and Science Council	

6.	VP External's Report	Attended budget workshop, donated blood, meeting with filling the pantry for the united way, meeting with Alan and Daryl about video and phone calls in the student council chambers, EC retreat planning with Alan, interview with the Griff about performance based funding, invited to a city event, presidential search committee, CASA training, CAUS conference call, GRAC Meeting, MNIF meeting, director of CAUS came to SAMU, president search committee, received board of governors appointment letter, food for thought, set up with board on governors, been working with Evan	
7.	VP Operations & Finance Report	Budget workshop, mental health coordinator from Gallivan, ORMAG meeting, department 12 for the budget, attended spirit bear dialogues, food panel at KW, potential candidates meeting for EC, black history month, meeting with Michelle Badger, Meeting with Director of Finance, town hall, talking with marketing and events for the town hall, Ombud's meeting	
8.	VP Student Life's Report	SVPEC meeting strategic plan for OSVP, budget work shop, meeting for food bank, GASC meeting, spirit bear, book of the year meeting, sex week resource fair, black history month kick off event, MNIF meeting, had an interview with OCM about food drive, Food for thought, Ombud's, sex week workshop,	
9.	GM report	Had farewell lunch for Justin, budget workshop, went to a meeting about intergraded marketing strategy, ORMAG meeting, directors meeting, Ombud's, interviews for marketing, monthly meeting, tour with MacEwan staff of building, staff one on one, MNIFS meeting, meet and greet with Direcot of M&Cs candidates, feedback from meet and greets, transition planning, interview debrief.	
10.	Recognition		

4. Adjournment

Time: 10:58am