

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
September 11, 2019 @ 9:00am**

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
Madeline Beard, Governance Assistant (Recording Secretary)

1. Call to Order: 9:06am
2. Approval Minutes for: September 4, 6, & 10, 2019
Vpex/vpa carried
3. Approval of Agenda: **Vpa/Vpex Carried**

| TOPIC | DISCUSSION | ACTION/MOTION |
|-------|--------------------|---|
| 1. | Student Groups | <p>MOTION</p> <p>TO APPROVE THE MACEWAN'S ASPIRING PHYSICIANS CLUB</p> <p>VPEX/VPA CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE SOCIALIST FIGHT BACK CLUB AT MACEWAN UNIVERSITY</p> <p>VPEX/VPA CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE AUTISM AWARENESS CLUB</p> <p>VPA/VPEX CARRIED</p> |
| 2. | Executive Projects | <p>MOTION</p> <p>TO APPROVE UP TO \$1600.00 FROM THE VPSL EXECUTIVE PROJECT BUDGET LINE FOR SEX WEEK</p> |

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| | | | VPEX/VPA CARRIED MOTION |
| 3. | MNP Presentation to Students' Council | | TO APPROVE A PRESENTATION BY MNP AT THE SEPTEMBER 2019 STUDENTS' COUNCIL MEETING VPEX/VPA CARRIED |
| 4. | Fundraising position options | (from last September 4, 2019 EC meeting – Gm report) Keep the idea of having a fundraiser, position with alumni and discussion, meeting with CFO, development officer. No fundraising, sponsorships Do nothing and move on Cost Share with alumni & development and work together Fun development officer | TABLED |
| 5. | Outstanding Action Items | Ponoka field trip- canceled, October 29? | Action: tag along with nursing students? |
| 6. | President's Report | | TABLED |
| 7. | VP Academic's Report | Appointing students to committees Meeting with admin people for each committee Grand opening meeting OER conference planning with Alan Research ethic board meeting SSJOC meeting ITM committee computer reduction GFC executive meeting Animal research ethics board meeting PSC meeting President search town hall | |
| 8. | VP External's Report | Appeal Attended chamber of commerce, finance minister EC promo squad CTV interview Meeting with student for new idea Edmonton student's alliance meeting at NAIT NDP budget town hall President search town hall | |
| 9. | VP Operations Report | Submitted electronically | |
| 10. | VP Student Life's Report | Had a meeting for sex week with marketing Grand opening meeting Took part timers out for coffee Talked about samu with students Sex week meetings Spirit bear meeting Installing treaty marker | |

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| 11. | GM report | Meeting with directors Audit management meeting Grand opening meeting meeting part time staff directors meeting annual report installing treaty marker PSC committee meeting Bi-weekly meeting with Mona and construction manager | |
| 12. | Recognition | | |

4. Adjournment

Time: 9:55am