

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: 10:01 am
2. Approval of Minutes for: April 15, 2020
**VPEX/VPSL
CARRIED**
3. Approval of Agenda
**VPSL/VPEX
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Fall EC retreat	GA – November 9-13?, it has been moved to the fall set out dates so we can re- book them.	
2.	Remote internet access for students in need.	EC can take this on or delegate the responsibility, giving out wifi sticks to help, TELUS provided sticks, SAMU do needs application review, for online schooling, base it from food support, how do we decide who gets it based on need? Email, it out to students.	
3.	Federal COVID-19 Update	Canada emergency student benefit, payments from may to august, creating jobs for students, student service grant for volunteer's, up to 9000 coming from the federal government, marketing release	
4.	Lap top transfer	How do we plan to transfer laptop to incoming EC? Fedex? Drop it off at the door, sanitize computer?	
5.	VP Academic's Report	More transition training, webinar, finished transition training, Friday went into the office, grabbed a drive to back up laptop, president laptop, convo about fire sticks with MacEwan, CAUS meeting, ITM meeting, meeting with provost, IMA's information, OMBUD's update,	
6.	VP External's Report	Meeting with VPSL with Merna Con, SC meeting, transition training, working with Alan for refresher, meeting with chair and vice chair of CAUS, LRC meeting, meeting with minister of advanced Education, morning chats with EC and incomings, CAUS training within comings, release about COVID- 19 update	
7.	VP Operations & Finance Report	tabled	
8.	VP Student Life's Report	NSO working group meeting, Convocation meeting, Student council, Webinar, directors meeting, meeting with Marlana, GASC meeting, budget call.	
9.	Recognition		

4. Adjournment

Time: 11:23am