

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
January 22, 2020 @ 1:30pm**

Copies To:

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: 1:32pm

2. Approval Minutes for: January 15, 2020

VPSL/VPO

CARRIED

3. Approval of Agenda:

VPE/VPSL

CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. SAMU Fees for Ponoka students	VPO/GM to review when/why these students were charged. Vpo – received update from Michelle Badger that I shared with all EC. Vpe – should look at what best practices are across Alberta.	Action: Add to BFC workplan.
2. Tabling ideas	Vpa – booked 2 tabling session for myself. February re tuition increases; March re committee recruitment. Vpe – February will help with advocacy campaign.	
3. Misha Bazelevsky plaque	Vpa – looking to follow up on where the plaque will go in the new building. GM – consider outside SC chamber room. Vpe – potential to name a student group room? Have to highlight rationale. Vpsl – not sure it will set a precedent that we need to worry about. Vpa – sunset clause? Re-examine names of rooms on a consistent basis? Gm – have to consider this in a big picture – what is the bigger commitment to our community?	Action: Vpo reach out to other SA/SUs to identify what they do.
4. Ombuds role	Vpe – ombuds position going away as a dedicated role. We need to have a conversation about who at MacEwan should take this role on. Gm – is this a role that we should be filling? Vpsl – believe it should. Vpe – where would they go? Would the previous office be available if SAMU were paying for the role?	Action: Gm to report back on topic at next EC meeting
5. HR		MOTION TO GO IN CAMERA VPE/VPSL CARRIED

			MOTION TO GO OUT OF CAMERA VPOF/VPE CARRIED
6.	VP Academic's Report	Prep for tabling – marketing request submitted. Contact with MacEwan Pres & provost re cuts. Ombuds change. Admin support model changing at U. Doesn't affect students. Finance at U changing. Doesn't affect students. Student advising changing next year. Ministry introducing expense control. MacEwan budget unveiled in March to BOG. Exec for a day update. Appeals. Brexit/Yegxit forum. Event space bookings.	
7.	VP External's Report	EC for a day. SAMU security/safety briefing. SC. Provost meeting. Co-advocacy meeting with Minister's rep. ESA meeting. Training with Councillor Yanish. Met with Councillor Campbell. EC retreat planning meeting. LRC meeting. GRAC meeting. Advo Coord meeting. EC/Directors meeting. Vpa/MarComm meeting.	
8.	VP Operations & Finance Report	EC for a day. Meeting with security. International student protection update. Transition work. Food for thought. Follow up re Ponoka. Potential candidate meeting. Plaque update. Financial/operational updates. Freedom of expression policy update. U-Pass update. Quarterly Director/EC meeting/ Food service advisory council.	
9.	VP Student Life's Report	Ec fo a day. Red flag trivia event planning. SC meeting. Pride update. Mental health committee meeting. GM meeting, Met with student. EDI meeting. Food service advisory council. Quarterly director/EC meeting.	

10.	GM report		
11.	Recognition		

4. Adjournment

Time: 3:02pm