

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: 10:00am
2. Approval of Minutes for: March 18, 2020 (note: 2 different sets of minutes)

**VPO/VPSL
CARRIED**

3. Approval of Agenda
**VPSL/VPO
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. <i>Credit Cards procedure</i>		MOTION TO APPROVE THE CREDIT CARDS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPSL/VPO CARRIED
2. <i>Mobile Phones Reimbursement procedure</i>		MOTION TO APPROVE THE MOBILE PHONES REIMBURSEMENT PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPSL/VPO CARRIED
3. <i>Leaves procedure</i>	<i>Ga – Leaves procedure incorporates Sick Leave & Bereavement, and adds 'Birthday Leave (which is something that began, operationally, this past year) all into one document.</i> <i>If the Leaves procedure is approved we'll then need to rescind the Sick Leave and Bereavement procedures.</i>	MOTION TO APPROVE THE LEAVES PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE AND RESCIND THE SICK LEAVE PROCEDURE AND THE BEREAVEMENT PROCEDURE

			VPEX/VPO CARRIED
4.	Outstanding Action Items		
5.	VP Academic's Report	Budget and finance committee meeting, rescheduling meetings with MacEwan, Procedure Sub-committee meeting, Gm hiring meeting, getting attendance for students appointed for committees with MacEwan. Transition planning	
6.	VP External's Report	Students' council meeting, leadership review committee meeting, meeting with city councillor, CAUS teleconference, Edmonton student alliance, Leaders international, working on mental health policy, CAUS meeting preparation, transition documents, advocacy days canceled, working on transition meeting for Edmonton alliance, retreat alliance, COVID- 19 updates, open letter to the premier about COVID-19, CAUS counterparts to talk to presidents of institutions	
7.	VP Operations & Finance Report	Budget and finance committee meeting, Procedure Sub-committee meeting, Bylaws and Policy committee meeting, meeting with leaders international, reschedule meetings, prepping new VPO,	
8.	VP Student Life's Report	Meeting with Metta and Karmen, Budget and finance meeting, interview with student, students' council, canceled meetings, wellness and psychological services about funding and capacity, residence meeting, gm search meeting, sexual violence meetings,	
9.	Recognition		

4. Adjournment

Time: 10:35am