

**Agenda for the Executive Committee Meeting of the
Students' Association of MacEwan University
January 23, 2019 @ 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 (Recording Secretary)

1. Call to Order: 9:03am
2. Approval Minutes for: January 16, 2019

**VPE
CARRIED**

3. Approval of Agenda

**VPA
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Obtaining Legal Services	Update on SAMU's legal representation provided by Gm. - discussion on delegation of authority for use of legal.	Action: add topic to next EC agenda.
2.	CAUS presentation to SC		MOTION TO APPROVE A CAUS PRESENTATION TO SC AT THE FEBRUARY 20, 2019 SC MEETING VPE/VPSL CARRIED
3.	Potential Provincial Political forum	Vpe – thinking about if there's an opportunity to bring all the parties onto campus. Mid-late February time line. Will try to contact all the political parties. *General discussion on a best date.	
4.	RSA recommendation	Vpo – H&D put forward a recommendation to change the student travel coverage that we offer through the student H&D plan. Gallivan brought back an option for better coverage at less cost.	MOTION TO APPROVE RSA TRAVEL INSURANCE COVERAGE ON THE RECOMMENDATION OF THE HEALTH AND DENTAL SUB-COMMITTEE. VPO/VPSL CARRIED
5.	Travel Advisory Committee	Vpe – can we share the MacEwan travel handbook with our clubs? Gm – send to me, Jaime, & Justin – we'll discuss at director meeting.	
6.	Outstanding Action Items		

7.	President's Report	<p>CASA update. LEC work update. Building meeting. CAUS Counterparts conference. Advo Coordinator interviews. Advanced Ed budget consultation. Provost Search Committee meeting. Dept 11 budget. Conduct discussion. SC meeting. GRAC meeting. Joint Steering Committee meeting. Met with President Saucier. Winterfest. EC for a day.</p>	
8.	VP Academic's Report	<p>U-Pass meeting. Conduct discussion. SC meeting. GM review discussion. Met with student. Winterfest. Career development advisory meeting. GOTV volunteer training. Pre-AGC meeting. EC for a day. AGC meeting.</p>	
9.	VP External's Report	<p>Dept 11 budget. GOTV volunteer training. Conduct. SC meeting. GM review discussion. GSA indige policy CAUS update. Winterfest. GOTV volunteer shifts. Met w Minister Gray. Monthly meeting with Mirna.</p>	
10.	VP Operations Report	<p>Dept 11 budget meeting. Finance meeting with director. U-Pass meeting. SC meeting. Gm review meeting. Club days. Joint steering. Building update. Winterfest. H&DSC meeting. EC for a Day.</p>	
11.	VP Student Life's Report	<p>Black History Month meeting. Conduct. SC meeting. GM review. Club days. Met with Jaime re P&S. Winterfest. Student Affairs meeting.</p>	

		GASC meeting. H&DSC meeting. Met with councillor re mental health initiatives. EC for a day.	
12.	GM report & Dashboards	Budget. One on ones. Joint steering. Director meetings. Winterfest. Furniture design. Onboarding staff meeting. Student concern. H&D meeting. Building update.	
13.	Recognition		

4. Adjournment

Time: 10:08am