

**Agenda for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
August 21, 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)  
Madeline Beard, Governance Assistant

1. Call to Order: 2:01pm

2. Approval Minutes for: August 7 & August 19, 2019

**VPA/VPSL**  
**CARRIED**

**VPE/VPSL**  
**CARRIED**

3. Approval of Agenda

**VPSL/VPO**  
**CARRIED**

| <b>TOPIC</b> |                          | <b>DISCUSSION</b>  | <b>ACTION/MOTION</b> |
|--------------|--------------------------|--|----------------------|
| 1.           | Outstanding Action Items |  |                      |
| 2.           | President's Report       | CASA GOTV conference<br>Neighborhood revitalization meeting.<br>Met with minister of Advanced Education.<br>Unconscious bias training<br>Microsoft training.<br>Building.<br>SC training.<br>Lunch 7 learn<br>SC team building.  |                      |
| 3.           | VP Academic's Report     | Software training sessions coordination.<br>Research ethics training.<br>Procedure update.<br>SAC update.<br>Academic integrity update.<br>Research Ethics orientation.<br>Provost meeting.<br>Student financial aid meeting.<br>Met with Kimberly Howard.<br>FAS Dean Search Committee meeting. |                      |
| 4.           | VP External's Report     | CASA GOTV conference.<br>Community League meeting re revitalization around MacEwan.<br>Minister of Advanced Ed meeting.<br>Unconscious bias meeting.<br>Focus group re Edmonton regional transit.<br>Media training for facebook live.<br>Travel Advisory committee.<br>Lunch & learn.           |                      |

|    |                          |   |  |
|----|--------------------------|---|--|
|    |                          | SC team building.<br>Gm one on one.<br>NSO meeting re. GOTV.  |  |
| 5. | VP Operations Report     | SAMU Risk meeting.<br>SAMU BBQ lunch.<br>GA Interviews.<br>MyWellness update.<br>Unconscious bias training.<br>Microsoft training.<br>Facebook live training.<br>FFE review.<br>Lunch & learn.<br>Gm/Ga meeting.<br>Facilities Advisory Committee meeting.<br>KW update.<br>Gender free washroom update.<br>NSO update meeting. |  |
| 6. | VP Student Life's Report | Microsoft training.<br>Media training.<br>Spirit bear dialogue event meeting.<br>Roundhouse meeting.<br>WUSC leadership conference.<br>One on one with Gm.<br>Equity diversity & inclusion meeting.   |  |
| 7. | GM report                | SAMU bbq<br>Directors meeting.<br>MyWellness.<br>Unconscious bias.<br>Shared drive audit.<br>HR updates.<br>Schedule C discussion.<br>Gallivan renewal of staff benefits.<br>Building meetings.<br>FFE budget review.<br>Building comms.  |  |
| 8. | Recognition              |   |  |

4. Adjournment

**VPO**

**CARRIED**

Time: 3:02pm