

**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
August 3, 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  
Gwen Bauer, General Manager  
Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 1:59pm

2. Approval Minutes for:

**MOTION TO APPROVE MINUTES FOR AUGUST 26, 2017**

Vpe  
Carried

3. Approval of Agenda

Vpa  
Carried

TOPIC	DISCUSSION	ACTION/MOTION
1. SAMU Allard Hall Atrium Naming	Pres – Vpsl took this on and brought it forward last meeting. *Update provided.	
2. Multi Faith Discussion	Vpsl – met with Cathy Davis Herbert yesterday. Lee – update provided on new plan development. They would like a statement of support from SAMU. Would like to work with the clubs dept on gathering data. Vpsl – believe this is the best way to move forward.	Action: Lee to discuss with Clubs dept and provide statement to Vpsl for EC's review
3. Sexual Violence Awareness Week	Vpsl – happening Oct 16-20. More resources will be on campus. Partnering with different depts. Are we comfortable with being visible with this at an exec level? Pres – would like us to be engaging while doing so. Vpe – support this but would like a timeline of when things need to be done by.	
4. Fall Fest – EC & Councillor Tent	Vpsl – last year we had a tent at Fall Fest. We should consider including councilors in staffing this booth. Pres – important to remain visible to student body. Important for councilors to get involved.	Action: Vpsl to let Mike know and invite councillors
5. SAMU Building Name	Pres – Joint Steering Committee meeting soon. We will be discussing the building name. Previous discussions have held that we don't want to sell the naming rights. We want "SAMU".	
6. Committees	Vpa – will be recommending students to sit on the Student Success Sub-Committee and Ombuds Advisory committee – both are appointed by MacEwan.	
7. Meeting with UCP	Vpe – invite to attend meeting with interim leader of UCP. Would travel with UASU and stay overnight. Pres – recommend Advocacy Travel budget line.	
8. Outstanding Action Items		

9.	President's Report	Advocacy goals. MP Jeneroux meeting. CASA policy call. CASA Pol-Strat conference. No Place Here video shoot. Building update. Board orientation. Council team building on the weekend. Intro to Government training.	
10.	VP Academic's Report	Gm intro to staff. Met with Chris Hancock – president of FA. Met with students. Met with Dean's Council. Student appeals. SAC training.	
11.	VP External's Report	Premier's breakfast. Advocacy goal setting. CASA update. FA breakfast. External advocacy meeting. CAUS update. No Place Here video shoot. Intro to Government training.	
12.	VP Operations Report	Operational & admin tasks. Research. GM transition. Building update. Gallivan update.	
13.	VP Student Life's Report	All staff/Gm meeting. Video shoot –No Place Here. Sexual Violence Prevention update. Multi Faith room update. GASC meeting.	
14.	GM report & Dashboards	Building. Budget. IT strategy.	Action: <i>Receipts to go to PSC for review.</i> Vpo to compile timeline on creation of Strat Plan.
15.	Recognition	Pres – Michelle for great job as acting GM & Gwen for coming in.	

#### 4. Adjournment

Time: 3:32pm.