

**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: 10:09am
2. Approval Minutes for: March 12, 2020

**VPO/VPSL**

**CARRIED**

3. Approval of Agenda

**VPSL/VPO**

**CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. SC Refresher	Ga –  Similar to what Parvin's group did? RROO/cheatsheet. Professional boundaries – work hours! Need to plan for contingency (ie. online). Brainstorm online icebreakers – Aubri.	Action: Ga/Vpe to work on agenda. Vpsl to research online icebreakers.
2. Outstanding Action Items		
3. VP Academic's Report	Business meeting with exec council of MacEwan. One on one with provost – mostly about budget townhall. Also ombuds. COVID-19 meetings. BFC – presentation.	
4. VP External's Report	MacEwan Admin meeting re COVID-19. Phone call with other provincial presidents. Team building on Saturday – really successful. Phone call with Minister – update. EC/Directors meeting re COVID-19 update. CAUS meeting update. Advo meeting with City Councillor Nichol. Mental Health Policy update. Provincial budget update. Business case re. CAUS conference attendance for indigenous student.	
5. VP Operations & Finance Report	Roundhouse panel attendance – international women's day. Directors meeting. BOG meeting. Vacation. BFC meeting - presentations. BPC – working on docs. Watched Prime Minister's update.	
6. VP Student Life's Report	COVID-19 meetings. BFC meeting – budget presentation. Researching projects. Transition. Pronouns research.	

		Interview with student.	
7.	Recognition	Carl – updates to website & social media coming. P&S planning currently. Working from home going well so far – will continue to monitor.	

4. Adjournment

Time: 10:40am