

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: 9:06am
2. Approval Minutes for: April 18, 2018

**VPA
CARRIED**

3. Approval of Agenda

**VPE
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Financial Aid – Values, Vision, Mission	Frances Billingsley joins meeting - looking for feedback on this topic.	
2.	Appointments	Vpa – need to reappoint some students to committees.	<p>MOTION</p> <p>TO APPOINT AARON PECK AS THE AGC STUDENT ALTERNATE AND APPC, DARREN BARNETT TO THE FACULTY OF ARTS AND SCIENCE COUNCIL, RACHELLE DRUMMOND TO THE FACULTY OF ARTS AND SCIENCE COUNCIL AND THE OMBUDS ADVISORY COMMITTEE, RIYA SIDHU TO THE FACULTY OF ARTS AND SCIENCE COUNCIL AND THE RESEARCH ETHICS BOARD, ERIKA BRUNEAU TO THE SCHOOL OF BUSINESS COUNCIL, AND AUDREY LUCHIANOV AS THE AGC STUDENT ALTERNATE AND TO THE RESEARCH ETHICS BOARD EFFECTIVE SEPTEMBER 1, 2018</p> <p>PRES CARRIED</p>
3.	Missing Credit Card Receipt		MOTION

			<p>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR EMMA PATTERSON IN THE AMOUNT OF \$9.77 DATED MARCH 21, 2018</p> <p>VPE CARRIED</p>
4.	BECA 2018	<p>Vpsl – sent email about this conference – we’ve been invited that last couple of years. Do we want to attend if invited this year (ie. sponsored by MacEwan)? Not sure how relevant it is for us.</p> <p>Pres – not sure it’s worth paying for. It was interesting, but don’t think it’s something that needs to be attended.</p> <p>Vpe – have heard that it’s not something that expanded our knowledge.</p> <p>Vpsl – there are other, better, opportunities for us over this one.</p> <p>Vpa – doesn’t cost too much to attend – could be useful.</p> <p>Pres – wouldn’t be bad to attend – it’s right on campus. There are some good people presenting.</p> <p>Vpsl – makes most sense for Vpa & Vpsl to attend.</p>	
5.	Projector	Vpa – wondering if it would be good to purchase a small projector to have for our retreats, etc. Good investment for future use.	Action: Vpa to price out and purchase small projector.
6.	Outstanding Action Items		
7.	President’s Report	<p>SC prep.</p> <p>Office cleaning.</p> <p>CPC meeting.</p> <p>Lights On funding prep.</p> <p>Meeting with Mona.</p>	
8.	VP Academic’s Report	<p>Transition.</p> <p>PSC meeting.</p> <p>SC meeting.</p> <p>Research Council meeting.</p> <p>Lunch with Gm meeting.</p> <p>Student Research Day.</p> <p>Convocation fundraising meeting.</p> <p>AGC Exec Committee meeting.</p>	
9.	VP External’s Report	<p>Safe At MacEwan meeting.</p> <p>Alberta Student Leadership conference discussion.</p> <p>CASA update.</p> <p>CAUS update.</p> <p>SC meeting.</p> <p>Convocation Fundraising meeting.</p> <p>BOG transition.</p> <p>Student financial aid interview.</p>	
10.	VP Operations Report	<p>Building update.</p> <p>PSC meeting.</p> <p>SC meeting.</p> <p>Building manager HR update.</p> <p>Met with Finance.</p>	
11.	VP Student Life’s Report	<p>Met with Michelle Plouffe.</p> <p>SC meeting.</p> <p>Transition lunch with Gm,</p>	

		Sexual and Gender minority working group meeting. Human Right office meeting. MacEwan International update. Clubs update.	
12.	GM report & Dashboards	Tabled.	
13.	Recognition	Pres – outgoing EC team for good work this year. All staff for putting up with us this year. Thanks everyone for being awesome. Vpe – Steph for chairing these meetings for the entire year and setting a good example. Also to incoming for being here today. Thanks for a great year. Vpsl – Yo dawg, deuces.	

4. Adjournment

Time: 10:17am