

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
March 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: 9:01am
2. Approval Minutes for: March 13, 2019

VPSL/VPA

CARRIED

3. Approval of Agenda

VPSL/VPO

CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Equity and Inclusion Committee	Vpsl – approached to sit on this committee chaired by Irfan. Vpsl would sit on this committee going forward.	MOTION TO APPOINT THE VICE PRESIDENT STUDENT LIFE TO THE EQUITY AND INCLUSION COMMITTEE VPO/VPA CARRIED
2. Co-Curricular Record	Vpsl – descriptions for SC & EC positions provided. Vpa – agree with shortening descriptions, but concern with understanding what it means to external people. Descriptions need more meat to them. Vpsl – descriptions are for the approval process, not what is printed on CCR. Not sure who creates that or approves that. Vpa – I'd like to see what goes on the CCR for students with respect to EC & SC roles. Vpsl – I can make the front facing part as a template and leave it with GA to use.	
3. Outstanding Action Items		
4. President's Report	tabled	
5. VP Academic's Report	Tutoring on campus meeting. Met with Provost. Academic Planning & Priorities Committee meeting. Linda Woods-Edward meeting. Policy Advisory Group meeting. Staff meeting. Equity, Diversity, & Inclusion (EDI) launch. Information Technology Management meeting. Reappointment Advisory Committee for Dean of Libraries.	

		Worked on transition plan. GFC meeting.	
6.	VP External's Report	Tabled.	
7.	VP Operations Report	Joint Steering Committee meeting. Student meeting. Dean of Libraries candidate presentation. Linda Woods-Edward meeting. Student Affairs meeting. Staff meeting. Dean of Libraries search candidate meeting. EDI week launch. Budget presentation work. Building meetings. Transition work.	
8.	VP Student Life's Report	GASC meeting. Met with Clubs Manager. Communication & teamwork presentation. Met with P&S Director. Staff meeting. Dean of Libraries meeting. EDI week launch. Book of the Year dinner with author. Sexual gender minority working group. Student Success sub sub-committee.	
9.	GM report & Dashboards	Tabled.	
10.	Recognition		

4. Adjournment

Time: 9:56am