

**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
May 13, 2019 @ 3:50pm**

**Copies To:**

Ryley Osadchuk, President  
Sean Waddingham, VP Academic  
Cole Baker, VP External

Andrea Turner, VP Operations & Finance  
Aubrianna Snow, VP Student Life  
Gwen Bauer, General Manager  
Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 3:50pm

	TOPIC	DISCUSSION	ACTION/MOTION
1.	Committee Appointment		<b>MOTION</b>  <b>TO APPOINT CELINA VIPOND TO THE RESEARCH ETHICS BOARD FOR THE 2019-2020 SCHOOL YEAR</b>  <b>VPA/VPO CARRIED</b>

2. Adjournment  
Time: 4:15pm