

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 24, 2019 @ 1:00pm**

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: 13:05
2. Approval Minutes for: July 17, 2019

**VPOF/VPSL
CARRIED**

3. Approval of Agenda

VPE/VPA

CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Outstanding Action Items	VPA- SSJOC there is progress and lists are updated President – Reached out and confirmed our attendance at Amazing Race + Resource fair	
2. President's Report	EC Feedback meeting Premier's K-days breakfast Marketing meeting for Fall initiatives Promo squad meeting CASA e-meeting of members Building Update for EC and directors MSA Pancake breakfast MLA meeting with Jon Carson Municipal advocacy points meeting with VPE Edmonton Student Alliance Meeting Meeting with Mike Cristello and Oilers Entertainment Group Meeting with Myrna Khan	
3. VP Academic's Report	EC Feedback meeting Promo Squad presentation Committee membership/schedule spreadsheet creation MSA Pancake breakfast Counterparts Meeting with CAUS Research ethics training New Faculty Orientation planning CAUS Counterparts meeting Academic Integrity review/feedback meeting Wellness Meeting	
4. VP External's Report	EC Feedback Meeting Met with Councilor Strayer Met with Councilor Stewart Premier's Pancake Breakfast Promo Squad meeting CASA e-meeting Building Update	

		James Cumming Pancake breakfast MSA Pancake Breakfast CAUS Counterpart meeting MLA Jon Carson Meeting Municipal advocacy meeting with President Meeting with CASA Advocacy director Edmonton Student Alliance meeting CAUS Counterparts Planning meeting Meeting with Myrna Khan regarding transit Wellness meeting GOTV planning	
5.	VP Operations Report	EC Feedback Meeting Premier's K-Days Breakfast Fall Initiatives with Marketing Discussed with GM in regard to methods for delegation of authority consultation Attended risk working group Building Update MSA Breakfast Met with Councilor Stewart Attended an appeal step IV Wellness Meeting	
6.	VP Student Life's Report	EC Feedback Meeting Falls initiative meeting with OCM Promo squad Youth Sustainable Development Goal Meeting Fall Fest meeting with Mike Cristello Meeting with Roundhouse MSA Pancake breakfast Offered feedback on "pre-think your drink" campaign Started Dreamcatcher's presentation planning	
7.	GM report	1-on-1 with Staff Met with VPOF to discuss delegation of authority consultation Met to discuss metrics template for engagement Directors meeting Monday Vacation Day Tuesday Sick Day Wellness meeting	
8.	Recognition	VPE to Pres → Great prep for Jon Carson meeting VPOF to VPE → Congrats on Chair	

4. Adjournment

Time: 2:00pm