

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: 10:18am
2. Approval Minutes for: March 4, 2020

**VPE/VPSL
CARRIED**

3. Approval of Agenda

**VPE/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups	MacEwan Public Relations Group	MOTION TO APPROVE THE MACEWAN PUBLIC RELATIONS GROUP VPSL/VPE CARRIED
2.	Procedures	<i>Mobile Phones Allowance</i> Vpe – took this to Directors for review & feedback.	Action: PSC to update procedure and bring back to EC.
3.	Oilers Playoff Tickets	Kostash – update on Oilers playoff tickets.	MOTION TO APPROVE AN UNBUDGETED EXPENSE OF \$8154 FROM GL 446500 FOR THE EDMOTNON OILERS SEASON TICKET DEPOSIT PREPAYMENT FOR THE 2020/2021 FISCAL YEAR VPE/VPA CARRIED MOTION TO APPROVE AN UNBUDGETED EXPENSE OF \$5424 FROM GL 446500 FOR EDMONTON OILERS PLAYOFF ROUND ONE TICKETS

			VPE/VPSL CARRIED
4.	VP Academic's Report	Demystifying student research update. Appeal update. E-Learning committee update. Amarjeet Sohi talk. GFC standing committee update. GFCEC & CAT. Restorative conference. One on one with provost. MacEwan's budget town hall.	
5.	VP External's Report	One on one with Myrna. EC transition. LRC. New board member training. Directors meeting. BOG meeting. Staff of the year deliberations. CAUS update. Interview with journalism student. Met with minster of advanced ed. CASA e-townhall.	
6.	VP Operations & Finance Report	Tabled.	
7.	VP Student Life's Report	Hosted The Tea event. f/t staff deliberations. Community of practice meeting. Met with student. GASC meeting.	
8.	Budget 2020		MOTION TO GO IN CAMERA VPE/VPSL CARRIED MOTION TO GO OUT OF CAMERA VPSL/VPE CARRIED
9.	Recognition		

4. Adjournment
**VPE
CARRIED**

Time: 11:10am