

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: 11:36am
2. Approval Minutes for: February 17, 2020

**VPEX/VPO
CARRIED**

3. Approval of Agenda

**VPEX/VPO
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
		MOTION
		TO APPROVE INTER VARCITY MACEWAN CLUB CONTINGENT ON WITNESS SIGNATURE(S) BEING ADDED
		VPEX/VPO CARRIED
1. Student Groups	Inter Varsity MacEwan Club - need witness for signatures	
2. Missing Credit Card Receipt		Tabled
3. Gm Hiring Committee	In camera	
4. Outstanding Action Items		
5. VP Academic's Report		Tabled.
6. VP External's Report		
7. VP Operations & Finance Report		
8. VP Student Life's Report		
9. Recognition		

4. Adjournment
Time: 12:00pm