

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
October 10, 2019 @ 11:00am**

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 (Recording Secretary)

1. Call to Order: 10:59am
2. Approval Minutes for: October 2 & 7, 2019

**VPEX/VPA
CARRIED**

3. Approval of Agenda

**VPSL/VPO
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups	Oktoberfesters Club MacEwan University Radio Club Need to have one more member	MOTION TO APPROVE THE OKTOBERFESTERS CLUB VPSL/VPA CARRIED
2.	OT Hours	GM – a legislation where organizations can't work 1 to 1 and changed it to 1 to 1 and a half, SAMU created an 8 week averaging where we can essentially work 1 to 1, with in EC understanding they had up to 35 hours of up to overtime, it was translated into an increase salary, just want put in the context of how to track overtime hours Vpsl- are you looking for information of how we keep track Gm- use bamboo Vpsl- all executives put it on the white board Gm- bring back next meeting to show how to put into bamboo Vpex- what happens when we're over 35 hours of overtime Gm- decide between yourselves	
3.	EC Calendar Re. transition	GA – in preparation to having transition binders, try to identify important dates and identify a calendar that can be passed on, so we have an idea of the important things to be noted for the next group, Gm- fall into the discussion of the transition binder GA- going back to having them almost a brand-new thing, what need to be in there VPEX- date you want it by? GA- by November	

4.	Posting Around School	<p>Vpex- we had a student point out that we approved a poster MLM's for a job, where it's a trickle down of how they pay their workers, CDEL has to approve the posters where this did not happen, it is ensuring that what we are posting is in best interest for students, SAMU application for posturing and guidelines, suggest a understanding between us and CDEL from folks who want to poster within our school we get their approval before</p> <p>VPA- most marketing schemes are scams, so this is a good idea to protect our students</p> <p>GM- her son was involved in VECTOR and had a great experience, but the poster to be clearer on what they offer</p> <p>Vpa- some people do make a lot of money but the only way they make money is for other people not too, the way they profit is not suitable for university students</p> <p>Vpex- note that it should go through CEDLE to make sure that things are beneficial and helpful for university student specifically, make sure students have job opportunities relationship in good faith</p>	
5.	Outstanding Action Items	Ponoka field trip, president- Vpa gave all the dates that the dean's are going, trying to figure out the date	
6.	President's Report	<p>Went to SAMU building operation coordination meeting</p> <p>Preliminary chat with director of eating disorder awareness or Alberta to talk about eating disorder week</p> <p>Board of governor meeting with VPO</p> <p>Had meeting with marketing about winter initiatives</p> <p>EC went to operational planning meeting</p> <p>Understanding hate and event between office of human rights and city of Edmonton</p> <p>Student groups training</p> <p>Opening event for sexual violence awareness week</p> <p>GOTV Wall-e and popcorn bar</p> <p>Watched the debate</p> <p>Pizza and consent a workshop by sexual violence week</p> <p>Sexual and gender minority group meeting</p> <p>Boothed at an event for spirit bear dialogue</p> <p>Discussion with Roxanne Runyan to talk about a project, taking on for sexual violence awareness week for the polytechnic</p> <p>masseurs</p> <p>GOTV trivia</p>	
7.	VP Academic's Report	<p>Gallivant video with VPO</p> <p>Meeting with dean of faculty of arts and sciences</p> <p>Viewed a presentation on a group that went to the Ukraine</p> <p>Federal candidate form</p> <p>Attend policy advisory group, conduct for student</p> <p>Winter initiatives meeting</p> <p>Attended program and curriculum committee, general studies gone</p> <p>GFC executive meeting</p> <p>Research ethics</p> <p>Ethic reviews of research proposals</p>	
8.	VP External's Report	<p>National advocacy committee meeting</p> <p>1 on 1 with Myrna Khan</p> <p>Travel advisory committee</p> <p>GOTV panel in the CN theater</p> <p>A phone call in regard to Edmonton student alliance</p>	

		<p>Winter initiative meeting OPVPR operational planning Meeting with Jonas Bystrum, from king's university Understanding hate Promotion for advanced polls United Way meeting, talked about mental health issues and how to help GOTV- wall-e and popcorn bar Pizza and consent for sexual violence awareness week Spirit bear dialogue panel Opening event of sexual violence awareness week Working on Edmonton Student Alliance meeting</p>	
9.	VP Operations Report	<p>Attended SAMU Building operation coordination meeting ORMAG meeting Gallivant of international student with possible additional coverage Tentative update with Building operations BOG meeting Went to opening of sexual violence awareness week Participate in the ask me anything forum Meeting with wellness psychological services representative Meeting with GM and Gallivan GOTV BPC meeting Went down to Roundhouse to help out with the event</p>	
10.	VP Student Life's Report	<p>Meeting with Krista from Kihew Waciston on how we can help aboriginal students Spirit Bear meeting Meeting with student for mental health initiative Winter initiative meeting with marketing Understanding hate Peer support training 1 on 1 with Jaime Speaking at sexual Violence awareness week Set up for breakfast club Moderated Spirit Bear Dialogue EC takeover live stream GASC Meeting</p>	
11.	GM report	<p>Staff supervision Meeting with marketing Meeting with Gallivan 1 on 1 Directors meeting Two-day summit Monthly meeting Benefit plan for staff Performance development plans Interior signage review Video conference Microsoft Teams training By weekly building update Working with Derek for accessory bundles Reviewing all of the MOU's</p>	
12.	Recognition		

4. Adjournment

Time: 12:07pm