

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
December 5, 2019 @ 9:00am****Copies To:**

vacant 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: 9:02am

TOPIC	DISCUSSION	ACTION/MOTION
1. Committee appointment		MOTION TO APPOINT THE VP EXTERNAL TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE VPSL/VPO CARRIED

2. Adjournment
Time: 9:19am