

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: 10:04am
2. Approval of Minutes for: April 8, 2020

**VPO/VPEX
CARRIED**

3. Approval of Agenda

**VP SL/VPEX
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Outstanding Action Items		
2.	VP Academic's Report	Combined 8 hours of training with incoming VPA, academic integrity restorative conference, committee applications on website	
3.	VP External's Report	A policy committee meeting with U of A, transition training, call with minster of advanced education, BOG meeting, transition training, spring convocation	
4.	VP Operations & Finance Report	Transition training, meeting with other vpo's, went to building to sign off on building ops, meeting with Alan, directors meeting, BOG meeting, presentation work, PSC meeting, quick follow with Merna Con regarding fee's	
5.	VP Student Life's Report	Retreat presentations, prep for NSO meeting, webinar for OBVP, student from UBC reached out, CRO work	
6.	Recognition		

4. Adjournment

Time: 10:42am