1. **Call to Order**

   The meeting was called to order by MORIN at 12:30 pm.

2. **Approval of Agenda**

   BRAGA/DOLLANSKY MOVED THAT the agenda is approved with the following changes:
   - Conference Requests tabled to the next meeting
   - Bear Tracks deleted
   - Israeli Email added
   - Transition added

   Agenda be re-numbered accordingly

   VOTE ON MOTION 5/0/0 CARRIED

3. **Approval of Minutes**

   BRAGA/DOLLANSKY MOVED THAT the April 1, 2009 minutes be approved

   VOTE ON MOTION 5/0/0 CARRIED

4. **Action Summaries**

   Reviewed and updated

5. **Students’ Council**

   There are no items to discuss

6. **Old Business**

   There is no old business

7. **New Business**

   a. **Student Engagement Proposal**

      FLATH: SU will be receiving funding from the University; we will be hiring several new positions.

8. **Discussion Period**

   a. **Israeli Email**

      BRAGA: received an email that went to a number of people, what is up with this?
      MORIN: meeting with Jay Cairns next week to discuss concerns about the safety of Jewish students on campus.
      Flath provided an update on a conversation with the Dean of
Students and background regarding their stand on the issue.

b. Transition/Sr. Managers

BRAGA: met with Val to discuss the AVPA contract, good meeting. However concerned that senior staff do not know the new exec.
A formalized process needs to be set out for notifying all staff and the general University community about the incoming executives. As well there needs to be a more formalized process for hiring the AVP’s

Dumouchel/Dollansky and van de Braak will discuss this.

MORIN: would like to have any feedback about the changeover retreat by Tuesday.

9. Reports
10. Adjournment

Meeting adjourned at 1:00 pm