



**Voting Members:**

Myles Dykes, President  
Ruan Bouwer, VP Academic  
Matt Yanish, VP External  
Larissa Williams, VP Operations & Finance  
Thomas Cross-Trush, VP Student Life

**Resource Officials:**

Darryl Kostash, Acting General Manager  
Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 2:02pm

2. Approval of Agenda:

**VPE/VPO  
CARRIED**

3. Approval of Minutes for: February 23, 2022

**VPA/VPO  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Governance Review	*Presentation on Gov Review Report.	
2.	Building Fund Expenditure	Gm – this will help to properly do live stream events in The Lookout. We currently can't. It will upgrade the current system. Vpa – think this is a great idea and well needed. Vpsl – much needed so I support it. Improves accessibility.	<b>MOTION  TO APPROVE AN EXPENSE OF UP TO \$21,000.00 FROM THE BUILDING FUND TO PAY FOR THE LIVE STREAMING SYSTEM FOR THE LOOKOUT  VPO/VPA CARRIED</b>
3.	Student Groups	Vpsl – excited for application with new process. Form is much simpler for us to review.	<b>MOTION  TO APPROVE THE EATING DISORDER AWARENESS MACEWAN UNIVERSITY AND EDMONTON STUDENT GROUP  VPSL/VPE CARRIED</b>
4.	Exec Projects	Vpa – Doing survey that we would like to incentivize for students.	<b>MOTION  TO APPROVE UP TO \$150.00 FROM GL 524500 TO PURCHASE PRIZING FOR THE ACADEMIC FLEXIBILITY SURVEY</b>

			<b>VPA/VPO CARRIED</b>
5.	VP Operations and Finance's Report	Tabled	
6.	VP Student Life's Report	Tabled	
7.	GM's report	Tabled	
8.	President's Report	Tabled	
9.	VP Academic's Report	Tabled	
10.	VP External's Report	Tabled	
11.	Recognition		

4. Adjournment

**VPE  
CARRIED**

Time: 3:42pm