

**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
August 15, 2018 @ 2:00pm**

**Copies To:**

Parvin Sedighi, President  
Jackie Kent, VP Academic  
Andrew Bieman, VP External

Emma Patterson, VP Operations & Finance  
Tansy Spyker, VP Student Life  
Gwen Bauer, General Manager  
Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 2:00pm
2. Approval Minutes for: August 8, 2018

**VPSL**  
**CARRIED**

3. Approval of Agenda

**VPSL**  
**CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Provost search focus group	Vpe – Vpa & I are only ones here for this next week – looking for feedback from the rest of EC on what we're looking for.	Action: EC to provide feedback to Vpa/Vpe by end of week.
2. EC Retreat	Pres – sent retreat agenda out. Looking for feedback from everyone.	
3. TedX Student Speaker	Vpa – Research Council Sub-Committee would like our support/assistance in finding a student speaker. Looking for someone involved in the MacEwan community.	
4. Outstanding Action Items		
5. President's Report	JSC meeting. Met with Gm. Met with GA re. SC training. MLA meetings. NSO meeting. Vpe meeting. Microserve meeting. CAUS meeting. Met with Pres of FA. Welcome breakfast for part timers. Elections meeting. No Place Here video. CASA update.	Action: EC to discuss SC training mock meeting.
6. VP Academic's Report	UASU lunch. Staff meeting. International students supports meeting. Welcome breakfast. Met with Vpa.	
7. VP External's Report	CASA update. Met with gov't whip. Healthy Campus Alberta call.	

		Met with Denise Wppard. NSO meeting. MacEwan Experiential Learning meeting. Records management meeting. P/T welcome breakfast. CAUS update. Travel Advisory Committee.	
8.	VP Operations Report	UASU lunch. Governance & policy meeting. SAMU risk meeting. Gallivan meeting. Budget model and structure review meeting. Welcome breakfast. Campaign workshop meeting with Pres. Building update.	
9.	VP Student Life's Report	Meeting re. students with children. MacEwan Works discussion. Met with Irfan re. potential film screenings. Advising Working Group meeting. Welcome breakfast. Records management meeting.	
10.	GM report & Dashboards	JSC meeting. Met with Gallivan. Director meeting. Met with Lynne Wells. Microserve meeting. Annual performance development plan. Records management meeting. Met with Layla in MacEwan Finance.	
11.	Recognition		

4. Adjournment

Time: 2:54pm.