

Copies To:

Sean Waddingham, VP Academic
Cole Baker, VP External
Andrea Turner, VP Operations & Finance

Aubrianna Snow, VP Student Life
Alan Honey, Governance Advisor
Madeline Beard, Governance Assistant (Recording Secretary)

1. Call to Order: 10:06pm
2. Approval Minutes for: February 12, 2020

VPSL/VPO

CARRIED

3. Approval of Agenda

VPO/VPSL

CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Student Groups	Update provided re. Student Groups by Jaime Beagan.	
2. Film Invoice	Beagan – forward to Natalie.	
3. 24-hour study space	Vpo – stats provided for 24 hour study space from last few years. Kostash – there are some hard costs to do this that would need to be considered. University doesn't feel like there's value in this. This year they need a place to host due to renovations. Is it something that is important to us? Vpa – when is this happening in library. Kostash – for this term. Vpa – have to be careful of the symbolic passing off of things from MacEwan to SAMU. Vpsl – if cost isn't too much I believe it's important to students. Don't want to create a precedent of MacEwan not providing services though. Vpo – could we do it for this term and see how it goes? Kostash – some challenges to consider with a 3 story building.	Action: EC to provide feedback on topic at next EC meeting.
4. The Lookout booking standards & practices	Vpa – need to define criteria of how we accept groups, etc. Kostash – is there a fee? Just cost applied to student group? Also have to factor in that the space is a revenue generator for SAMU. Should define what we are doing for students to begin with. Beagan – testing this term – bringing in different styles of events. \$500 damage deposit & cleaning fee has been suggested so far. Also at least 75 people in attendance. Won't take any more bookings this term – test and see how things work. Vpa – make sure we have something in place for next year. Kostash – booking system should be in place by end of next week.	

5.	Transition agenda	GA – looking for feedback from EC on the agenda.	Action: Execs to review and provide feedback at next EC meeting.
6.	Outstanding Action Items		MOTION TO GO IN CAMERA VPSL/VPO CARRIED MOTION TO GO OUT OF CAMERA VPO/VPSL CARRIED
7.	VP Academic's Report	Dean candidate interview. Restorative resolutions discussion with faculty. Demystifying student research update. Provost meeting re ombuds as well as tuition awareness event. GFC update. The Lookout testing update.	
8.	VP External's Report	tabled	
9.	VP Operations & Finance Report	Building meeting. Met with student re OpsFi portfolio. RBC rep meeting. Directors meeting. Dept 12 budgeting.	
10.	VP Student Life's Report	Red Flag trivia event. SCEG committee. GASC meeting. Met with practicum student. Pride update. EDI committee.	
11.	Recognition		

4. Adjournment

**VPO
CARRIED**

Time: 11:16am