

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 26, 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: 1:34pm

2. Approval Minutes for:

MOTION TO APPROVE MINUTES FOR JULY 19, 2017
VPA
CARRIED

3. Approval of Agenda

VPO
CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. CFAC Space Naming	Vpsl – met with Kihew Watson yesterday. Provided some research we had done. Their suggestion is Elder Jerry Wood. He helped on the MacEwan community for over a decade. I think this is a great opportunity. Pres – think this is a great suggestion. Vpo – agreed. Should look into his Cree name if possible. Vpa – Should use both names in recognizing him.	
2. Fall Town Hall	Vpo – proposal provided. We should consider hosting this in the Robbins atrium. Pres – should be 90 minutes long. Vpa – agree on atrium. Vpsl – in favour of this. Hope to engage with a more diverse group of students.	MOTION TO APPROVE AN EXPENSE OF UP TO \$500 FROM VPE EC SPECIAL PROJECTS BUDGET LINE, AND \$750 EACH FROM THE PRES & VPO EC SPECIAL PROJECTS BUDGET LINE PRES CARRIED
3. Grants	Vpsl – recommendation brought forward after review at GASC.	MOTION TO APPROVE GRANTS ON THE RECOMMENDATION OF THE GRANT ALLOCATION SUB-COMMITTEE VPSL CARRIED
4. Peer Support Retreat	Vpsl – Vpsl & Vpa attended retreat last year. Helpful when engaging with students in doing our job. Would need to approve	

		<p>cost out of EC Special Projects. Would like to capture this in futures budgets if me deem it important for our execs. Will bring an amount to EC for approval in future meeting.</p> <p>Vpa – previous Vpa found attendance last year useful. Not sure if all execs need to attend based on jobs. Vpa & Vpsl make sense though.</p> <p>Vpo – we can discuss adding it to budget when we begin this process.</p> <p>Vpsl – Mental Health First Aid training for execs/managers could be helpful too.</p>	
5.	Be Book Smart	<p>Vpa – initiative put forward last year “Don’t go textbook broke” – changing it to “Be Book Smart”. Campaign will be similar to last year.</p> <p>Vpsl – good to make this initiative more ‘SAMU’.</p>	
6.	Appointments	<p>Vpa – met with students who applied to sit on committees. Recommended appointment motions submitted here.</p>	<p>MOTION</p> <p>TO APPOINT MARISSA FREY TO APPC EFFECTIVE SEPTEMBER 1</p> <p>VPA CARRIED</p> <p>MOTION</p> <p>TO APPOINT JENNA KING TO CAREER DEVELOPMENT ADVISORY EFFECTIVE SEPTEMBER 1</p> <p>VPA CARRIED</p> <p>MOTION</p> <p>TO APPOINT QUYEN TANG TO ITMC EFFECTIVE SEPTEMBER 1</p> <p>VPA CARRIED</p>
7.	Missing Credit Card Receipt form		<p>MOTION</p> <p>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORMS FOR MICHELLE LEE IN THE AMOUNT OF \$33.11 DATED MAY 3, 2017 AND \$17.15 DATED MAY 12, 2017</p> <p>VPO CARRIED</p>
8.	Outstanding Action Items		

9.	President's Report	Tabled	
10.	VP Academic's Report	SC meeting. Premier's breakfast. Advocacy goals. AGC Exec meeting. MSA Pancake breakfast with Vpe. Met with a student. H&DSC meeting. Met with John Corlett. Met with SAMU Marketing. OER research.	
11.	VP External's Report	Tabled	
12.	VP Operations Report	SC meeting. Premier's breakfast. Advocacy goals. H&DSC meeting. Building update.	
13.	VP Student Life's Report	Premier breakfast. Advocacy goals. H&DSC meeting. MSA breakfast. Kihew Watston meeting.	
14.	GM report & Dashboards	Welcome Gwen – got to spend the morning with her. Space update. Audit update. GM transition update.	
15.	Recognition	Vpsl – Gwen for being here today. Michelle for her work as acting GM.	

4. Adjournment

Time: 2:50pm