

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
November 8, 2017 @ 9:00am**

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
Samantha Hay (Recording Secretary)

1. Call to Order: 9:02am

2. Approval Minutes for:

MOTION TO APPROVE MINUTES FOR NOVEMBER 1, 2017

**VPA
CARRIED**

3. Approval of Agenda

**VPE
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Outstanding Action Items		
2.	President's Report	MacEwan Townhall Building meetings Introduced Jared Keeso – Speaker Series <hr/> SC Training Preparation SC Training CAUS Counterpart Conference Presidents breakfast Liberal Party meeting CAUS 30 th Celebration CAUS meeting UCP meeting and question period	
3.	VP Academic's Report	MacEwan Townhall Students' Systems Joint Operations committee Jared Keeso – Speaker Series SC Training Preparation SC Training CAUS Counterpart Conference AGC Executive Committee meeting	
4.	VP External's Report	UASU Podcast Recording CASA ED Review Committee meeting CASA Policy Chairs teleconference Federal Policy Committee meeting MacEwan Session for Dreamcatchers conference Interim ED and Chair of CAUS meeting with MacEwan ?? President	

		CASA Board meeting Call with UBC Grad Students society Federal Policy Committee meeting Call with CASA ED CASA Policy work SC Training preparation SC Training Counterparts Conference UASU Podcast Recording Alberta Party meeting CAUS 30 th Anniversary Celebration Met with Minister of Advanced Education CASA Board meeting CAUS Debrief	
5.	VP Operations Report	MacEwan Townhall Building Meetings Met with SAMU General Manager Strategic Plan Working Group meeting SC Training CAUS Counterparts Conference VPOs breakfast meeting CAUS lunch Strategic Budgeting Plan Processing meeting? Call with Wealth Manager CAUS 30 th Anniversary Celebration Counterparts Presentation	
6.	VP Student Life's Report	MacEwan Townhall At the Root Working Group meeting Meeting with Sexual Violence Prevention Coordinator Healthy Campus Alberta meeting U-Solve Meeting Meeting with Councilor Newton Meeting with Councilor Ziesldorf SC Training CAUS Counterparts Conference	
7.	GM report & Dashboards	Tabled	
8.	Recognition	Pres – like to recognize EC for making it here in the morning as its been very busy with SC Training and CAUS Counterparts.	

4. Adjournment

Time: 9:29am