

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 20, 2019

**VP SL/VPA
CARRIED**

3. Approval of Agenda

**VPE/VP SL
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Clubs	<p>MacEwan Book Club Vpsl – don't have a book club currently.</p> <p>Concerns: cost might be a factor due to buying copies of books. Mandate coming from single person instead of exec team – need to make sure there is buy in from whole group.</p>	<p>MOTION</p> <p>TO APPROVE THE MACEWAN BOOK CLUB</p> <p>VP SL/VPE CARRIED</p>
2. EAAHSC	<p>Vpe – would like to close this committee. Committee met and discusses this topic. Felt that we could get better info by consulting at C meetings as well as the SAMU survey.</p>	<p>MOTION</p> <p>TO DISSOLVE THE EXTERNAL ADVOCACY AD HOC SUB-COMMITTEE</p> <p>VPE/VPA CARRIED</p>
3. Student Research Day	<p>Vpa – planning all day event. Day celebrates scholarly activity of students. Would like to contribute to some food for the event. Vpsl – great idea but would like it to be known that SAMU is donating. Banner? Vpa – don't see that being a problem. Vpe – can we directly fund something? Not just give them the money. Pres – big fan of student research day but would like more info provided by them. Vpa – would offer to fund something specific.</p>	<p>Action: Vpa to get budget from research office.</p>
4. Outstanding Action Items		
5. President's Report	<p>Joint steering committee. Pride week drag show. Governance consultant. BOG special meeting. Staff meeting. Dean of library candidate meeting.</p>	

		Building tenant meeting. CASA AGM. SC meeting. Transition planning.	
6.	VP Academic's Report	Met with Sean. Second dean of libraries candidate meeting. Student research day working group meeting. Career development advisory group. USRI committee meeting. Last dean of library candidate meeting. Distinguished teaching awards nominees selection. Met with 2 students. Academic policy committee working group meeting.	
7.	VP External's Report	ULSU council visit. Junior achievement job shadow day CAUS update. Model un club volunteering. GOTV. EAAHSC meeting. BFC meeting. F/T staff award meeting. MacEwan Pride march. Minister Hoffman meeting. Dean of library candidate presentations. Governance review meeting. Staff meeting. EDI week launch. CASA AGM. SC meeting.	
8.	VP Operations Report	Tabled.	
9.	VP Student Life's Report	Quarterly directors/EC meeting. Awards night recordings. Dean of libraries search committee. Transition. SC meeting. International day of ending discrimination meeting. Edmonton Regional Post-Secondary Mental Health Committee meeting. Equity & diversity week keynote.	
10.	GM report & Dashboards	Tabled.	
11.	Recognition		

4. Adjournment

Time: 9:31am