

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 Advisor (Recording Secretary)

1. Call to Order: 10:03am
2. Approval Minutes for: February 26, 2020
**VPEX/VPO
CARRIED**
3. Approval of Agenda
**VPEX/VPSL
CARRIED**

| TOPIC | | DISCUSSION | ACTION/MOTION |
|-------|----------------------------------|--|---|
| 1. | Procedures | <p><i>Mobile Phones Allowance</i></p> <p><i>Receipts</i> - amend - don't delete 1.1</p> | <p>MOTION</p> <p>TO APPROVE THE RECEIPTS PROCEDURE AS AMENDED</p> <p>VPO/VPEX CARRIED</p> <p>Action: Add <i>Mobile Phones Allowance</i> to next EC agenda</p> |
| 2. | Missing Credit Card Receipt form | | <p>MOTION</p> <p>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORMS FOR AUBRIANNA SNOW IN THE AMOUNT OF \$48.16 DATED FEBRUARY 10, 2020 & \$14.00 DATED JANUARY 21, 2020</p> <p>VPEX/VPO CARRIED</p> |
| 3. | Consultation item: MacEwan | Vpex: consultation frame work, meeting with Merna, 5 categories of consultation, implement in the future | |
| 4. | VP Academic's Report | E learning committee meeting, final deliberation of arts and science dean search, meeting with general faculty council, student meeting, two student groups set up for events, joined in on learning management committee meeting, schedule for demystifying student research, apps anywhere, Ponoka visit, tuition tabling, submitted items for meeting with john McGrath, MacEwan executive team meeting, meet with Leader | |

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| | | International, SAMU building operations meeting, meet and greet with Carl, chaperoned poster making, Pride march, procedure subcommittee meeting, animal research ethic board, meeting with librarians about open education project. The took the poster for student accessibility in library. SSJOC meeting, term the mystudent system app, change the wait list purge day away from the add drop deadline. | |
| 5. | VP External's Report | Call with director of membership with CAUS, dean arts and search committee, worked with governance advisor for retreat transition agenda, CASA Super con, students' council, national advocacy committee meeting, new board member operation, CAUS teleconference meeting, leadership review committee meeting, meeting with student for executive committee interest, all candidates meeting, distinguished award selection committee meeting, EC Meeting, united way meeting, board of governors new board member orientation, February staff meeting, budget meeting, CAUS office, CAUS teleconference, new board member orientation, meet and greet with Carl, CAUS teleconference meeting, pride march, meeting with Larry. | |
| 6. | VP Operations & Finance Report | ORMAG meeting, BPC meeting, meeting with Louise Sharon, students' council, monthly connection with CFO at MacEwan, Drug rep, Gallivan rep, directors meeting, SAMU joint-steering committee, meeting with finance and VPA, Team Building, SharePoint training, SAMU lesson learned meeting, all candidates meeting, Ponoka field trip, Board of governors, EC meeting, event worker meeting, Director of building operation meeting, February staff meeting, convocation planning meeting, Leader international meeting, BPC meeting, SAMU building operations committee. ORMAG work, Pride march, PSC meeting, two spirit dialogue, facility advisory committee, SSJOC meeting. | |
| 7. | VP Student Life's Report | Drove all over the city dropping off pride flyers, students' council, meeting with Jaime, directors meeting, meeting with Brain, went to Montreal, all candidates meeting, Ponoka field trip, GASC meeting, EC meeting, tabling, community of practice meeting, staff meeting, tabling, directors meeting, Leaders International meeting, Carl meet and greet, MacEwan Pride march, meeting with Courtney, two spirit dialogues, USolve meeting, Meeting with research office, | |
| 8. | Recognition | | |

4. Adjournment

Time: 11:20am