

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
September 6, 2019 @ 11:24am**

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: 11:24am

TOPIC	DISCUSSION	ACTION/MOTION
1.	EC Projects	<p>MOTION</p> <p>TO APPROVE UP TO \$1510 FROM THE EXECUTIVE PROJECTS (GL 524500) BUDGET LINE FOR THE VPA TO ATTEND THE PHOENIX OPEN EDUCATION CONFERENCE</p> <p>VPA/VPO CARRIED</p>

2. Adjournment

Time: 11:27am