

**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: 9:01am
2. Approval Minutes for: February 27, 2019

**VPSL/VPA  
CARRIED**

3. Approval of Agenda
- PRES/VPA  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Outstanding Action Items		
2.	President's Report	CAUS teleconference. Upcoming advo meetings planning. BFC. SC. Federal policy committee meeting LEC meeting. Marketing consultant meeting. BOG work. All candidates meeting. Health & safety meeting with MacEwan HR. Building meeting. CASA meetings. Distinguished Alumni Award meeting. Convocation planning meeting. Gov consultant meeting. PSLA governance changes meeting. Furniture proposal meeting. MacEwan strategy & stakeholders meeting. Junior achievement lunch. Call with SAMRU pres. BOG meeting. Provost meeting. CASA Equity, diversity, & inclusion meeting. UN Club volunteering. Media for Pride Week meeting. Dirty Bingo.	
3.	VP Academic's Report	Awards Sub Committee meetings. Dirty Bingo. Met with students. Junior achievement lunch. Provost meeting.	

		AVP Research search meeting. UN club volunteering. Academic policy committee working group. AGC/GFC exec committee meeting. Met with Roundhouse. Provost meeting.	
4.	VP External's Report	tabled	
5.	VP Operations Report	tabled	
6.	VP Student Life's Report	GASC meeting. Met with Linda. Dirty Bingo. Junior Achievement job shadow. Met with students. MacEwan Pride March meeting. Book of the Year meeting. United Way meeting. Lynne Wells meeting. USOLVE meeting. Student Affairs meeting re. mental health on campus.	
7.	GM report & Dashboards		
8.	Recognition		

4. Adjournment

Time: 9:40am