

Copies To:

Sean Waddingham, VP Academic
Cole Baker, VP External
Andrea Turner, VP Operations & Finance
Aubrianna Snow, VP Student Life

Gwen Bauer, General Manager
Alan Honey, Governance Advisor
Madeline Beard, Governance Assistant (Recording Secretary)

1. Call to Order: 10:05am
2. Approval Minutes for: February 5, 2020

VPO/VPA CARRIED

3. Approval of Agenda
VPEX/VPSL CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Student Groups	MacEwan Korean Club MacEwan University Forensic Psychology Club	MOTION TO APPROVE THE MACEWAN KOREAN CLUB VPEX/VPSL CARRIED MOTION TO APPROVE THE MACEWAN UNIVERSITY FORENSIC PSYCHOLOGY CLUB VPEX/VPSL CARRIED
2. Discuss GM Panel Formation	In camera	
3. VP Academic's Report	Talked to GM about Ombudsman, MNIF, dean search candidate's 1 and 2 and SMAU interviews, went to dinner with one of them, demystifying research event, got all applications, reading week quote, GFC, grand opening of the SAMU building,	
4. VP External's Report	Past senior graphic designs farewell, Edmonton students alliance meeting, attended board of governors event, called in for mandatory nonstructural meeting, CASA training, chair leadership review committee, policy committee meeting with CAUS, CASA training, CAUS conference meeting, attended the tv studio grand opening, mandatory meeting with Merna con and provost, Gm exit interview, meeting with Lin Wells, dean of arts	

		and science search, meeting with Marco, board of governors meeting, SAMU grand opening.	
5.	VP Operations & Finance Report	<ul style="list-style-type: none"> • BPC meeting with our new student members, reviewing and ironing out the workplan and visiting some of our policies addressing Town Hall and when EC bow out of their term earlier and placing steps to solidify how to address it depending how the exit occurs ie., resignation or other forms of exiting. • Farewell to one of our now former staff members • Worked from home on department 12 budget and emails follow ups and updates that required immediate attention. • Met with MacEwan regarding MNIFs. • Food for Thought debrief with Events • Bridged the Office of Sustainability with our Community Paid Student for Sustain-a-mania and other potential future endeavors. Offering expertise and insight where need be regarding areas of the SAMU building for the events and any feedback. • One-on-One with a potential candidate for VPOF. • Dean Arts and Science Search. • Prepped and executed the interview with Global News – huge thanks to them for the coverage they gave us on our Brand and new building on Friday and Monday, greatly appreciate it. • Prepped for Campaign Workshop, Grand Opening, and TV Grand Opening down in Allard Hall. A lot of events happening! • MNIF's follow-up. • Grand Opening with great success! Wonderful to welcome everyone and engage with folks where I could, making the rounds. • Exit Interview. • Campaign Workshop 101 • One-on-One with Potential Candidate for VPOF (yes, they are all different ones, I am excited, and I will be sad if none run) • Board of Governors with VP Ex before our meeting in the evening and then we traversed to meet with the other members. 	
6.	VP Student Life's Report	Sex week BDSM session, farewell for Becca, trivia event prep, more sex week sessions, MINFFS discussion, sex and substances discussion, 1 on1 with Jamie, dean of arts and science search, trivia run through meeting, interview to a student about indigenous people, MINFFS meeting, GFC meeting, SAMU grand opening, GM exit interview, pride subcommittee meeting, sexual and gender minority meeting, meeting with Jessica	
7.	GM report	tabled	

8.	Recognition		
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4. Adjournment
Time: 10:50am