

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
February 20, 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: 9:04am
2. Approval Minutes for: February 13, 2019

VPSL/VPA

CARRIED

3. Approval of Agenda

VPO/VPSL

CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Book exchange	Vpe – info provided to me about a book exchange(student for Concordia). They want us to promote it. Website to sell or rent books student to student. Vpa – not sure it would be effective for our campus. Universities use many different versions of books that are used. Pres – not necessarily our role to coordinate & don't want to promote a service that we're not affiliated with.	
2. CCR	Vpsl – spoke to Marg Ralston re. CCR for EC & councillors. She want to expand CCR to more students. Vpa – originally CCR was for volunteer opportunities. But no formal record of us doing these roles, both EC & councillors. Vpsl – I can create the outcomes & bring back here for review.	Action: Vpsl to create CCR descriptions & bring back to EC for approval.
3. Outstanding Action Items		
4. President's Report	Campaign workshops. AAC interview. Code of Conduct info sharing session. GOTV. Joint Steering Committee meeting. Retail meeting. CASA committee meeting.	
5. VP Academic's Report	Code of conduct meeting. GOTV volunteering. Potential candidate meeting. Site safety training. Student research day meeting. Research Council.	
6. VP External's Report	GOVT. Code of Conduct. Safety training. Community foundation pan meeting. CAUS update. SCRC.	

		Health Sciences Association of Alberta meeting.	
7.	VP Operations Report	Records management. Building tenant meeting. Code of conduct meeting. Gm one on one. Global education study abroad meeting. Met with candidate. Black history month event. Staff meeting. MacEwan Committee on internationalization Food for thought. Met with CASA staff. Building update. SSJOC meeting. Building meetings. Pres/Gm meeting. MacEwan men's hockey game. Campaign workshop. JSC. Financials review. Potential Tenant meeting.	
8.	VP Student Life's Report	Code of conduct meeting. Met with Jaime. Student Community engagement grant meeting. Mental health commission app. On site training. Club meeting. MacEwan Pride week march meeting. Black history month showcase. Sexual gender minority working group meeting.	
9.	GM report & Dashboards	HR update. Furniture update. Webinar re change management. Director meeting. Financials review. Potential tenant meeting. A/V meeting. Met with Evan.	Action: Vpo to look at adding Gm as committee resource to appropriate committees.
10.	Recognition		

4. Adjournment

Time: 9:55am