



Voting Members:

Gabriel Ambutong, President
Darcy Hoogers, VP Academic
Alric Reid, VP External
Joseph A. La Torre, VP Governance & Finance
Aleace Moom, VP Student Life

Resource Officials:

Darryl Kostash, General Manager
Alan Honey, Governance Advisor

Recording Secretary:

Alan Honey, Governance Advisor

1. Call to Order: 2:30pm
2. Approval of Agenda:
**VPSL/VPA
CARRIED**
3. Approval of Minutes: May 8, 2024
**VPA/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Project 17	Gm - Project 17 SA 317 Table adjustment and room set up, change. Adjust table and layout so that it is more functional for meetings. \$1,400	MOTION TO APPROVE AN EXPENSE OF UP TO \$1400.00, FOR SA-317 TABLE ADJUSTMENT AND ROOM SETUP, TO APPROVE AN EXPENSE OF UP TO \$8000.00, FOR DESK PRIVACY SCREENS, TO APPROVE AN EXPENSE OF UP TO \$3000.00, FOR ELECTRICAL REWIRING IN THE LOOKOUT, TO APPROVE AN EXPENSE OF UP TO \$4000.00, TO ADD POWER BOXES UNDER THE STAIRCASE ON THE FIRST FLOOR OF THE SAMU BUILDING, FROM THE MAINTENANCE FUND VPA/VPSL CARRIED
2.	Project 18 & 19	Gm - Project 18 & 19 SA 308 and 327 Privacy side screens for desk. These screens will give staff more privacy when working at their open space desks. \$8,000	
3.	Project 20	Gm - Project 20, rewire some of the electrical plugs and circuits so that we stop blowing breakers when we	

		do events in the look out. Currently the way that it is set up we trip the breaker almost every event we have catering at. This change will reduce the issues 4 fold. \$3,000	
4.	Project 21	Gm - Project 21, add power to power boxes on the first floor under the staircase. For some reason power wire were not pulled to the boxes in the floor that would provide power for events that we do under the stair case on the main floor. I am submitting a high estimate to do this is at \$4,000 but I don't think that will be the final price. Timing is an issue so I am asking before the quote is processed.	
5.	PD request	Vpsl – briefing note attached for review.	MOTION TO APPROVE AN EXPENSE OF UP TO \$2500.00 FROM G/L 525400 FOR VPSL TO ATTEND DEVOUR CAMPUS CONFERENCE VPA/VPSL CARRIED
6.	Project Updates (Standing Item)		
7.	Outstanding Action Items		
8.	VP External's report	tabled	
9.	VP Governance and Finance's Report	Meeting with Lara (MacEwan).	
10.	VP Student Life's Report	Meet and greets with Student Affairs staff.	
11.	VP Academic's Report	Met with Provost. Calendar Advisory Group meeting. Media training.	
12.	President's Report	tabled	
13.	General Manager's Report	HR update. Marketing having a retreat currently. Flood update.	
14.	Recognition		

4. Adjournment

Time: 3:12pm.