

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

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
Madeline Beard, Governance Assistant (Recording Secretary)

1. Call to Order: 10:05am
2. Approval Minutes for: November 6, 27, and December 5, 2019

**VPSL/VPE
CARRIED**

3. Approval of Agenda

**VPSL/VPE
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Fuel for Finals		<p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$400 FROM THE PRES EC PROJECTS (524500) BUDGET LINE FOR FUEL FOR FINALS</p> <p>VPSL/VPE CARRIED</p> <p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$900 FROM VPSL EC PROJECTS (524500) BUDGET LINE FOR SEX WEEK</p> <p>VPSL/VPE CARRIED</p>
2. Student Groups	MacEwan Jitterbugs Club - concern with not knowing they have enough members and execs	tabled
3. SC presentation	Student Code of Conduct draft policy	<p>MOTION</p> <p>TO APPROVE A PRESENTATION ON THE STUDENT CODE OF CONDUCT DRAFT POLICY AT THE FEBRUARY</p>

			STUDENTS' COUNCIL MEETING VPE/VPSL CARRIED Action: - Add Lynn Wells attendance to next EC meeting re student code of conduct. - Vpa to get doc and share with EC prior to next EC meeting. - Vpa to notify library & Finance funds approved.
4.	Campaign Workshop 101	Vpo – for marketing materials. Vpe – can we also provide food/lunch to entice students to attend?	MOTION TO APPROVE AN EXPENSE OF UP TO \$500 FROM VPO EC PROJECTS BUDGET LINE (524500) FOR CAMPAIGN WORKSHOP 101 FOOD VPE/VPSL CARRIED
5.	EC Workplan		MOTION TO APPROVE THE EXECUTIVE COMMITTEE WORKPLAN VPE/VPSL CARRIED
6.			MOTION TO APPROVE THE EC REDISTRIBUTION PLAN VPE/VPO CARRIED
7.	VP Academic's Report	Travel meeting. Consultation meeting re tuition. GM performance review. AREB meeting. SSJOC meeting. Provost meeting. GFC standing committees meeting. UN Club meeting. REB meeting. ATC meeting. GFC Exec Committee meeting. MacEwan President's team meeting.	
8.	VP External's Report	KW visit. Demonstration updates. Minister meeting. Minster of Advanced Ed meeting. CAUS updates.	

		CASA updates. GM review. Consultation with administration. Met with councillor. LRC meeting. GRAC meeting. Staff update. Myrna Khan meeting. Office hours – met with councillors. Tuition discussion. Meeting with MacEwan admin.	
9.	VP Operations & Finance Report	See written report.	
10.	VP Student Life's Report	Indigenous Advisory Council. Book of the Year committee meeting. Travel meeting. Met with councillor. Gm/EC check in. Tuition meeting. USOLVE meeting. BFC meeting. AAC meeting. Community of practice meeting. GASC meeting. Transition meeting. Black history month meeting. Lunch with MacEwan execs. Sexual and gender minority working group meeting. Pronouns update.	
11.	GM report	Risk management docs meeting. Marketing/brand update. Director meeting. FFE meeting. Admin meeting. Gm/EC check in. BFC meeting. Building meetings. Building update. Gallivan phone call. HR update. Director meetings. JSC meeting. Staff meetings. PDP meeting.	
12.	Recognition		

4. Adjournment

Time: 11:54am.