

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
August 9, 2017 @ 10:00am**

Copies To:

Stephanie Nedoshytko, President
Robbie Lepp, VP Academic
Parvin Sedighi, VP External (absent)

Emma Patterson, VP Operations & Finance (absent)
Jason Garcia, VP Student Life
Gwen Bauer, General Manager
Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 10:05am

2. Approval Minutes for:

MOTION **TO APPROVE MINUTES FOR AUGUST 3, 2017**
VPA
CARRIED

3. Approval of Agenda

VPA
CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Clubs	MacEwan Sings Club Vpsl – new club approval and closure request from the Clubs dept.	MOTION TO APPROVE THE MACEWAN SINGS CLUB VPSL CARRIED MOTION TO CLOSE THE STUDENT COMMUNITY PROJECT CLUB, THE PRE-VETERINARY/ANIMAL WELFARE CLUB, AND THE NURSING GRAD SPRING 2017 CLUB VPSL CARRIED
2.	Sexual Violence Awareness Week	Vpsl – we've talked about this a little prior. Jaime & I met with Roxanne. Have also spoken to the Events dept about their potential involvement. Any thoughts? Pres – good idea. In support. Vpa – nothing to add to Pres comments.
3.	Outstanding Action Items	
4.	President's Report	Building meetings. Council BBQ. ESA meeting.

5.	VP Academic's Report	Blackboard orientation. Team building.	
6.	VP External's Report	ESA meeting. Barriers campaign. CASA. CAUS. Meeting with UCP interim leader.	
7.	VP Operations Report	Tabled.	
8.	VP Student Life's Report	Council team building. Met with Programs manager & Services manager. SVPEC meeting.	
9.	GM report & Dashboards	Annual Report feedback. Initiatives to be brought forward. Part timers are starting officially next week. Allard Hall update. Block Party & NSO update.	
10.	Recognition		

4. Adjournment

Time: 11:10am