

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: 10:01am
2. Approval Minutes for: April 9, 2019

**VPSL/VPO
CARRIED**

3. Approval of Agenda

**VPSL/VPA
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Incoming VPA Conference	Vpa – There is money in the exec travel line and in the vpa special projects line to cover the cost of the conference.	MOTION TO APPROVE \$600 FROM THE VPA SPECIAL PROJECTS LINE AS A CONTINGENCY TOWARDS THE INCOMING VPAS ATTENDANCE AT THE NORTHEAST OER SUMMIT VPA CARRIED Action Governance office to book the Northeast OER Summit for the VPA
2. Study Abroad Policy	Pres – MacEwan international would like to speak with us regarding the rescission of the study abroad policy as they feel this is captured in other areas. They would like a response from us by May 1 st .	Action EC to review the Study Abroad policy prior to the next EC meeting
3. Outstanding Action Items		
4. President's Report	Joint Steering Committee meeting Edmonton Centre Debate EC Transition	

		SAMU Building Met with VPE CAUS Policy meeting	
5.	VP Academic's Report	EC Transition Policy Advisory Group Research Council USRI Adjudication meeting Open Textbook Fellowship Project Adjudication	
6.	VP External's Report	CAUS Change Over meeting Advocacy Planning meeting EC Transition Retreat Presentation preparation	
7.	VP Operations Report	Joint Steering Committee meeting Met with VP Resources and People Final FF&E Approvals meeting EC Transition Student Appeal Met with VP Resources and People U-PASS Advisory Committee meeting with City of Edmonton Retreat preparation	
8.	VP Student Life's Report	EC Transition Tradition for Incoming GASC Meeting Met with Director of Programs and Services Attended Stretch and Restore SAMU Music Showdown City Wide Graduates meeting Sexual Violence Awareness Week Committee meeting Sexual Gender Minority Working Group GASC Meeting	
9.	GM report & Dashboards	Tabled	
10.	Recognition	Vpa – recognize Vpo for sitting on a Student Appeal committee	

4. Adjournment

Time: 10:25am