

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
September 12, 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)
Samantha Hay, Governance Assistant

1. Call to Order:

10:03am

2. Approval Minutes for:

MOTION TO APPROVE MINUTES FOR SEPTEMBER 6, 2017

**VPA
CARRIED**

3. Approval of Agenda

**VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Auditor presentation to SC		<p>MOTION</p> <p>TO APPROVE A PRESENTATION FROM MNP AT THE SEPTEMBER 20, 2017 STUDENTS' COUNCIL MEETING</p> <p>PRES CARRIED</p>
2.	Appointments	Vpa -	<p>MOTION</p> <p>TO APPOINT JANAE OLSEN TO FACULTY OF FINE ARTS AND COMMUNICATION COUNCIL</p> <p>VPO CARRIED</p> <p>MOTION</p> <p>TO APPOINT SAM KARRAS TO FACULTY OF NURSING COUNCIL</p>

			VPE CARRIED
3.	Outstanding Action Items		
4.	President's Report	Campus block party Joint Steering Committee meeting Met with Alberta Together Met with MLA Thomas Stang International Student Welcome Met with potential Students' Council candidate Met with Denise Woppard Mental Health Statement Met with Minister Shaye Anderson Orientation with GM Board of Governors External relations committee meeting Mental Health Announcement Reviewed Building Budget Met with Ukrainian International students	
5.	VP Academic's Report	Campus block party Wait List/Watch List Met with student members on AGC ACC NSO Mental Health Announcement Met with student regarding Open Studies Met with Policy Advisory Group Tour to MLA Thomas Tang	
6.	VP External's Report	Campus block party CASA Research and Policy Analyst – phone call Vice Chair of Caus – phone call Met with Alberta Together Orientation with GM Met with UASU Met with MLA Thomas Tang Met with MLA Denise Woppard Met with Minister Shaye Anderson External Advocacy Ad Hoc Sub Committee meeting Mental Health Announcement Met with Minister Schmidt	
7.	VP Operations Report	Campus block party Joint Steering Committee Met with GM and Director of Finance Met with VPSL – Emergency discretionary needs fund Orientation with GM Student Appeal International Student Welcome ACC NSO IBelieveYou Media Launch Campaign Review of Building Budget	
8.	VP Student Life's Report	Campus block party Met with potential Students' Council nominees Met with VPO – Emergency discretionary needs fund Met with Communications Strategist and Marketing Director Teleconference with Healthy Campus Alberta design team International Student Welcome ACC NSO	

		External Advisory Ad Hoc Sub Committee meeting IBelieveYou Edmonton Media Launch Sexual and Gender Minority Working Group meeting Met with Director of Advocacy and Resident Staff Met with Club Executive from Marketing Club GASC meeting	
9.	GM report & Dashboards	Auditors reports Met with Marketing Director Directors meeting HR quote Budgeting Process with Directors	
10.	Recognition	GM – thank you to EC for their time in regard to individual orientations Vpe – recognize VPSL for all work with IBelieveYou Campaign, and consistent advocacy on campus regarding Sexual Violence Vpsl – recognize Pres and VPE for their work on the Mental Health Announcement	

4. Adjournment

Time: 10:40am