

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
January 3, 2018 @ 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 (Recording Secretary)
Samantha Hay, Governance Assistant

1. Call to Order: 9:48am
2. Approval Minutes for: December 12, 2017

**VPO
CARRIED**

3. Approval of Agenda

**VPO
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Committee Appointments	Student Refugee Program Ad Hoc Sub-Committee Governance Remuneration Advisory Committee	MOTION TO APPOINT REEM KAMAL TO THE STUDENT REFUGEE PROGRAM AD HOC SUB-COMMITTEE FOR THE TERM ENDING OCTOBER 31, 2018 PRES CARRIED MOTION TO APPOINT JIANNA MARIN TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE FOR THE TERM ENDING OCTOBER 31, 2018 PRES CARRIED
2. CAUS presentation	Pres – annual presentation to SC	MOTION TO APPROVE A CAUS PRESENTATION AT THE JANUARY 17, 2018 STUDENTS' COUNCIL MEETING PRES

			CARRIED
3.	FEWO presentation	Vpe – Chair of Casa is away end of January. I have been asked to present to the Status of Women Committee on behalf of Casa. This would be all expenses paid by the government. I do require approval from EC to attend as it is on a Thursday and Friday. Action: Vpe approved to attend from Jan 18-20th	
4.	Violence on Campus – training opportunity	Vpsl – Alberta Association of Sexual Assault Services has partnered with Mount Royal to host a Violence on Campus Event. They would like a student leader to attend. I am highly interested in going. Potential for other staff to attend. Gm – The coordinator of the Office of the Sexual Violence Education and Prevention is providing samu staff with a presentation. What is the difference between this and that event? Vpsl – this event would be for those who are already involved in the field Action: Vpsl to attend	
5.	Cannibas Working Group	Pres – looking for a student to sit on it. Reviewing MacEwan's response to policy and procedure. Pres recommended to sit on Cannibas Working Group	
6.	Associate Registrar Hiring Committee	Pres – Vpa is interested in sitting on this committee. Vpa recommended to sit on Associate Registrar Hiring Committee	
7.	Outstanding Action Items		
8.	President's Report	SAMU Mental Health Strategy Holiday Cards Advocacy Budgeting CASA/CAUS Debrief Board of Governors Meeting Winter NSO E-mails	
9.	VP Academic's Report	Tabled	
10.	VP External's Report	SCRC Meeting Advocacy Budgeting CASA/CAUS Debrief Bulleting Meeting for Allard Hall SC Meeting	
11.	VP Operations Report	Advocacy Budgeting Board of Governors Meeting Bulleting Meeting for Allard Hall Monthly meeting with Director of Finance EC Retreat planning BPC Meeting SC Meeting Budget/Strat Plan Work	
12.	VP Student Life's Report	MacEwan Committee on Internationalization Meeting Safety Campaign planning	

		Students' Services Committee Meeting Student Mental Health Working Group Meeting Towers Meeting re: Drag Queen Bingo Event Meeting with Security Director ACC meeting – Director of Continuing Ed, Faculty staff, student Met with GM re: Director of Services Programs, Events, and Clubs GASC Meeting Sexual and Gender Minority Working Group Meeting Director of Human Rights and Diversity Office Presentations Pride Week Meeting MacEwan Committee for Internationalization Sub Group C Meeting SC Meeting	
13.	GM report & Dashboards	HR Project/Update Bamboo HR SAMU Cares Marketing and Communications	
14.	Recognition		

4. Adjournment

Time: 10:57am