

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 17, 2019 @11:00am**

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: 11:08am

2. Approval Minutes for: July 10, 2019

VPO/VPSL

CARRIED

3. Approval of Agenda

VPE/VPA

CARRIED

| TOPIC | DISCUSSION | ACTION/MOTION |
|--|--|--|
| 1. MacEwan Residence – Amazing Race | Pres – sent email to everyone. Also spoke to Jaime about it. EC has taken an active role in the past. I'd be interested in organizing us. Vpsl – good to participate but do have the NSO walkthrough that afternoon too. Vpe – odea pf what station would look like? Pres – would speak to Jaime to see what we've done in the past. Vpe – need to be conscious of timing for potential deliverables. Vpa – would like to see what we would be providing. | Action: Pres to get info from Jaime and bring back to next EC meeting. |
| 2. MacEwan Residence – Resource Fair | Pres – August 28. Good if we could attend that. Would need to move our scheduled EC meeting if we're interested. 1-3 of us attending is what is needed. | Action: GA to rebook EC meeting for that week. Pres to follow up re resource fair. |
| 3. CAUS Counterparts Sessions consultation | Vpe – CAUS counterparts coming up – looking for session ideas. Please provide any ideas you have. | |
| 4. Freedom of Expression statement | Vpe – Provost has a draft statement on freedom of expression – looking for input from EC. | |
| 5. Outstanding Action Items | | |
| 6. President's Report | CAUS teleconference. | |
| 7. VP Academic's Report | Got SRP update. A&S search consultant. CAUS Counterparts planning. Team building/ Provost meeting. GM meeting. | |

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| | | GFC exec meeting. | |
| 8. | VP External's Report | Met with Joanne. Search consultant meeting. CAUS counterparts planning. Met with Mirna. Team building. AC, Gm, Pres, & I discussion re. PIA. Met with Gm. CAUS update. Culture Catalyst Showcase seminar. | |
| 9. | VP Operations Report | A&S search meeting. Gallivan CSR meeting. Fiscal year end wrapping up. Building update meeting. H&D meeting prep. U-Pass Advisory meeting. Risk working group. | |
| 10. | VP Student Life's Report | CRO recommendation. Sustainability meeting. Team building. GASC meeting. Student mental health working group meeting. Gm meeting. Met with Joanne. Indigenous initiatives meeting. | |
| 11. | GM report | Tabled. | |
| 12. | Recognition | | |

4. Adjournment

Time: 11:53am