



Voting Members:

Sean Waddingham, President
Alycia Stewart, VP Academic
Ruan Bouwer, VP External
Stephanie Ouellette, VP Operations & Finance

Aubrianna Snow, VP Student Life

Resource Officials:

Collin Steffes, General Manager
Alan Honey, Governance Advisor

1. Call to Order: 10:04am

2. Approval of Agenda:

**VPSL/VPE
CARRIED**

3. Approval of Minutes for: April 1, 2021

**VPE/VPSL
CARRIED**

TOPIC		DISCUSSION	
1.	EC Transition agenda	Pres – final version of the transition agenda has been provided to everyone. Looking for any final feedback.	
2.	Committee appointment		MOTION TO APPOINT MUHAMMAD HAMZA JAVED TO THE STUDENT VOICE ON VIOLENCE ELIMINATION SUB-COMMITTEE ON THE RECOMMENDATION OF THE APPOINTMENT ADVISORY COMMITTEE VPA/VPE CARRIED
3.	VP Student Life's Report	Transition Bfc meeting. Pvp meeting. External eval item. Wrapping up SVOVE.	
4.	GM's Report	Alberta GM/ED meeting update. SLT meeting update. Strat Plan wrapping up. Return to campus update. Recruitment update re support coordinator. SAMU/MacEwan communications update.	
5.	President's Report	Transition. BOG update. MacEwan external audit.	

		Restorative resolution work. BFC meeting. EC transition agenda planning. MacEwan Chancellor update. Student leaders meeting with government of AB.	
6.	VP Academic's Report	DLE meeting. Restorative resolution work. Transition. PVP meeting. APQA meeting. Student meeting. External reviewer session.	
7.	VP External's Report	Transition. Finalizing last goals to work through. BFC meeting. BPC meeting. Met with Larissa to transition. Student leaders meeting with Government of AB.	
8.	Recognition		

4. Adjournment

Time: 11:40am