



Voting Members:

Gabriel Ambutong, President
Stephan Vasquez, VP Academic
Jakob Cardinal, VP External
Joseph A. La Torre, VP Governance & Finance
Cierra Jacobs, VP Student Life

Resource Officials:

Darryl Kostash, General Manager
Alan Honey, Governance Advisor

Recording Secretary:

Alan Honey, Governance Advisor

1. Call to Order: 2:00pm
2. Approval of Agenda:
**VPGF/VPA
CARRIED**
3. Approval of Minutes: March 27, 2024
**VPGF/VPA
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	EC Transition Retreat	Agenda provided for review.	
2.	SC Refresher	Agenda provided for review.	
3.	Position Search Student Honorarium	Vpa/Vpgf – brought for consultation with EC today. In reference to students who sit on MacEwan Search Committees.	
4.	Project Updates (Standing Item)		
5.	Outstanding Action Items		
6.	VP Student Life's Report	SEC Teambuilding. Awards Night.	
7.	VP Academic's Report	Met with Provost re. death certificate issue. Transition with Darcy. Interview with student re automated billing and FAC. Student honorarium discussion.	Action: Add to workplan: FAC/SAC student issues response.
8.	VP External's report	UoA Indigenous Student association update. Met with CAUS Chair. CAUS update.	
9.	VP Governance and Finance's Report	Met with Maureen today re. Service Level agreement holdback, textbook affordability, in year funding. HR update.	
10.	President's Report	Met with MacEwan President. Hiring committee.	

11.	General Manager's Report	Legal update. Events space update. Biannual report provided. Hot breakfast update.	
12.	Recognition		

4. Adjournment

Time: 3:35pm.