

**Agenda for the Executive Committee Meeting of the  
Students' Association of MacEwan University**  
**August 16, 2017 @ 1:00pm**

**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: 2:01pm

2. Approval Minutes for:

**MOTION TO APPROVE MINUTES FOR August 9, 2017**

**VPA**

**CARRIED**

3. Approval of Agenda

**VPA**

**CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. MacEwan's policy D1400	Gm – draft provided for review and comment. Is there a way to get this vetted further? Vpa – typically policy like this goes to the Policy Advisory Group. Vpe – can ask council to provide feedback informally.	Action: Pres to gather feedback from council members on D1400 by next EC meeting.
2. MacEwan's Student Rights & Responsibilities	Vpa – university wants to remove this policy and replace it with other things. Issue I see with moving away from this is it takes away some of the rights students have. MacEwan would like feedback from us asap. Vpe – don't think this has been adequately looked at overall yet. Not ok with rushing this through. Need to have 'student rights' included in the document. Pres – nothing in draft we were provided about rights for students. Vpa – what if we kept rights & responsibilities as well as this new document. Vpe – need to make sure university is holding up its end. Document is much too broad. Gm – what will this code of conduct be used for? Vpa – hard to say. Maybe in conjunction with misconduct policy.	
3. Strategic Planning	Gm – with changes I believe this process is behind schedule. Think we should engage constituents before beginning draft. Extend current strat plan until next spring so we can properly build new plan. Vpa – think this is a good idea. Vpe – in favour of it. Important to have Gm involved in the process. Beneficial to defer. Wouldn't do our students a disservice to extend it for a year. Vpa – wording in Strat Plan policy should be reviewed at BPC. There are some minor updates we could provide in the current strat plan to make it more accurate for the next year.	Action: Add Strategic Plan policy to BPC workplan.  Vpo to review Strat Plan and update dates and submit to SC.  Gm to develop planning cycle document.
4. Building manager for new building		<b>IN CAMERA</b>

5.	Seminar	Vpa – Met with Elsie Elford – she offered a seminar on strength based teams to EC. Vpe – should discuss this when Vpsl is back.	Action:  Add to next EC agenda.  Vpa to bring more detail to next EC meeting.
6.	Missing Credit Card Receipt Form	Vpe – lost baggage receipt for CASA trip.	<b>MOTION</b>  <b>TO APPROVE THE MISSING CREDIT CARD RECEIPT FOR FOR PARVIN SEDIGHI DATED JUNE 18, 2017 IN THE AMOUNT OF \$26.25</b>  <b>VPO CARRIED</b>  <b>ABSTAIN: VPE</b>
7.	Outstanding Action Items		
8.	President's Report	Building update. Campus Resource Fair. IMR meeting. P/T training session.	
9.	VP Academic's Report	Academic & Non-Academic misconduct policy meeting. Met with students for committees. Sustainability credential planning meeting. Campus Resource Fair. P/T training session. Academic appeals. Be Book Smart marketing campaign.	
10.	VP External's Report	CASA update. SCRC meeting. Municipal election update. Met with Kerry Diotte.	
11.	VP Operations Report	Building update. Audit update. P/T training session. IMR meeting. U-Pass Advisory Committee meeting.	
12.	VP Student Life's Report	Tabled.	
13.	GM report & Dashboards	Staff meeting next week.	
14.	Recognition		

#### 4. Adjournment

Time: 3:25pm