

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
April 11, 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: 9:04am
2. Approval Minutes for: April 4, 2018

VPA
CARRIED
3. Approval of Agenda
VPSL
CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Nelson Publishing	Vpa – presentation by Lori Will from Nelson publishing.	
2. Student Groups	Vpsl – brought forward because we currently only have student clubs. Other schools have a number of other types of groups (faculty groups, etc) that would fall under a "Student Group" banner. Going forward would require more research on the topic before rolling it out. Gm – we will need to have a broader discussion of this topic as we go forward.	Action: Vpsl & Gm to do research on expanding 'clubs' to 'student groups'.
3. Voting Stations 2019	Pres – Vpe & I went to a meeting about voting stations on campus for the 2019 federal election. *Wojtaszek provides historical info on previous on campus voting at MacEwan U and what elections will happen in the next year or two. Vpe – we need to start thinking about alternative spaces on campus for the next election(s). SAMU can help with advertising polling clerk jobs and a Get Out the Vote campaign. Pres – in future years the SAMU building will be able to host on campus voting.	Action: Wojtaszek to set meetings with returning officers, provincial & federal, for incoming Vpe.
4. Draft Impairment Policy	Pres – sent this out to EC for review. Please provide feedback.	Action: Provide feedback to Pres by this coming Friday.
5. Outstanding Action Items		
6. President's Report	Advocacy meeting. Joint Steering meeting. Campus Sexual Violence workshop. Retreat planning. URDC meeting. CAUS Advo Week.	

		University budget meeting. AAC meetings. MLA meetings. Thanks to Vpa/Vpo for helping with Councilor Days. Global Women of Vision luncheon. Election Canada stuff. Confidence line. Building meeting.	
7.	VP Academic's Report	Incoming Vpa & I met with UofA Vpa. Committee on Admissions & Transfer meeting. Met with a student about OERs. USRI meeting. Councillor days. APPC meeting. SSJOC meeting. Confidence line review. Affordable Instructional materials meeting. Academic Integrity hearing.	
8.	VP External's Report	CAUS. External advocacy update. CASA. Mobilize event. Advo Week. Election meeting. Confidence line meeting. Building meeting. ESA.	
9.	VP Operations Report	Incoming UASU Vpo meeting. Councillor days. Building meetings. Global Women of Vision luncheon. Awards night. Annual Report meeting.	
10.	VP Student Life's Report	Co-facilitated town halls on Sexual Violence Policy. Student Services Committee meeting. Awards Night. Call with Coordinator for Healthy Campus Alberta. Interview with The Star Edmonton.	
11.	GM report & Dashboards	Building meetings. Auditor meeting. HR update. Met with Development & Financial Aid offices. Staff Development Plan rollout.	Action: Frankie to present re Student Financial Aid Mission, Vision, Values at EC meeting.
12.	Recognition	Vpa- thanks to everyone for providing SSJOC recommendations. Vpe – incoming execs who were able to attend today.	

4. Adjournment

Time: 10:55am