

**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		<b>MOTION</b> <b>TO ADD, BASED ON THE RECOMMENDATION OF THE HEALTH &amp; DENTAL SUB-COMMITTEE, MYWELLNESS TO THE HEALTH PLAN</b> <b>VPO/VPE CARRIED</b>

2. Adjournment  
Time: 9:59am