

**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
May 22, 2019 @ 9:00am**

**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: 10:01am

2. Approval Minutes for: March 8 & 13, 2019

**VPE/VPO**

**CARRIED**

3. Approval of Agenda

**VPE/VPSL**

**CARRIED**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION/MOTION</b>
1. Appointments	Vpe – provost requires student to sit on search committee.	<b>MOTION</b> <b>TO APPOINT SEAN WADDINGHAM TO DEAN OF FAS SEARCH COMMITTEE</b> <b>VPE/VPSL</b> <b>CARRIED</b>
2. Consultation on appointing student to AREB	tabled	
3. Councillor Office Hours	Pres – councillor suggested having councillor office hours. Designated time for councillors to talk to students. Vpe – should come out of LEC.	
4. SC Meetings	Pres – reminder that we all should be careful with sharing confidential info at SC meetings during the public session.	
5. Outstanding Action Items		
6. President's Report	GFC meeting. CAUS update. All gender washroom update. AVP research candidate update. NSO.	
7. VP Academic's Report	Met with predecessor. GFC meeting. Met with Assoc Dean of Nursing. AVP Research. Staff meeting. BFC meeting. Building ops presentations SC meeting.	

		Me with Dr. McGinn. AVP Research meeting. REB meeting. OER Summit.	
8.	VP External's Report	CAUS. Dept meetings. BFC meeting. CASA phone call. EC meeting. Met with Gm. AVP Research candidate meeting. Getting ready for CASA. Met with Councillor Dykes.	
9.	VP Operations Report	HR presentation. Met with Projects Manager. AVP research candidate meetings. Staff meeting. Dept presentations. BFC meeting. SC meeting. Building meeting.	
10.	VP Student Life's Report	Met with student. Roundhouse meeting. GASC meeting. USOLVE meeting. BFC meeting. SAMU services campaign meeting. Sex week meeting. NSO meeting.	
11.	GM report & Dashboards	One on one meetings. Building update. Change management meeting. Staff meeting. M&C presentation. Finance presentation. HR update. BFC meeting. Transition update.	
12.	Recognition		

#### 4. Adjournment

Time: 10:34am