

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 12, 2017 @ 2:00pm**

Copies To:

Stephanie Nedoshytko, President
Robbie Lepp, VP Academic
Parvin Sedighi, VP External
Emma Patterson, VP Operations & Finance

Jason Garcia, VP Student Life
Michelle Lee, Director of Programs & Services (Acting General Manager)
Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 2:08pm

2. Approval Minutes for:

MOTION TO APPROVE MINUTES FOR JULY 5, 2017

VPO

CARRIED

3. Approval of Agenda

VPE

CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. CASA Update	Vpe – providing update on what CASA is advocating on this year. Will also meet with External Advocacy committee in the near future.	
2. SAMU Building	Pres – building meeting this morning. 2 nd and 3 rd floor update. Vpe – offices still require doors as part of the jobs we do. Have to be able to support any/all type of employees. Pres – will be moving forward with DIRT. We can order phones for admin/meeting rooms now, the rest can be dealt with at a future date.	
3. 519 Training	Vpsl – sent link to everyone to review. Similar to sensitivity training. We now have a few people on campus who are trained to provide this training on campus. Potential opportunity for us to have two training workshops – could be students at large and/or club execs/councilors/staff/etc. Gm – could be an all staff workshop. Pres – great for council as well. In favour for both.	
4. Outstanding Action Items		
5. President's Report	Code of Conduct update. Vpe & I attended meeting with MacEwan International about potential event. Vpe will take this to ESA for discussion. DIRT tour. CAUS Counterpart conference.	
6. VP Academic's Report	tabled	
7. VP External's Report	CASA update. CAUS update.	
8. VP Operations Report	Code of Conduct meeting. DIRT tour. Counterparts conference.	

		Building.	
9.	VP Student Life's Report	Code of Conduct meeting. Halifax conference debrief. SRP update. Counterpart conference. Building.	
10.	GM report & Dashboards	Scholarships & bursary update. SRP update. ACC update. CFAC update. SPEC update. HR update.	
11.	Recognition	Pres – everyone for being so civil in building discussions.	

4. Adjournment

Time: 3:17pm