

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
August 19, 2019 @ 9:38am**

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: 9:38am

TOPIC	DISCUSSION	ACTION/MOTION
1.	MyWellness	<p>TO ADD, BASED ON THE RECOMMENDATION OF THE HEALTH & DENTAL SUB-COMMITTEE, MYWELLNESS TO THE HEALTH PLAN</p> <p>VPO/VPE CARRIED</p>

2. Adjournment
Time: 9:59am