

**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
August 7, 2019, 2019 @ 2:00pm**

**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: 2:02pm

2. Approval Minutes for: July 24 & 31, 2019

**VPA/VPO**

**CARRIED**

**VPO/VPE**

**CARRIED**

3. Approval of Agenda

**VPE/VPA**

**CARRIED**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION/MOTION</b>
1. Campaign 101 Workshop	Vpo – sent everyone schedules for this. Need to make sure we're all good with holding this campaign workshop. Vpa – dates? Pres – September 17 & 18. Vpe – consider bringing in some councillors to help too.	Action: Vpo to identify costs and bring to next EC meeting for approval out of special projects.
2. Grants procedure	Vpsl -	<b>MOTION</b>  <b>TO APPROVE THE GRANTS PROCEDURE ON THE RECOMMENDATION OF THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE</b>  <b>VPE/VPO CARRIED</b>
3. OER conference	Vpa – would like to attend an OER conference in November. Looking for feedback from EC on attendance.	Action: Vpo to look at PD opportunities and bring to next EC
4. Council training	GA – per policy, EC (with help from the gov office) is responsible for organizing the SC mandatory training sessions. Traditionally I work with one exec to schedule the training and create the agenda. Can we continue this, and who would like to be the main person to work with me on it? (EC will be asked for their feedback as the planning goes on)	Decision: President
5. Consultation	Vpa – Trevor Beck would like to teach us some google meeting software. Think we could have him demo to EC first. Vpe – good idea for google meetings, agendas, & minutes only. Pres – provide opportunity to staff to attend? Gm – we plan to delve into 365 software more so.	Action: Vpa to talk to Moe & email Trevor.

		Vpa – will keep to EC for now.	
6.	Outstanding Action Items		
7.	President's Report	Met with John McGrath. Gm one on one. Bus network redesign consultation. Marlin Schmidt meeting. EC/directors meeting. Building meetings/ BOG update/training. DOA review. LEC meeting. CAUS counterparts. CDEL meeting. P/t welcome breakfast.	
8.	VP Academic's Report	Trevor Beck meeting. Appeals. Met with Bob Graves. CAUS counterparts. Conference research. OER fair research. Filling committees.	
9.	VP External's Report	New faculty orientation. Staff meeting. ESA. Bus network redesign meeting. MLA meeting. EC/director meeting. Randy Boissonnault bbq. DOA review GOTV video plan review & video shoot. CAUS counterparts. P/t welcome breakfast. Mental health campaign.	
10.	VP Operations Report	Staff meeting. Met with Rick Ellis. DoF/Gm meeting re. mywellness. Bus network redesign. EC/directors meeting. Building meeting/updates. BOG. Gov review project. Risk working group meeting. P/t welcome breakfast.	
11.	VP Student Life's Report	New faculty orientation. EC/directors meeting. Bus network redesign meeting. Ending sexual violence campaign. GASC meeting. CAUS counterparts.	
12.	GM report	Rick Ellis meeting re. building. One on one with Pres. My Wellness meeting. Director meeting.	

		Bus network meeting. Microserve meeting. One on one with GA.	
13.	Recognition		

4. Adjournment

Vpo

Carried

Time: 3:06pm