

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
March 14, 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: 9:12
2. Approval Minutes for: February 28 and March 7, 2018

VPE

Carried

3. Approval of Agenda

VPO

Carried

TOPIC		DISCUSSION	ACTION/MOTION
1.	<i>Disciplinary Action</i>	Vpo – overview of proposed updates from PSC	MOTION TO APPROVE DISCIPLINARY ACTION ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPO CARRIED
2.	<i>Professional Development</i>	Vpo – overview of proposed updates from PSC	MOTION TO APPROVE PROFESSIONAL DEVELOPMENT, EFFECTIVE JULY 1, 2018, ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPO CARRIED
3.	<i>Travel and Accommodations</i>	Vpo – overview of proposed updated from PSC.	MOTION TO APPROVE TRAVEL AND ACCOMMODATIONS ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPO

			CARRIED
4.	<i>University Governance Representation</i>	Vpo – overview of proposed updates from PSC	MOTION TO APPROVE UNIVERSITY GOVERNANCE REPRESENTATION ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPO CARRIED
5.	<i>Vacation Entitlement</i>	Vpo – overview of proposed updated from PSC Ga – disability was left in as the legislation we are referring to does not stipulate this Vpe – should we grandfather in? Gm – the new policy says at the end of the 4 th year. The ones that do have 2 or more years of service up to the 4 years, that we grandfather them in. Anybody less than 2 years we don't grandfather in.	MOTION TO APPROVE VACATION ENTITLEMENT ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPO CARRIED
6.	<i>Roles and Responsibilities of Elected Representatives</i>	Vpsl – the kind of format we wanted when we discussed this at EC retreat we want a total of 3 line – 1st line would speak to accountable internally to samu, 2 nd line where our commitment lies external to samu, 3 rd where we would advise and be accountable to SC and students. We need to rethink if this is the structure we want. It makes the most sense for all 5 of them read the same way. Didn't specifically state diversity as that is a commitment that will be outlined in the strategic plan, and should not solely live within the vpsl role. Vpe – potentially give flexibility in the format General discussion around proposed changes.	
7.	Allard SAM Centre Express hours	Gm – suggested that we close that office between May to August Vpsl – potentially keep it open for the upass rush of first two days of classes Vpe – students are already going to the sam centre, don't feel we need it open for the upass	
8.	SAMU Budget	Gm – Topic: Who has responsibility for dept budgets? Tabled	
9.	Clubs	Somali Students of MacEwan Club MacEwan University in Motion Club Vpsl – the only other dance club is the Hip Hop club. Club Closures	MOTION TO APPROVE THE SOMALI STUDENTS OF MACEWAN CLUB VPSL CARRIED MOTION

			TO APPROVE THE MACEWAN UNIVERSITY IN MOTION CLUB VPSL CARRIED MOTION TO CLOSE THE BBQ CLUB, THE MIRACLE WORKERS & MIRACLE MAKERS CLUB, THE NURSING GRAD WINTER 2017 COMMITTEE CLUB, AND THE SEXUAL HEALTH CLUB VPSL CARRIED
10.	Collaboration with CDEL regarding Career support for students	Gm – would like to get EC's support for pursuing this. Is EC open to us exploring some element of collaborating with CDEL? I would be turning this over to the Programs Coordinator to explore this. Vpsl – agree with the collaboration; caution that they aren't just trying to leverage our marketing.	
11.	Budget Presentation to SC	Vpo – by policy	MOTION TO APPROVE A BUDGET PRESENTATION AT THE MARCH 21, 2018 STUDENTS' COUNCIL MEETING VPO CARRIED
12.	Outstanding Action Items		Vpsl to book Sexual Violence Policy and Procedure Consultation for SAMU elected officials
13.	President's Report	Tabled	
14.	VP Academic's Report	Tabled	
15.	VP External's Report	BFC Meeting CASA Board Meeting CAUS Teleconference Federal Policy Committee meeting – CASA CASA meeting AVP Student Tour	
16.	VP Operations Report	BFC Meeting Joint Steering Committee Meeting Strategic Plan Working Group Framework Meeting Mental Health Resource Fair Building Meetings Motions BPC	

		Health & Dental Strategic Plan MacEwan Pride March Pride Resource Fair AVP Students' Tour SAMU Building Risk Meeting	
17.	VP Student Life's Report	BFC Meeting Interviews PSSC Discussion Human Rights, Diversity and Equity Director Meeting Healthy Campus Alberta Mental Health Resource Fair MacEwan Book of the Year Committee Meeting Screening of A Better Man Interview with 630 Ched MacEwan Townhall Events Meeting re: Music Showdown Students' Services Committee Meeting Famous 5 Luncheon AVP Students' Candidate Interview Violence on Campus Workshop MacEwan Pride March Interview with CTV Edmonton AVP Student Search Committee meeting Joint U-Solve and SVPEC meeting Pride Resource Fair AVP Students' Candidate Interview	
18.	GM report & Dashboards	HR update. IT update. Building meetings. Procedures update. Culture discussion update. MacEwan Pride March. Awards Night planning. Fund development.	
19.	Recognition		

4. Adjournment

Time: 10:48am