



Voting Members:

Myles Dykes, President
 Cassey Fallis, VP Academic
 Matt Yanish, VP External
 Larissa Williams, VP Operations & Finance
 Thomas Cross-Trush, VP Student Life

Resource Officials:

Collin Steffes, General Manager
 Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 2:13pm

2. Approval of Agenda:

**VPO/VPSL
CARRIED**

3. Approval of Minutes for: November 3, 2021

**VPE/VPA
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Retreat feedback	Gm – looking for general feedback on how the retreat went. Vpa – more breaks between working periods. Time for catching up on daily work. Vpsl – events? Work in evening? Afternoon free. Pres – decompress time between sessions. Agenda too meaty. Pressure to always be on the go. Vpe – more sharing of responsibilities throughout the retreat. Gm – moderator may be good to have available. Per diems.	
2. Student Groups	Vpsl – received request from SG department to close this club. (Club requested closure.) Pres – wonder if it was a lack of supports. Consult with Marcel? Vpa – look into how active they were previously to get context.	MOTION TO CLOSE THE SCHIZOPHRENIA AWARENESS CLUB VPSL/VPE CARRIED Action: Invite Marcel to EC Brainstorming for discussion about SG as a whole.
3. Missing Credit Card Receipts		MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FORMS FOR LARISSA WILLIAMS DATED NOVEMBER 9, 2021 IN THE

			<p>AMOUNT OF \$14.86, DATED NOVEMBER 10, 2021 IN THE AMOUNT OF \$13.08, AND DATED NOVEMBER 11, 2021 IN THE AMOUNT OF \$20.36</p> <p>VPSL/VPA CARRIED</p>
4.	Appointment	Pres – Sub-committee of GFC.	<p>MOTION</p> <p>TO APPOINT CASSEY FALLIS TO THE CALENDAR ADVISORY GROUP</p> <p>VPE/VPO CARRIED</p>
5.	VP External's Report	<p>CASA updates.</p> <p>CAUS updates.</p> <p>CAUS counterparts attendance.</p> <p>ASEC government mixer attendance.</p> <p>EC retreat.</p> <p>Academic misconduct conference.</p> <p>Met with Minister.</p>	
6.	VP Operations and Finance's Report	<p>GovWeek planning has begun. (Feb 8-10)</p> <p>Internal advo prep.</p> <p>Policy Advisory Group meeting update.</p> <p>Check-in with Tyler re. Meet SAMU event.</p> <p>EC retreat.</p> <p>CAUS counterparts.</p> <p>Grad event.</p> <p>Gallivan meeting.</p>	
7.	VP Student Life's Report	<p>EC retreat.</p> <p>Anti-racism day tabling.</p> <p>CAUS counterparts attendance.</p> <p>SoB Council meeting.</p> <p>Holiday Market work.</p> <p>Received feedback on our website – will forward to M&C.</p>	
8.	GM's Report	<p>Retreat prep & retreat.</p> <p>HR update.</p> <p>Budget & corporate planning process update.</p> <p>Remuneration project update.</p> <p>Residence event update.</p> <p>Winterfest update.</p> <p>Gallivan meeting.</p> <p>Governance meeting.\</p>	
9.	President's Report	<p>Alumni Advisory Council</p> <p>EC retreat prep.</p> <p>GFC student debrief.</p> <p>ASEC government mixer.</p> <p>EC retreat.</p> <p>Councillor interview.</p> <p>CAUS Counterparts.</p> <p>Convocation attendance.</p> <p>Governance project team update.</p> <p>Gallivan meeting.</p>	

10.	VP Academic's Report	Internal advo prep. EC retreat. CAUS counterparts attendance. Internal Grants Adjudication meeting. ITM meeting. Mekanas/Moodle Implementation meeting. Gallivan meeting.	
11.	Recognition		

4. Adjournment

Time: 3:38pm