

Copies To:

Parvin Sedighi, President
Jackie Kent, VP Academic
Andrew Bieman, VP External

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

1. Call to Order: 3:13pm

TOPIC	DISCUSSION	ACTION/MOTION
1. Dream Catchers Youth Conference	Vpsl – I am looking for approval of spending a max amount of \$150 from my special projects line on prizing and activity supplies for the Dream Catchers Youth Conference MacEwan day happening tomorrow.	MOTION TO APPROVE AN EXPENSE FROM THE VPSL EC SPECIAL PROJECTS LINE IN THE AMOUNT OF \$150 FOR THE DREAM CATCHERS YOUTH CONFERENCE MACEWAN VPSL/VPA CARRIED

2. Adjournment

Time: 3:31PM