

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
Samantha Hay, Governance Assistant (Recording Secretary)

1. Call to Order: 9:01am
2. Approval Minutes for: March 27, 2019

VPA/VPSL

CARRIED

3. Approval of Agenda

VPO/VPA

CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Building Content Insurance Max	GM – 10\$ million insurance requirement in lease agreement. Pres – need to determine what the appropriate amount of insurance is and how we will get this fixed in the lease agreement. Vpo – will speak with John McGrath	
2. GFC presentation	Vpa – It is custom for the vpa to give a quick presentation at the last GFC, formerly AGC, meeting about what the position has done over the year. Will discuss the cost of textbooks, but also considering speaking about empathy in the classroom. Potential additions: contrasting the average student now vs in the past.	
3. Pres search committee nominee	Pres – contacted by Chair of the Board of Governors Presidential Search Committee requesting a student member to sit on the committee. This would likely be an incoming executive member. I would be inclined to put Ryley's name forward for this as she will be on the Board already. Will bring this forward to Ryley and make a motion in the future.	
4. Outstanding Action Items		
5. President's Report	Met with the School of Business – Office Assistant Program Cold Beverage Product Supply and Service Evaluation Presentation	

		<p>SAMU Building Transitional Planning Workshop Student Tech Fee Advisory Committee meeting CAUS Policy Committee Meeting CAUS Teleconference Students' Council Refresher planning</p>	
6.	VP Academic's Report	<p>Met with the School of Business – Office Assistant Program Committee on Admissions and Transfer Associate Vice President Research Search committee meeting Academic Policy Meeting Griffins Day banquet Academic Planning and Priorities Committee meeting Policy Advisory Group meeting Student Tech Fee meeting Transition planning</p>	
7.	VP External's Report	Tabled	
8.	VP Operations Report	<p>Quarterly meeting with directors Dean of Library Search Candidate meeting Students' Council Transition planning MacEwan Committee on Internationalization Student Working Group Committee meeting Budget and Investment policy meeting Dean of Library Search Candidate meeting SAMU Working Group meeting Bylaws and Policy committee meeting SAMU Building Risk Committee meeting</p>	
9.	VP Student Life's Report	<p>Transition planning Student Services Committee Roundhouse meeting Met with Director of Programs and Services Student Success Committee meeting Griffin's Banquet Grant Allocation Subcommittee Meeting Transition planning Student Technology Fee Advisory Committee meeting U-SOLVE meeting Bylaws and Policy Committee meeting</p>	
10.	GM report & Dashboards	<p>Potential building vendors meeting Director meeting FF&E Fee Budge and Investment policy discussion Change Management team</p>	

		One-on-one meetings with staff Six month review SAMU working group meeting Bylaws and Policy Committee meeting Records Management Project Position Descriptions	
11.	Recognition		

4. Adjournment

Time: 9:56am