

**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
February 28, 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)

1. Call to Order: 9:03am
2. Approval Minutes for: February 21, 2018

**VPSL**  
**CARRIED**

3. Approval of Agenda

**VPE**  
**CARRIED**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION/MOTION</b>
1. Earth Hour Race	<p>Vpsl – invited to join as a host. Have different groups have challenges. Takes place on a Saturday. Should try to strengthen our relationship with Sustainability.</p> <p>Pres – Vpe and I will be away that weekend, would be willing to participate otherwise.</p> <p>Vpsl – I am available to run and attend</p> <p>Ga – it's three weeks away, there are volunteer opportunities rather than trying to plan a booth/challenge</p> <p>Vpe – is this an area we could reach out to SC for support?</p> <p>Vpsl – potentially</p> <p>Action: Vpsl to follow-up with Office of Sustainability and elected officials</p>	
2. AshokaU initiative	<p>Pres – John Corlett would like to provide presentation to SC. Was focused quite a bit on the student experience. Asking for 20 minutes, presentation was around 15 minutes at the board meeting. Propose we have this at the April SC meeting considering the March SC agenda has a lot on it.</p>	<p><b>MOTION</b></p> <p><b>TO APPROVE ASHOKAU PRESENTATION BY JOHN CORLETTE AT THE APRIL REGULAR STUDENTS' COUNCIL MEETING</b></p> <p><b>PRES CARRIED</b></p>
3. Ukraine Per diem	<p>Vpa – all we have to supply is a per diem to attend, all other costs are covered.</p> <p>Outcome: per diem approved by EC</p>	
4. Marketing requests	<p>Vpa – permanent marketing requests for events that happen every year such as Awards Night, elections, music showcase, etc.</p>	

		Outcome: GM to move forward with permanent marketing requests	
5.	Associate Vice President Students	Vpa – John and Judy would like to have a public discussion with the candidate, rather than them presenting to the students – 12 people over 4 different days. Get as many students as possible	Action vpsl and vpa to email clubs, committee members, & ambassador program <b>MOTION</b> <b>TO APPROVE AN ADDITIONAL \$200 FROM THE PRESIDENT'S SPECIAL PROJECTS LINE FOR THE MENTAL HEALTH RESOURCE FAIR</b>
6.	MH Resource Fair	Pres – a SC has offered to bring in a miniature cow and a bunny. She is handling most of the planning of this. If there are additional items such as a tarp and hay, we can reimburse – requires me to raise my request from special projects line Vpsl – something for Programs & Services to think about for Stress Less in the future as well	<b>VPA CARRIED</b>
7.	Roles & Responsibilities	Vpo – will take this to BPC so they can approve the updated policy. All 5 of us to review each position's.	Action EC to review and leave any comments on roles & responsibilities and bring back to EC meeting on March 7
8.	Book of the Year	Vpsl – MacEwan Book of the Year committee is a CAFÉ committee, that has been officially absorbed as a sub-committee of AGC faculty development. We are now obliged to help find students to sit on this sub-committee. SAMU awards night used to recognize other awards. Consult events to see how this would affect them if awards were added. Gm – feel the vpsl would be best to discuss with events	Action Vpsl to speak with events
9.	#SAMUproud	Vpsl – update on pronoun campaign provided and how to move forward.	
10.	Outstanding Action Items		
11.	President's Report	Mental Health Resource Fair prep. BFC Board of Governors meeting CASA Policy meeting Vice-President University Relations meeting Cannabis Legislation Working Group meeting Ombudsperson presentation Councilor Days	
12.	VP Academic's Report	BFC Students' Council Distinguished Teaching Award Met with Provost ASPTF meeting Awards Sub-committee	
13.	VP External's Report	Students' Council BFC UEQ Conference Ombudsperson presentation Councilor Days	

14.	VP Operations Report	Health and Dental Sub-Committee meeting BPC meeting Students' Council meeting BFC Board of Governors meeting ETS Smart-fair & U-Pass meeting PSC meeting	
15.	VP Student Life's Report	Health and Dental Sub-Committee meeting Indigenous Advisory Council meeting BFC Naloxone Training At The Root meeting Selections Panel for Directors of Programs and Services GASC meeting Healthy Campus Alberta Selections Panel Book of the Year meeting	
16.	GM report & Dashboards	Budget HR Voluntary Change Management 101 workshop PSC meeting Performance Development Plan	<p>Action</p> <p>Governance office to arrange phone line for SC meeting March 21 – 2 lines</p> <p>GM to speak with Directors re: attending March 21 SC</p>
17.	Recognition		

#### 4. Adjournment

Time: 10:38pm