

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
February 26, 2020 @ 11:00am**

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
Madeline Beard, Governance Assistant (Recording
Secretary)

1. Call to Order: 11:36am
2. Approval Minutes for: February 17, 2020

**VPEX/VPO
CARRIED**

3. Approval of Agenda

**VPEX/VPO
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Student Groups	Inter Varsity MacEwan Club - need witness for signatures	MOTION TO APPROVE INTER VARCITY MACEWAN CLUB CONTINGENT ON WITNESS SIGNATURE(S) BEING ADDED VPEX/VPO CARRIED
2. Missing Credit Card Receipt		Tabled
3. Gm Hiring Committee	In camera	
4. Outstanding Action Items		
5. VP Academic's Report		Tabled.
6. VP External's Report		
7. VP Operations & Finance Report		
8. VP Student Life's Report		
9. Recognition		

4. Adjournment
Time: 12:00pm