

**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
December 5, 2018 @ 9:00am**

**Copies To:**

Parvin Sedighi, President (absent)  
Jackie Kent, VP Academic  
Andrew Bieman, VP External  
Emma Patterson, VP Operations & Finance (absent)

Tansy Spyker, VP Student Life  
Gwen Bauer, General Manager (absent)  
Alan Honey, Governance Advisor  
Samantha Hay, Governance Assistant (Recording Secretary)

1. Call to Order: 9:03am

2. Approval Minutes for:

**MOTION      TO APPROVE MINUTES FOR NOVEMBER 28, 2018**

**VPSL/VPA  
CARRIED**

3. Approval of Agenda

**VPSL/VPA  
CARRIED**

<b>TOPIC</b>		<b>DISCUSSION</b>	<b>ACTION/MOTION</b>
1.	SC Presentation	Vpsl – Office of Human Rights.... MACEWAN is redrafting policies on human rights, requesting feedback from as many areas as possible	Tabled
2.	Committee Appointment		<p><b>MOTION</b></p> <p><b>TO APPOINT CHRISTINA SACCOMANNO TO THE HEALTH &amp; DENTAL SUB-COMMITTEE</b></p> <p><b>VPA/VPSL CARRIED</b></p>
3.	Clubs	Botanical Club of MacEwan University	<p><b>MOTION</b></p> <p><b>TO APPROVE THE BOTANICAL CLUB OF MACEWAN UNIVERSITY</b></p> <p><b>VPSL/VPA CARRIED</b></p>
4.	Expense for Special Projects line	Vpsl – no longer have pride buttons to hand out at the front desk. We are the only place on campus that provides pride items all year long that are free on campus. New pride swag won't be available until February/March. Would like to spend \$50 to purchase buttons, faces and masks buttons	<p><b>MOTION</b></p> <p><b>TO APPROVE \$50 FROM THE VPSL'S EC SPECIAL PROJECTS LINE TO</b></p>

			<b>PURCHASE BUTTON BACKS FOR SAMU PRIDE RESOURCES</b>  <b>VPSL/VPA CARRIED</b>
5.	Outstanding Action Items		
6.	President's Report	Tabled	
7.	VP Academic's Report	Met with student Research Council meeting AVP Research search committee meeting ISP Townhall Samu Holiday party Transition Preparation	
8.	VP External's Report	CASA Advocacy Week Attended Campus Conservative Club event	
9.	VP Operations Report	Tabled	
10.	VP Student Life's Report	Met with President of Inqueeries Pride Center visit Met with GM Working Group for the Post-Secondary Student Mental Health grant for 2019-2020 meeting Edmonton Regional Post-Secondary Mental Health Committee meeting Indigenous Advisory Council meeting Book of the Year meeting Samu Pride meeting ISP Townhall Samu Holiday Party Review of Mental Health Grant report Wellness Week preparation	
11.	GM report & Dashboards	tabled	
12.	Recognition		

4. Adjournment

Time: 9:21am