

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: March 13, 2019

**VPSL/VPA
CARRIED**

3. Approval of Agenda

**VPSL/VPO
CARRIED**

| TOPIC | DISCUSSION | ACTION/MOTION |
|-----------------------------------|---|--|
| 1. Equity and Inclusion Committee | Vpsl – approached to sit on this committee chaired by Irfan. Vpsl would sit on this committee going forward. | MOTION TO APPOINT THE VICE PRESIDENT STUDENT LIFE TO THE EQUITY AND INCLUSION COMMITTEE VPO/VPA CARRIED |
| 2. Co-Curricular Record | Vpsl – descriptions for SC & EC positions provided. Vpa – agree with shortening descriptions, but concern with understanding what it means to external people. Descriptions need more meat to them. Vpsl – descriptions are for the approval process, nit what is printed on CCR. Not sure who creates that or approves that. Vpa – I'd like to see what goes on the CCR for students with respect to EC & SC roles. Vpsl – I can make the front facing part as a template and leave it with GA to use. | |
| 3. Outstanding Action Items | | |
| 4. President's Report | tabled | |
| 5. VP Academic's Report | Tutoring on campus meeting. Met with Provost. Academic Planning & Priorities Committee meeting. Linda Woods-Edward meeting. Policy Advisory Group meeting. Staff meeting. Equity, Diversity, & Inclusion (EDI) launch. Information Technology Management meeting. Reappointment Advisory Committee for Dean of Libraries. | |

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| | | Worked on transition plan. GFC meeting. | |
| 6. | VP External's Report | Tabled. | |
| 7. | VP Operations Report | Joint Steering Committee meeting. Student meeting. Dean of Libraries candidate presentation. Linda Woods-Edward meeting. Student Affairs meeting. Staff meeting. Dean of Libraries search candidate meeting. EDI week launch. Budget presentation work. Building meetings. Transition work. | |
| 8. | VP Student Life's Report | GASC meeting. Met with Clubs Manager. Communication & teamwork presentation. Met with P&S Director. Staff meeting. Dean of Libraries meeting. EDI week launch. Book of the Year dinner with author. Sexual gender minority working group. Student Success sub sub-committee. | |
| 9. | GM report & Dashboards | Tabled. | |
| 10. | Recognition | | |

4. Adjournment

Time: 9:56am