Present: Alix, Holly, Cassie, Brian, Krystal, Srosh, Katie, Kaitlin (Volunteer), Mitch (Student Union Rep)

Call to Order: 6:04 PM

Regrets: Chris, Ilya

We wish to acknowledge that the land on which we gather is Treaty 6 territory and a traditional meeting ground and home for many Indigenous Peoples, including Cree, Saulteaux, Blackfoot, Métis, and Nakota Sioux. We would like to acknowledge that the University of Alberta is situated on unlawfully stolen and unceded Papaschase Cree territory and we recognize both the historical and ongoing violence that settler colonialism has and continues to perpetuate in this place.

1. Call to order/check-in
2. Territory acknowledgement by Alix Kemp
3. Board tutorial by Brian
4. Amend & approve agenda - Brian/Srosh motion to approve the agenda. Motion passes.
5. Amend & approve minutes
   a. December 18, 2017 – Brian/Cassie motion to approve the agenda. Motion Passes.
6. Elections
   a. Treasurer election – No nomination.
7. Reports
   a. Committees
      • Personnel – Update from Srosh:
         1. Staff evaluations happened. Meeting of the committee will be organized.
         2. Krystal/Brian motion to approve personnel committee report. Motion passed.
8. Discussion
   a. Financial decision discussion – Cassie/Srosh motion to approve this spending. Motion Passes.
      • Women’s Film Festival has requested our partnership on two events they are holding which are applicable to the landing’s member. It is also an opportunity to reach out to the larger community and promote our programs.
      • Consent and intersectionality at the Garneau. Consent and Passion of Power at the Horowitz theater.
      • They would like to have us contribute $500.00 to the events.
   b. Strategic Direction Debrief
• Board sat down on a Saturday in January to discuss the future of the landing and our vision of the future. The strategic direction document will help guide future decisions, yet it is not set in stone.
• Still working on the written draft – but when it is down we can show it to our stakeholders to see if they want to add or retract anything.

c. Potential board communication platforms - Srosh/Cassie motion to use slack going forward. **Motion passes.**
   • The board members will try to use slack to communicate as a group more effectively
   • Alix and Srosh explained the benefits of using Slack and its various features
   • A Slack for all stakeholders of the landing ie. Staff, board, and volunteers could be a good idea going forward
   • We will not discuss topics that would be considered an “In-camera” topic.

d. Volunteer Feedback thoughts
   • Some sentiment that it is challenging to communicate with the board
   • Very positive feedback about program implementation
   • We will talk about how the board perceived the feedback with staff at a later date

e. Town Hall planning – Brian/Krystal motion to create a negotiation committee consisting of Holly, Chris, and a volunteer TBD. **Motion passes.**
   • Srosh/Cassie amend that a proxy will be possible to use. **Motion passes.**
   • This event will provide clarity to volunteers and community members about what the merger would look like. It will identify what our community members value about this change and to answer questions.
   • All board members will try to attend.

9. In-Camera session - Alix/Brian motion to enter an in-camera session. **Motion passes.**
   a. All volunteers and public leave room
   b. Alix/Brian motion to end the in-camera session. **Motion passes.**

10. Feelings check

11. Adjournment