

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
May 29, 2019 @ 9:00am**

Copies To:

Ryley Osadchuk, President (regrets)
Sean Waddingham, VP Academic
Cole Baker, VP External (regrets)

Andrea Turner, VP Operations & Finance
Aubrianna Snow, VP Student Life
Gwen Bauer, General Manager (regrets)
Tosheena Thompson, Interim Recording Secretary

1. Call to Order: 10:02am
2. Approval Minutes for: May 22, 2019

**VPO/VPSL
CARRIED**

3. Approval of Agenda –

**VPSL/VPO
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Consultation on NSO	VPSL –improv during speech time VPO – health, dental, upass, governance, spin the wheel. Q&A VPA – interactive table, textbook whiteboard (how much books are and what they could have bought instead) Speech – booksmart campaign, committee membership/application	VPO – send tips and tricks to VPA around experience with first year
2. Outstanding Action Items		
3. President's Report	tabled	
4. VP Academic's Report	Mtg w/ Dean of Health and Community studies, Dean of faculty Fine Arts, Dean of Business. Conference Updated whiteboard with goals	
5. VP External's Report	tabled	
6. VP Operations Report	Impromptu meetings Mtg w/ Security Session around Fraud Mtg w/ Roundhouse Mtg with predecessor Painting Pride crosswalk Policy forum Feedback from students around MacEwan, Annual report Scheduling over the next year USAU reconnection Change direction on change management Research and planning	
7. VP Student Life's Report	SSD & Natalie – speak at welcome event, GASC – event approved, interviews councilor candidates, collaborate for Fall	

		Fest, PSMHC, BFC, sex week with Jaime and Marlena, painted crosswalk, policy forum, mtg with director of hospitality.	
8.	GM report & Dashboards	tabled	
9.	Recognition	VPSL – for bringing back sex week VPA – chairing event Pres – for bridging between SC & EC	

4. Adjournment

Time: 10:20am