

Copies To:

Stephanie Nedoshytko, President
Robbie Lepp, VP Academic
Parvin Sedighi, VP External

Emma Patterson, VP Operations & Finance
Jason Garcia, VP Student Life
Gwen Bauer, General Manager
Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 9:09am
2. Approval Minutes for: March 14, 2018

**VPO
CARRIED**

3. Approval of Agenda

**VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Clubs	South Sudanese Youth of Canada Club	MOTION TO APPROVE THE SOUTH SUDANESE YOUTH OF CANADA CLUB VPSL CARRIED
2.	OER Summit at MRU	Vpa – May 14 th OER Summit at Mount Royal University. Feel it would be beneficial for the incoming vpa to attend as well as it will help with the transition.	
3.	SAMU Budget	Gm – Topic: Who has responsibility for dept budgets? Tabled	
4.	Missing Receipt	Vpo –	MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR EMMA PATTERSON, DATED FEB. 19, 2018, IN THE AMOUNT OF \$9.44 VPSL CARRIED
5.	Outstanding Action Items		
6.	President's Report	Tabled	

7.	VP Academic's Report	BFC Meeting Met with Dean of Business Awards Sub-Committee Meetings OER discussion with library Introductory meeting with IDWG OER Panel at UofA SSJOC Meeting International Student Hackathon - Ukrainian Catholic University Board of Governors Research Chair Adjudication Committee meeting AGC Meeting	
8.	VP External's Report	Tabled	
9.	VP Operations Report	Awards Night prep Met with Office of Sustainability Pride Resource Tabling Breakfast Club breakfast bags Met with Gallivan AVP Students' Candidate tours Building meetings Personal Finances & Tax Workshop AGC Meeting Budget Building	
10.	VP Student Life's Report	GASC meeting Pride Resource Tabling Drag Show – MacEwan Pride Week AVP Search Committee interviews AVP Students' Candidate tours Met with Writing and Learning Services re: Pronoun Campaign Transition meeting	
11.	GM report & Dashboards	Tabled	
12.	Recognition		

4. Adjournment

Time: 9:39am