

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
September 28, 2018 @ 9:30am**

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: 9:36am
2. Approval Minutes for: September 19, 2018

VPA/VPO
Carried

3. Approval of Agenda

VPO/VPE
Carried

TOPIC	DISCUSSION	ACTION/MOTION
1. Clubs	<p>MacEwan Podcast Club Vpsl – Required to use “MacEwan University” if referring to the university. Will provide feedback and they can resubmit. Vpo – also missing a witness signature on their application.</p> <p>MacEwan Debate Club Vpsl – Required to use “MacEwan University” if referring to the university. Will provide feedback and they can resubmit.</p> <p>S.H.A.R.P – Students Harnessing Aesthetics, Respect, and Professionalism</p> <p>MacEwan University BScN Grad Class of 2019</p>	<p>MOTION</p> <p>TO APPROVE THE S.H.A.R.P – STUDENTS HARNESSING AESTHETICS, RESPECT, AND PROFESSIONALISM CLUB, AND THE MACLEAN UNIVERSITY BSCN GRAD CLASS OF 2019 CLUB</p> <p>VPSL/VPA CARRIED</p>
2. VP University Relations Community Committee	Vpe to sit on committee.	
3. Add Your Voice Event	<p>Vpsl – Student volunteers that were originally booked to perform at this event have dropped out. Have found replacements and would like to provide an honorarium of up to \$50 each. Pres – an honorarium of \$50 for each performer, clean across the board</p>	<p>MOTION</p> <p>TO APPROVE AN EXPENSE FROM THE VPSL EC SPECIAL PROJECTS LINE IN THE AMOUNT OF \$250 FOR THE ADD YOUR VOICE EVENT</p> <p>VPSL/VPO CARRIED</p>

4.	Outstanding Action Items		
5.	President's Report	Block Party Met with MP Michael Cooper MacEwan Executives lunch Fall Fest Be Book Smart tabling Equity, diversity and inclusion meeting for CASA Met with executive from Inqueeries Met with VPO re workshop for campaigning kihew waciston pipe ceremony Caus by-law review Students' Council Campaigning 101 Workshop Equity Diversity and inclusion meeting Nominations tabling Building meeting Tuition tabling Building meeting Grand Opening of Health Centre Renewal of Lobbyist Registry Board of Governors	
6.	VP Academic's Report	Students' Council Committee on Admissions and Transfers Met with Chair of Department of Nursing Met with Career Development Advisory Academic Planning and Priorities Tuition Campaign tabling Academic Governance Council OER Meeting Health Centre Grand Opening	
7.	VP External's Report	Nominations Tabling Travel Advisory Committee Met with Vice President University Relations SCRC Meeting CAUS meeting Club training Tuition Campaigning CAUS teleconference MacEwan Health Centre Grand opening	
8.	VP Operations Report	Block Party Fall Fest meeting Records Management meeting Business Lunch with MacEwan Executive Team Fall Fest Building Meeting Nominations Tabling Be Book Smart tabling Design development construction document lessons learned session Workshop Presentation Meeting kihew waciston student welcome pipe ceremony MacEwan Committee on Internationalization Bi-weekly building meeting Not for profit organization breakfast seminar – succession planning	

		Health and Dental Meeting Presentation by Finance Department Bank Options Sustainability Initiative Follow Up meeting BPC meeting Tuition Campaigning Campaigning Workshops Building meeting Governance and Leadership Department Financials meeting Students Affairs monthly leaders meeting Monthly meeting with Vice President Resources and People Building meeting Health Centre grand opening Met with Councilor Melech	
9.	VP Student Life's Report	Students Services Committee meeting United Way Luncheon Kickoff I Believe You Campaign Nominations Tabling Sexual Violence Awareness Committee meeting Tuition Campaigning Department Public Safety and Justice Studies presentation re: Samu services Whiteboard Marking for Sexual Violence Awareness Week Students Affairs Monthly Leadership Meeting ERPSMHC Meeting	
10.	GM report & Dashboards	Building meetings Staff Meeting Employee Orientation Planning Met with Director of Finance Director Meeting Met with Director of Marketing Club Days Banking Options Met with Darrel Building	
11.	Recognition	Vpe – thank everyone for helping out with the tuition campaign Vpo – thank everyone who help me with nominations tabling Vpsl – recognize Laura for her customer service Vpa – recognize the Vpsl for taking my nominations tabling. Pres – recognize all the VPs for being visible on campus and running campaigns. Recognize that today is Orange Shirt Day – a day to commemorate the legacy of residential schools in the province	

4. Adjournment

Time: 10:28am