

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: 2:02pm
2. Approval Minutes for: March 6, 2019

**VPSL/VPO
CARRIED**

3. Approval of Agenda

**VPO/VPA
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Clubs	Harm Reduction Club	MOTION TO APPROVE THE HARM REDUCTION CLUB VPSL/VPA CARRIED
2. Roundhouse Grants TOR	Vpsl – brought an updated TOR forward for review. Chris Bruckman provided some insight to hopefully simplify the TOR. Nothing from our end has changed.	MOTION TO APPROVE THE ROUNDHOUSE STUDENT GRANT GROUP TERMS OF REFERENCE VPSL/PRES CARRIED
3. SC Presentation	Vpo – need to present budget at next SC meeting.	MOTION TO APPROVE A BUDGET PRESENTATION AT THE MARCH 20, 2019 STUDENTS' COUNCIL MEETING VPO/VPSL CARRIED
4. Outstanding Action Items		
5. President's Report	Diversity policy presentation. Vpo, Gm, & Director of Ops had walk through of building. Met with Pres candidate. Building meeting. AAC meeting. CASA update. FT staff award meeting.	

		<p>CAUS update. Pride March. SVPEC/USOLVE meeting. Meeting re. club issue. Building furniture meeting. Met with MacEwan pres. Gm meeting. Met with MacEwan exec team.</p>	
6.	VP Academic's Report	<p>Committee on Admission and Transfer meeting. Academic Policy Committee meeting. APPC meeting. BFC meeting. FT staff award meeting. Pride march. Research council meeting. Lunch business meeting.</p>	
7.	VP External's Report		
8.	VP Operations Report	<p>Gallivan meeting. Furniture review meeting. Junior achievement job shadow. Met with Craig. Volunteered at UN Club event. Councillor training. Building meetings. MacEwan committee on internationalization meeting. Diversity policy presentation. Met with student. Building site tour. Met with Chris Bruckman. FT staff award meeting. BFC meeting. Furniture meeting. Gm meeting. SSJOC meeting. MacEwan exec lunch meeting. Met with Vpsl & Vpa.</p>	
9.	VP Student Life's Report	<p>Pride week meeting. Diversity policy meeting. Black history month debrief meeting. SSC meeting. Met with Chris Bruckman. Met with CompSci students. Student success services sub-committee meeting. Ft staff award meeting. BFC meeting. GASC meeting. Pride March. Met with student. SVPEC/USOLVE meeting. CCR. Student success sub-committee. Business lunch meeting with MacEwan exec. Met with Vpo & Vpa.</p>	

10.	GM report & Dashboards	Marketing consultant meeting. Staff one on ones. Building meeting. Director meeting. Building walk through. Change management meeting. FT staff award meeting. BFC meeting. ACMP event. Pride march. Marketing & SPEC review of floor plan. Met with Evan. Club issue meeting. Furniture meeting. Business lunch.	
11.	Recognition		

4. Adjournment

Time: 3:04pm.