

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
November 22, 2018 @ 1:14pm**

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: 1:14pm

2. Approval of Agenda

TOPIC		DISCUSSION	ACTION/MOTION
1.	Committee Appointments		MOTION TO APPOINT KRYSTAL MCCANN TO THE FACULTY HEALTH AND COMMUNITY STUDIES COUNCIL, AND RESEARCH ETHICS BOARD (NON-VOTING) VPO/PRES CARRIED

3. Adjournment
Time: 1:22PM