

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 10, 2019 @ 3:00pm**

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: 3:02pm
2. Approval Minutes for: June 26, 2019

**VPSL/VPA
CARRIED**

3. Approval of Agenda

**VPE/VPO
CARRIED**

| TOPIC | DISCUSSION | ACTION/MOTION |
|------------------------------|---|---|
| 1. Presentation to SC | | MOTION TO APPROVE A PRESENTATION OF THE DRAFT STUDENT MENTAL HEALTH STRATEGY AT THE OCTOBER 2019 STUDENTS' COUNCIL MEETING VPSL/PRES CARRIED |
| 2. SSJOC | Vpa – do we think I should continue to sit on this committee or could we open it up to another student? Vpe – com sci student? Gm – Business student? * agreement to fill spot with a student-at-large. Vpa to stay on committee until spot can be filled. | Action: Vpa to put out recruitment call for the position. |
| 3. Ombuds presentation to SC | | MOTION TO APPROVE A OMBUDS PRESENTATION BY CATHRYN HESLEP AT THE JULY 2019 SC MEETING PRES/VPO CARRIED |
| 4. Student Code of Conduct | Vpa – was provided with a draft version of the student code of conduct. Would like feedback from EC. | Action: EC to provide feedback on document to Vpa by July 12, 2019 |

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| 5. | Outstanding Action Items | | |
| 6. | President's Report | MLA meetings. GOTV. NSO & Fall Fest meetings. LEC meetings. | |
| 7. | VP Academic's Report | Meeting at ACC. Marketing meeting. CAUS counterparts planning. Student code of conduct. Gove review. NSO. Campaigns update. | |
| 8. | VP External's Report | E-Learning committee. SCRC meeting. Advo meetings. United Way meeting. Met with a potential councillor nominee. Marketing meeting. Gov review. NSO meeting. LEC meeting as observer. Stage 4 appeal. Fall Fest meeting. | |
| 9. | VP Operations Report | Gallivan rep meeting. Building meetings update. BPC meeting. MSA board breakfast. Director of Finance welcome back lunch. Gov review. Fiscal year end. NSO. Fall Fest. | |
| 10. | VP Student Life's Report | Sexual Violence Awareness Week meeting. Gallivan meeting. NSO meeting. Programs manager meeting. Draft student mental health strategy meeting. Cultural forums symposium. WPS meeting. OSVP meeting. Fall Fest. | |
| 11. | GM report | One on ones. Bamboo HR. A/V update. HR update. Gallivan meeting. Building meetings. Alumni meeting. Risk management. | |
| 12. | Recognition | | |

4. Adjournment

Time: 4:11pm