

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: 11:04am
2. Approval Minutes for: April 3, 2019

**VPSL/VPE
CARRIED**

VPO ABSTAIN

3. Approval of Agenda

**VPA/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Incoming Executive Swag items	Discussion on swag items for incoming EC. Pres – will speak with marketing regarding options for swag items.	Action Pres to speak with Marketing Department regarding swag for incoming EC
2.	Outstanding Action Items		
3.	President's Report	Retreat Planning session One-on-one with GM Bi-weekly building meeting SAMU Building Site Visit Transition Planning Awards Night CAUS Policy Committee Post-Secondary Education Forum	
4.	VP Academic's Report	Student Retreat Planning SAMU Building Site Visit AVP Research Candidate Search	
5.	VP External's Report	Student Technology Fee Advisory Committee meeting Met with new Executive Director at CAUS SAMU Building Site Visit Awards Night	
6.	VP Operations Report	Met with Incoming VPO Bi-weekly Building meeting SAMU Building Site Visit Monthly one-on-one with GM	

		Awards Night Retreat Session Planning	
7.	VP Student Life's Report	Transition Planning Retreat Planning session Edmonton Regional Post-Secondary Mental Health Working Group meeting MacEwan Book of the Year Adjudication for Student Contest Awards Night	
8.	GM report & Dashboards	Met with Director of Building Operations Retreat Planning session One-on-one meetings with staff Building? Director meeting Met with Associate Dean of Nursing Change Management Team lunch meeting Marketing and Communications Review Awards Night Director meeting	
9.	Recognition		

4. Adjournment

Time: 11:28am