

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
February 27, 2019 @ 9:00am**

Copies To:

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

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

1. Call to Order: 9:04am
2. Approval Minutes for: February 20, 2019

VPSL/VPA

CARRIED

3. Approval of Agenda

VPSL/VPA

CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Clubs	<p>Vpsl – concern that we're pushing approvals through too fast. Would like to see a better checklist before club apps/requests come to me to be brought here. Need to make sure once approved that clubs get proper training before starting anything. Club training required first?</p> <p>Vpa – drawback is that we might say no to an application.</p> <p>Vpo – don't want to have to do training so many times over on an individual basis.</p> <p>Vpa – change way we approve clubs? Scheduled approval dates (ex. once a month) at EC minutes?</p> <p>Vpsl – with move online a lot of concerns can be addressed but in house processes will need to be updated.</p> <p>AIESEC Club</p> <p>Earnedit MacEwan BSCN Grad 2019</p> <p>Closures:</p> <p>Pre-optometry club</p> <p>CASE Club</p>	<p>Action:</p> <p>Vpsl to communicate some expectations/solutions to Jaime to include in Student Groups procedure.</p> <p>Vpsl to followup on club closures & openings with clubs department</p> <p>MOTION</p> <p>TO APPROVE THE AIESEC CLUB AND EARNEDIT MACEWAN BSCN GRAD 2019 CLUB</p> <p>VPSL/VPO CARRIED</p>
2. Political Forum	Vpo – UASU Pres want to have a political engagement forum and have us help promote it. Would include all political parties. Would not cost us anything but our time. May need to print some materials that have been created elsewhere and sharing items on social media.	<p>Action:</p> <p>Pres to get more details from UASU and provide to EC.</p>
3. Outstanding Action Items		

4.	President's Report	Tabled	
5.	VP Academic's Report	BFC meeting. SC meeting. United Way Red Tie Gala. Exam test deferral process meeting. All candidates meeting. Harassment & Violence change in legislation meeting, with Pres & Vpsl. Met with Linda Wood Edwards.	
6.	VP External's Report	Tabled	
7.	VP Operations Report	Met with Advo Coord. BFC meeting. SC meeting. Building update. MacEwan Committee on Internationalization student subcommittee meeting. Marketing Consultant meeting. All candidates meeting. Met with Linda Wood Edwards. Building meetings.	
8.	VP Student Life's Report	Black History Month event. Indigenous Advisory Council. SC meeting. BFC meeting. Deferral policy stakeholder meeting Marketing consultant meeting. All candidates meeting. Health and safety consultation. Student success subcommittee meeting. Clubs & Roundhouse issues.	
9.	GM report & Dashboards	Tabled.	
10.	Recognition		

4. Adjournment

Time: 9:50am