

**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
September 19, 2018 @ 9:00am**

**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  
Samantha Hay, Governance Assistant (Recording Secretary)

1. Call to Order: 8:59am
2. Approval Minutes for: September 12, 2018

**VPSL/VPE  
CARRIED**

3. Approval of Agenda

**VPE/VPSL  
CARRIED**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION/MOTION</b>
1. Clubs	<p>Fellowship of Christian University Students Club Vpsl – confirmed that there are no other Christian Students clubs.</p> <p>Closures: Engineering Club &amp; Music Business Club</p>	<p><b>MOTION</b></p> <p><b>TO APPROVE THE FELLOWSHIP OF CHRISTIAN UNIVERSITY STUDENTS CLUB AND TO CLOSE THE ENGINEERING CLUB AND THE MUSIC BUSINESS CLUB</b></p> <p><b>VPSL/VPE CARRIED</b></p>
2. Days/Weeks/Months SAMU will recognize	<p>Vpsl – Further to social media posting, blog posts could be effective and allow for more depth into the subject if the blog is still active. Gm – Will look into this.</p> <p>Vpsl – believe it's a good idea to bring Councillors in to support some of these initiatives. Potentially celebrate some of the light-hearted feel good days such as National Pizza Day or National Puppy Day.</p>	
3. Committee Appointment		<p><b>MOTION</b></p> <p><b>TO APPOINT KATERINA ANDRYCHUK TO THE HEALTH AND DENTAL SUB-COMMITTEE FOR A TERM ENDING OCTOBER 31, 2019</b></p>

			<b>VPSL/VPE CARRIED</b>
4.	Outstanding Action Items		
5.	President's Report	Tabled	
6.	VP Academic's Report	Block Party Records Management meeting Research Council meeting Business Meeting with the University's Executives team Fall Fest Be Book Smart Campaign Information and Technology Management committee kihew waciston Student Welcome and Pipe Ceremony Supported Vpo with Nominations tabling Undergraduate Student Research Initiative meeting Research Council Sub-Committee	
7.	VP External's Report	Block Party Met with MP in St. Albert Michael Cooper Records Management Meeting Business Meeting with MacEwan Executives Fall Fest Prime Time Interview Be Book Smart Campaign kihew waciston Pipe Ceremony Met with Minister Schmidt CAUS By-Laws	
8.	VP Operations Report	Tabled	
9.	VP Student Life's Report	OCM Meeting Block Party Fall Fest Business Lunch Meeting with MacEwan VPs SnapChat Takeover kihew waciston Pipe Ceremony SGMP Working Group	
10.	GM report & Dashboards	Information Technology meeting Clubs Policy Update Design Development Construction Debrief – Lessons Learned Fund Development Consultant meeting Risk Management meeting	
11.	Recognition	Gm – on behalf of the events staff and programs and services, so grateful for all of EC for staying late and helping with the Fall Fest take down. Vpo – recognize Vpe for coming in and helping with Be Book Smart Campaign on Monday while being sick	

#### 4. Adjournment

Time: 10:02am