

**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
September 4, 2019 @ 10:00am**

**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: 10:02
2. Approval Minutes for: August 28, 2019

**VPO/VPSL  
CARRIED**

3. Approval of Agenda

**VPSL/VPA  
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Missing credit card receipt	Vpe - returning from CAUS counterparts – gas fill up – lost receipt.	<b>MOTION</b>  <b>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR COLE BAKER, DATED AUGUST 2, 2019, IN THE AMOUNT OF \$47.58</b>  <b>VPO/VPS CARRIED</b>
2. University Governance Representation	Vpa – change to naming based on change of AGC to GFC & committee name changes	<b>MOTION</b>  <b>TO APPROVE THE UNIVERSITY GOVERNANCE REPRESENTATION PROCEDURE</b>  <b>VPA/VPO CARRIED</b>
3. Outstanding Action Items		
4. President's Report	Meet and greet with Kris Bruckman Meeting John McGrath CAUS update Res amazing race NSO SAMU risk committee meeting Presentation early learning hood child care	
5. VP Academic's Report	Populating Committees Griff interview about Be Booksmart campaign	

6.	VP External's Report	SCRC CAUS update Res. Amazing race NSO GOTV data entry Student appeal	
7.	VP Operations Report	ORMAG meeting Workshop work Social media takeover Res Amazing race Nso risk committee	
8.	VP Student Life's Report	USOLVE committee training Social media takeover Res Amazing race NSO Ending Sexual Violence campaign update Dreamcatchers Coffee with Gov Assistant	
9.	GM report	Directors meeting Change management meeting Joint steering sub-committee Staff meeting Annual report in progress ORMAG meeting Weekly meetings	Action: Fundraising position options-add to next agenda
10.	Recognition		

4. Adjournment

Time: 10:52