

**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		<p>MOTION</p> <p>TO APPOINT THE VP EXTERNAL TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE</p> <p>VPSL/VPO CARRIED</p>

2. Adjournment

Time: 9:19am