

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
August 23, 2017 @ 10:00am**

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: 10:00am
2. Approval Minutes for:

MOTION TO APPROVE MINUTES FOR August 16, 2017

Vpa
carried

3. Approval of Agenda

Vpsl
carried

| TOPIC | DISCUSSION | ACTION/MOTION |
|-------|--------------|--|
| 1. | Appointments | <p>Vpa – spoke to these students about sitting on these committees.</p> <p>MOTION</p> <p>TO APPOINT SHAYE MURRAY TO THE SCHOOL OF BUSINESS COUNCIL EFFECTIVE SEPTEMBER 1, 2017</p> <p>Vpsl Carried</p> <p>MOTION</p> <p>TO APPOINT TAYLOR QIAN TO THE FACULTY OF HEALTH AND COMMUNITY STUDIES COUNCIL EFFECTIVE SEPTEMBER 1, 2017</p> <p>VPE CARRIED</p> <p>MOTION</p> <p>TO APPOINT AMY SAMPSON TO THE FACULTY OF FINE ARTS AND COMMUNICATION COUNCIL EFFECTIVE SEPTEMBER 1, 2017</p> <p>VPO CARRIED</p> |

| | | | |
|----|---------------------------|---|---|
| | | | MOTION TO APPROVE AN EXPENSE OF \$230.35 FROM THE VPA EC SPECIAL PROJECTS BUDGET LINE FOR MARKETING MATERIALS FOR THE BE BOOK SMART CAMPAIGN |
| 2. | Executive Projects | Vpa – Would like to pay for this out of my special projects budget line. | PRES CARRIED |
| 3. | Seminar | Vpa – cost for seminar is zero. Time commitment is approx. 2-2.5 hours. We would all have to be engaged in doing this before we move forward with it. | |
| 4. | Strat Plan Committee | Vpo – added as an information point. May create a committee to move this forward. Is it something we would like to do. Pres – recommend that Vpo chair the committee, form after town halls. Vpe – do we have to go through a committee? Could we use focus groups? Pres – we could do that through the committee. Gm – I envisioned this as a working group more so than a committee. We need a group that will get out there and facilitate the process. Vpsl – like the idea of a working group. Pres – process would be the same, but working group is less formalized. | Action: Vpo & Gm draft TOR. EC to provide feedback on group by next meeting. |
| 5. | Accelerated program issue | Vpa – became aware of this yesterday. Haven't had any response to my emails. Will meet with student next week. Issue is that the program is 13 months long. Vpe – MacEwan's policy doesn't adequately deal with these students. | |
| 6. | MacEwan Poster Policy | Vpsl – students are very limited in posting on campus. With Allard Hall opening this could be a bigger problem. Pres – Gm, Vpa, & I had this conversation a few days ago. There is no current agreement. Still waiting to hear back on emails I sent. Vpsl – bigger conversation with postering around the whole campus. Vpe – need to prioritize what the students need. | |
| 7. | Clubs | Vpsl – Club Days coming up on September 27-29. *General discussion about club concerns. | |
| 8. | Speak Up | Vpsl – concern on who receives Speak Up form contacts through website. Vpe – could have the Gm also receive speak up concerns. Pres – could go to Pres as it is student concerns. Vpo – think it should go to Vpa. Vpsl – avenues already exist for contact with Vpa. Speak up is for general student concerns/feedback. Vpo – then believe for stability it could also go to Vpo. Pres – Vpsl and one other exec would be best. Vpa – just need to make sure the appropriate person gets the feedback. Not bad to have the Gm receive the info. | Action: Gm to get Speak up form updated to include Pres & Gm. |

| | | | |
|-----|--------------------------|---|--|
| | | Pres – see benefit of the Pres also receiving these submissions. Falls better within portfolio. | |
| 9. | | | |
| 10. | Outstanding Action Items | | |
| 11. | President's Report | Breakfast meeting with MacEwan Pres. Met with Michael Cooper. Building update. CASA policy meeting. External signage meeting. NSO powerpoint. S&W agreement. | |
| 12. | VP Academic's Report | SC meeting. Breakfast with MacEwan Pres. Allard Hall tour. OER update. Committee appointments. Academic Integrity Hearing. | |
| 13. | VP External's Report | Breakfast with MacEwan pres. Michael Cooper meeting. CASA update. | |
| 14. | VP Operations Report | SC meeting. Breakfast meeting with MacEwan Pres. Met with Iwinet about audio recordings, etc. Building meeting. Building update. Events meeting re fall town hall. BPC update. Student tech fee. Strat plan update. | |
| 15. | VP Student Life's Report | Events meeting re SC involvement with Fall Fest. SVPEC meeting. ACC P&S manager check in. Events team check in. Clubs dept check in. Academic & Non-Academic policy committee meeting. SRP meeting with Residence. GASC meeting. Met with Jaime re. Peer Support. Sexual Violence Awareness Week update. | |
| 16. | GM report & Dashboards | My orientation update. Meeting with all the staff individually. Staff meeting. Building meetings. Strat plan work. Meeting with Jennifer tomorrow. | |
| 17. | Recognition | Pres – Gwen, happy in what you've been doing in your short time here. Vpe – Marketing team for all their work. Vpsl – P&S dept for leading p/t orientation. | |

4. Adjournment

Time: 11:50am.