

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
April 4, 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: 10:12am
2. Approval Minutes for: March 28, 2018

**VPA
CARRIED**

3. Approval of Agenda

**VPA
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Clubs	New -Evening Social Work Circle Vpsl – missing the membership list Vpo – states from Club dept. that the membership list was received and meets requirements. Clubs to attach the membership list to the rest of the application.	MOTION TO APPROVE THE EVENING SOCIAL WORK CIRCLE CLUB VPSL CARRIED
2. SSJOC	Vpa – Friday meeting with SSJOC I will be voting on what priorities the institution is going to have. There are 10 items to vote on, will send to all of EC, require you to look at it as soon as you get it and provide me with your opinion.	Action EC to provide the VPA with opinions & rankings on the Student System Projects
3. AGC	Vpa – there is only one position on AGC that requires appointment as the VPA automatically sits on it. There are 6 other committees that our successors need to be appointed to. Will bring this forward to EC next week.	Action VPA to go over list of committees to determine priorities of appointments, and make suggestions as to who is appointed – bring forward to EC next week
4. Student Groups	Tabled	
5. Outstanding Action Items		
6. President's Report	Tabled	
7. VP Academic's Report	Met with Provost Workshop on Campus Sexual Violence, Consent & Safety Transition preparation	

		Athletics Award Banquet GM & Students' Councilor meeting re: Fund Development MacEwan Budget Presentation Visual Schedule Building meeting USRI applications	
8.	VP External's Report	Tabled	
9.	VP Operations Report	Met with journalism student re: SAMU budget Joint Steering Committee Meeting Met with Chair of Arts & Cultural Manager re: CFAC move Transition preparation Building Meeting Athletics Award Banquet MacEwan Budget Presentation Building Risk Meeting	
10.	VP Student Life's Report	Workshop on Campus Sexual Violence, Consent & Safety Transition preparation Met with Roxanne Runyon re: Student Townhalls Political Engagement Event MacEwan Budget Presentation At The Root meeting Transition meeting Internationalization meeting	
11.	GM report & Dashboards	Tabled	
12.	Recognition		

4. Adjournment

Time: 10:41am