

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
August 28, 2019 @ 3:00pm**

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: 3:03pm

2. Approval Minutes for: August 21, 2019

VPE/VPO
CARRIED

3. Approval of Agenda

VPA/VPSL
CARRIED

| TOPIC | DISCUSSION | ACTION/MOTION |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 1. Outstanding Action Items | | |
| 2. President's Report | SC meeting. Convocation coord hiring update. Convocation planning meeting. Residence move in. Retreat review. Lunch meeting with Res staff. | |
| 3. VP Academic's Report | SC meeting. Provost meeting. GFC Executive Committee. Faculty Adjudicator Annual meeting. Google training. NFO. Retreat review. Meeting with Justin. | |
| 4. VP External's Report | Provost meeting. CAUS update. MLA Bilous meeting. Residence move in. August staff meeting. Residence opening ceremony. Met with Pres & advo Coord. NFO. Retreat review. Meeting with Justin. | |
| 5. VP Operations Report | ORMAG meetings. Residence move in. SAMU joint steering committee meeting. Workshop planning. MyWellness update. Gallivan update. Schedule C discussion. | |

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| | | Met with Justin. Retreat review. | |
| 6. | VP Student Life's Report | SC meeting. Research for panel I'm moderating. Residence move in. August staff meeting. Residence opening ceremony. Sex Week update. Retreat review. Meeting with Justin. | |
| 7. | GM report | | |
| 8. | Recognition | | |

4. Adjournment

Time: