

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
January 17, 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: 9:05am
2. Approval Minutes for: January 3, 2018

**VPO
CARRIED**

3. Approval of Agenda

**VPA
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1.	Appointments	<p>MOTION</p> <p>TO APPOINT SEAN WADDINGHAM TO THE EXTERNAL ADVOCACY AD HOC SUB-COMMITTEE FOR A TERM ENDING OCTOBER 31, 2018</p> <p>PRES CARRIED</p> <p>MOTION</p> <p>TO APPOINT AARON PECK TO THE ACADEMIC PLANNING & PRIORITIES COMMITTEE</p> <p>VPA CARRIED</p>

2.	Black History Month event	<p>Vpsl – staff for David Sheppard asking if we will be doing anything for Black History month - February; if not, they would like to potentially partner to host an event. Office of our local MLA for MacEwan. Something similar that was done for the memorial for Polytechnique Massacre.</p> <p>Pres – we should speak with someone at MacEwan, and make it a part of their responsibilities to do something for Black History month. I think an event such as this is valuable, but I do think that MacEwan as an institution should take more responsibility of something that is as valuable as this.</p> <p>Vpa – why is this not already engrained in MacEwan culture?</p> <p>Vpsl – the best person, at this time, would be to send an e-mail to Michelle Plouffe of MacEwan, and we could all potentially partner. The hope is that MacEwan would cover costs of resources.</p> <p>Pres – a recognition event where we could have members take part in. Unfortunately, this is last minute, so we do not have the time to do a week long event. An event similar to the Polytechnique event.</p> <p>Action: Vpsl to contact Michelle Plouffe</p>	
3.	Naloxone Training on Campus	<p>Vpsl – a few opportunities to be trained on Naloxone on campus. Will be asking if this is available for any of our full time staff. They would like there to be a representative from SAMU. A potential student advisory group will be formed to discuss substance abuse.</p> <p>Gm – we are trying to go through the RCMP or EPS to come in and talk to us about what we're seeing with youth/young adults. This training would be a great opportunity for some of our staff – Maura, Jaime, Metta.</p> <p>Vpa – January 29 or February 26 training days, both of them are held on campus</p> <p>Vpsl – I will contact Sara to see how SAMU staff could attend, and to keep us updated as well. Potentially forward to Peer Support assistant to see if students are interested.</p> <p>Pres – this workshop is geared towards students?</p> <p>Vpsl – is applicable to anyone that sees someone overdosing and has a kit</p> <p>Action: Vpsl to contact Sara re: SAMU staff attending</p>	
4.	Famous 5 luncheon	<p>Pres – A Board Member, Judy, sent me this e-mail earlier to get students involved in this event. The tickets are \$75, and is during one of the voting days between 11:30-2, myself and Vpa are likely not here, Vpe and Vpo are rerunning. Likely cannot attend.</p> <p>Vpa – having a presence there could show our support and help with the relationship with MacEwan. Gm would be a good addition to attend.</p> <p>Pres – I can ask Judy if there is a student price to attend</p> <p>Vpsl – I am available at this time to attend, but would like more information</p> <p>Pres – the e-mail does state to invite students to be our guests – potentially able to attend for free</p> <p>Action: Pres to contact Judy re: cost of attending</p>	

5.	Outstanding Action Items		
6.	President's Report	Met with Chair of SVPEC re: SVPEC & Security CAUS Update Board Retreat Councilor Days preparation Building Retail Survey preparation Building update	
7.	VP Academic's Report	Nelson Publishers meeting Affordable Instructional Material Campaign Waitlist update EC Retreat MacEwan Bookstore meeting MacEwan VPA/Provost meeting Student meeting Marketing meeting Academic Schedule Principles Task Force meeting	
8.	VP External's Report	Tabled	
9.	VP Operations Report	Affordable Instructional Materials campaign EC Retreat preparation Student Appeal EC Retreat SAMU Bursaries, Awards, & Grants meeting MacEwan VPA/Provost meeting re: Global Education Fund Building update U-Pass Advisory Committee meeting	
10.	VP Student Life's Report	Affordable Instructional Materials campaign EC Retreat preparation Sex Week Preparation Director of Human Rights, diversity, and equity panel GASC meeting Events meeting re: Music Showcase Student Community Engagement Grant meeting Healthy Campus Alberta meeting Think Tank Meeting re: Students' Services Committee Student meeting Healthy Campus Alberta Design Team meeting Student meeting UCSU Counterpart teleconference	
11.	GM report & Dashboards	Fund Development meeting BambooHR implementation Facilities Advisory Committee Building update Records Management Consultant meeting EC Retreat	
12.	Recognition	Vpa – thank you to everyone who supported me in the Affordable Instructional Material campaign	

4. Adjournment

Time: 9:58am