

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
August 29, 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: 10:04am

2. Approval Minutes for:

MOTION **TO APPROVE MINUTES FOR AUGUST 23, 2017**
VPA
CARRIED

3. Approval of Agenda

VPSL
CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Clubs	MacEwan University Young Liberals Club Vpsl – application to revive this club.	MOTION TO APPROVE THE MACEWAN UNIVERSITY YOUNG LIBERALS CLUB VPSL CARRIED
2. Missing Credit Card Receipt form		MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FOR MAURA FRUNZA IN THE AMOUNT OF \$80.69 DATED JULY 14, 2017 VPO CARRIED
3. OER Conference	Vpa – brought this up previously. Takes place in October. Have done more research. Would be beneficial to attend. Pres – do you have an estimate? Vpsl – if it benefits students it's important to attend.	Action: Vpa to work with GA to create cost breakdown.
4. SAMU Fees	Vpa – sent email about policy that may need to be updated to match with our bylaws. Would like to see this corrected as soon as possible. Recommend we make the change and send it out for next SC meeting, but also bring it back to BPC for further attention.	Action: Vpa to work with Vpo & GA to update policy and send to SC.
5. SAMU Building Project		MOTION TO GO IN CAMERA

			PRES CARRIED MOTION TO GO OUT OF CAMERA PRES CARRIED
6.	Roles & Responsibilities of Elected Reps & GM	Gm – require clarity on when I should bring an EC member with me when meeting with MacEwan Admin for introduction. Pres – generally bring an exec, but dependent on who you're meeting with. Vpa – agree, depends on situation. Vpsl – agree. If we have availability one of us should attend.	
7.	Outstanding Action Items		
8.	President's Report	Vpe & I met with Linda Duncan. GA & I met about SC training. Building update. Convocation planning meeting. Ombudsperson Advisory Committee meeting. Vpsl & I attended BOG recognition event. Vpe & I met with Laurie Sigurdson. Emergency BOG meeting. Vpe & I met with Annie McKitrick.	
9.	VP Academic's Report	Writing Centre services meeting. Vpo & I went to dean candidate meeting. Met with students. OER & reading week research.	
10.	VP External's Report	Tabled.	
11.	VP Operations Report	Building update. SIH presentation to GASC. SoB dean presentation. Met with Joanne & Gwen re. Strat Plan. Town Hall.	
12.	VP Student Life's Report	P/T coordinator lunch. Sexual & Gender Minority Program Working Group meeting. Met with Councilor Ziegler re. indigenization. Ombudsperson Advisory Committee meeting. BOG recognition event. Allard Hall space update. SIH presentation to GASC.	
13.	GM report & Dashboards	HR update. Auditor update. Met with HR contractor. Signage meeting.	
14.	Recognition	Vpa – thank you to Gwen for being here for a month.	

4. Adjournment

Time: 11:25am.