

**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
November 28, 2018 @ 9:00am**

**Copies To:**

Parvin Sedighi, President (absent)  
Jackie Kent, VP Academic  
Andrew Bieman, VP External (absent)

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

1. Call to Order: 9:03am

2. Approval Minutes for:

**MOTION      TO APPROVE MINUTES FOR NOVEMBER 21 & 22, 2018**

**VPSL/VPA  
CARRIED**

3. Approval of Agenda

**VPA/VPSL  
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Committee Appointments	Vpa -	<b>MOTION</b>  <b>TO APPOINT BRIANNA MADRON AND ALLAN WESLEY TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE FOR THE 2018-2019 TERM</b>  <b>VPA/VPO CARRIED</b>
2. Fuel for Finals	Vpsl – partnership with the library for fuel for finals snacks. They are asking for \$200 once again, as they did last year.	<b>MOTION</b>  <b>TO APPROVE UP TO \$200 FROM THE VPA SPECIAL PROJECTS LINE FOR FUEL FOR FINALS</b>  <b>VPSL/VPA CARRIED</b>
3. Approvals procedure	Vpo – updated the section on timesheets to reflect the procedure, and updated credit cards	<b>MOTION</b>  <b>TO APPROVE THE APPROVALS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE</b>

			VPO/VPSL CARRIED
4.	Outstanding Action Items		
5.	President's Report	tabled	
6.	VP Academic's Report	AVP Research Search meeting Information & Technology Management meeting Policy Advisory Group meeting Signed Steele for Building SC meeting Records Management meeting Grey Gallery Tiny Art opening Preliminary Meeting for Distinguished Researcher Award Monthly meeting with Provost Classroom Management Discussion meeting AGC Student Representative meeting Procedure Sub Committee Meeting Academic Governance Council Meeting	
7.	VP External's Report	Tabled	
8.	VP Operations Report	Signed Steele for Building Meeting with Counterparts SC Meeting Met with VP Resources & People Records Management Meeting Building meeting Grey Gallery Tiny Art opening Resources Foundation Plan Committee meeting Building meeting Procedure Sub Committee meeting U-Pass Reconciliation Project meeting Monthly meeting with VP Resources & People Academic Governance Council meeting	
9.	VP Student Life's Report	Signed Steele for Building Met with Associate Vice President of Students Dean of Continuing School and Education SC Meeting Bi-weekly meeting with Director of Programs & Services Grey Gallery Tiny Art opening People and Culture Foundation Plan Group meeting Black History Month Classroom Management Discussion meeting Kihew waciston presentation	
10.	GM report & Dashboards	Signed Steele for Building Employee Experience webinar SAMU Cares HR meeting Records Management meeting Building Meeting Procedure Sub Committee meeting U-Pass Reconciliation Project meeting Met with Director of Finance	Direction  Gm will dismantle the Marketplace Website as per consultation with EC
11.	Recognition	Vpa – recognize our VPO and Student Alternate Aaron Peck for attending AGC as alternates	

4. Adjournment

Time: 9:50am