

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
November 15, 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, Governance Assistant (Recording Secretary)

1. Call to Order: 9:01am

2. Approval Minutes for:

MOTION TO APPROVE MINUTES FOR NOVEMBER 8, 2017

**VPO
CARRIED**

3. Approval of Agenda

**VPO
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. EC Shadow Day	<p>Vpsl – sign up sheet, poster put out on campus for general students to learn more about our roles, and governance and advocacy, and potentially inspire people to apply for our roles. Last year we did a full day, with a round table lunch. There is a budget line for this. Have a Tuesday or Thursday session, and a session on Monday, Wednesday, or Friday to allow for more flexibility for students to attend.</p> <p>Pres – feel that two days would be good, and market it as something that people can attend if they want to learn what the role entails, but not in a way that they have to be interested in running for a position</p> <p>Vpsl – if people cannot attend all sessions, a round table session was helpful</p> <p>Honey – January 23-26</p> <p>Pres – lets book off those days entirely for now before we decide on a particular day</p> <p>Vpsl – it would be good for the GM to be able to attend in some aspect</p>	
2. Fuel for Finals	<p>Vpsl – yearly request from library to provide funds to help them provide snacks for students during the final exam period. They request per each semester \$200. We've used a special projects line for this in the past. Moving forward, this is the fourth year in a row that this has been requested, it may be something to consider for our budget</p> <p>Vpo – would be happy to volunteer my special projects for this</p> <p>Pres – should probably be put into a formal line in the budget</p>	<p>MOTION</p> <p>TO APPROVE \$400 FROM THE VPO EC SPECIAL PROJECTS LINE FOR 2017/2018 FUEL FOR FINALS</p> <p>VPO CARRIED</p>

		Pres – concern from students regarding lack of visibility of SAMU in Allard Hall. MacEwan's poster policy prevents us from putting up any permanent boards, despite my communication with facilities regarding students' concerns. I feel we should buy at least one moving board to put things up in Allard Hall that SAMU is doing. Honey – getting a rolling board doesn't mean that MacEwan will allow it to stay. Going through the SAMU Marketing manager would be best as she works with MacEwan on stuff such as this. Vpsl – feel that these concerns need to be taken above MacEwan Facilities in order for anything to be changed. We may have to build a case and prepare a report regarding this issue and submit to MacEwan. Bauer – although it is coming forward as an advertising issue, the bigger issue is the integration of all of the campuses. It may be better to speak with the Provost/VPA of MacEwan and state that there has been a concern regarding how we integrate Allard Hall into the rest of the campus.	
3.	Allard Hall		
4.	Outstanding Action Items		
5.	President's Report	Joint Steering meeting Emergency Board meeting Federal Policy Committee meeting Internal Building meeting Tuition discussion with Director of Advocacy and Vpe Bowlaroma Plaque Recognition Planning with Marketing Department	
6.	VP Academic's Report	Tabled	
7.	VP External's Report	Refer to written report	
8.	VP Operations Report	Monthly meeting with Director of Finance Meeting with Heather Braid of Social Innovation Institute Advisory Committee Joint Steering meeting Internal Building meeting Focus Group for Strategic Plan Working Group Bowlaroma Strategic Plan Working Group meeting Budget Planning meeting	
9.	VP Student Life's Report	Meeting with Community Assistant GASC meeting Bowlaroma Review of Human Rights and Accessibility Policy	
10.	GM report & Dashboards	Position Descriptions Individual Staff meetings IT meetings AMICCUS-C Conference Monthly meetings with staff SAMU Cares	
11.	Recognition		

4. Adjournment

Time: 9:58am