

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

			<b>MOTION</b>
2.	Executive Projects	Vpa – Would like to pay for this out of my special projects budget line.	<b>TO APPROVE AN EXPENSE OF \$230.35 FROM THE VPA EC SPECIAL PROJECTS BUDGET LINE FOR MARKETING MATERIALS FOR THE BE BOOK SMART CAMPAIGN</b> <b>PRES CARRIED</b>
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 posterizing 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.