

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
June 5, 2019 @ 9:00am**

Copies To:

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

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

1. Call to Order: 10:04am
2. Approval of Agenda
**VPE/VPA
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Consultation on NSO	<p>VPA – What do you want to do for NSO (booth and speech)? Focus on book smart campaign, interactive and fun booth, guess the book cost. Engage around committee seats. Idea of middle ground, purchase some textbooks but books are expensive, and students should know about their options</p> <p>VPE – more interaction and engagement from EC during speeches. Like to see each exec speak, SAMU known for having the best swag, handbills for key services, exec roles, SC roles. SAMU in past has had a power point presentation</p>	<p>-What current collateral is there -discussion around what to make Petition for first year students regarding textbook costs -powerpoint for nso</p>
2. Consultation on Provost Meeting	<p>VPA- meeting with provost today. -Weird term limits on committees. Ie. Technically don't sit on committees until September but have been since May. Unable to sit in camera and unable to vote. -Librarian regarding OER project – performance metrics. Creation vs adoption grant -Club funding – clubs with experiential and outbound learning would be eligible for funding from the provost</p> <p>VPE – already have a grant on campus that is underutilized. Would like to see the provost emphasize on international opportunities. Talks regarding adoption grants for OER?</p> <p>GM – we do not want to create any barriers; we currently have a conference grant. Supplement that rather than creating a new process. Clubs live under SAMU and we should be involved in the process. Do not want things that duplicate what SAMU is already doing</p>	<p>Vpa to meet with provost and report to EC</p>
3. Consultation on Social Media Presence	<p>VPE- counselor Stewart wants more social media presence around EC and SC. Proposed: “meet the counselor/executive” on social media to highlight the people and their roles. Feature in the Griff. A form of recognition for SC.</p> <p>VPA – do we have a unified plan for social media? Are we all open to getting question?</p>	<p>Talk to VPO & VPSL for thoughts Defer to next meeting</p>

		VPE – Keep topics specific to academic and then they can ask you directly	
4.	Missing Receipt Approvals	<p>Gwen – coming back from Orlando Change Management Conference, United Airlines luggage fee. US to CAD.</p> <p>VPE – Peter’s Drive In, Evan did not submit itemized receipt</p> <p>Pres – Caus, received receipt but lost it between restaurant and hotel</p>	<p>MOTION</p> <p>TO APPROVE MISSING RECEIPT SUBMITTED BY GWEN BAUER, UNITED AIRLINES \$41.20 TO COVER BAGGAGE FEE</p> <p>PRES/VPA CARRIED</p> <p>MOTION TO APPROVE RECEIPT SUBMITTED BY COLE BAKER, PETERS DRIVE IN, \$17.06 TO COVER MEAL EXPENSE – CAUS.</p> <p>VPE/PRES CARRIED</p> <p>MOTION TO APPROVE RECEIPT SUBMITTED BY RYLEY OSADCHUK, \$19.85, BLAKE, MEAL EXPENSE – CAUS.</p> <p>PRES/VPE CARRIED</p>
5.	Senior administrator meeting	<p>GM - Items to bring up: - fund development officer - met with VP External Relations to share our plans - positive response. We have no interest in negatively impacting their connections in the community. Collaboration. Will not reach out to student alumni but do have the ability for past EC and SC. - going to work on a memorandum of understanding.</p> <p>VPE – Can you elaborate on the topic of fund development</p> <p>GM – Looking into more option for stewardship for naming spaces in the new building. Evaluation – 3 options: 1) really green who covers sponsorship 2) mid-level who would create a package and then connect with community 3) seasoned – start at 6 figures. Went with mid-level. Work with MacEwan Foundation for receipting. Looked into charitable status, not worth the effort.</p> <p>Gwen – AMICUS – SA conference. ED/GM round table</p>	
6.	Outstanding Action Items		
7.	President’s Report	<p>Ottawa for CASA conference Fed. Advocacy Leadership and engagement committee, no quorum, could not have meeting</p>	

8.	VP Academic's Report	<p>Appeal with ombudsman person OER librarian – reached out to her but haven't heard back Lynn Wells - Haven't heard back Started drafting – PP presentation to faculty, policy document reform committee appointment process using MacEwan policy template Accessible learning meeting with SSD Edit committee schedule submission Met with PRES regarding TOR SSJOC – considering student at large to sit on it. Very boring and not relevant to portfolio. More suited to VPOF, who current sit on the committee as well</p>	
9.	VP External's Report	<p>CASA foundations – elected to sit on national advocacy committee, any delegate can be member at large on a policy committee – will be sitting but not voting Met with PRES to discuss plans – GOTV VPA – OER Work with Evan Reached out MLA's to schedule meetings Letter to advanced education</p>	
10.	VP Operations Report	Tabled	
11.	VP Student Life's Report	tabled	
12.	GM report & Dashboards	<p>All staff initiative – job shadowing One on ones Change management plans BFC – finance policy Met with Myrna Cyber Security Lunch with Emma Met with Iwinet Conference Follow up discussions on staff issues Different annual report – key metrics to tell our story Summer projects for Bekah Directors meeting for marketing and communication plan SSD – one of our values – diverse and inclusive. Will have a student come 1 hour a week and learn skills. \$16.50/hour. Negotiable around time commitment each week, provided we have the capacity for the work</p>	<p>Can GM attend meetings with MacEwan counterparts – operational (john McGrath) (not for participation) at the beginning and end of EC terms? GM to look into pay rate/hours available</p>
13.	Recognition	VPE – Gwen for SSD student, conference, letting EC feel heard	

3. Adjournment

Time: 11:41am