

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University**
April 1, 2020 @ 10:00am

Copies To:

Sean Waddingham, VP Academic
Cole Baker, VP External
Andrea Turner, VP Operations & Finance

Aubrianna Snow, VP Student Life
Alan Honey, Governance Advisor
Madeline Beard, Governance Advisor (Recording Secretary)

1. Call to Order: 10:04am
2. Approval of Minutes for: March 25, 2020

VPEX/VPSL

CARRIED

3. Approval of Agenda

VPEX/VPSL

CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Outstanding Action Items		
2. VP Academic's Report	Directors meeting, EC on boarding system discussion, Natalie's partnership events guideline document, interim president meeting, advocacy training with Adam Brown, meeting with MLA Heather Sweets, two transition meetings, attendance from the academic council, Misha commemoration, first organized restorative conduct, submitted PSC item	
3. VP External's Report	Meeting with Alan for SC refresher, working on mental health policy, transition meetings, power points for transition, CAUS advocacy days, meeting with MLA's Sweet and Nelson, CASA meeting	
4. VP Operations & Finance Report	Meeting with all other vpo's, monthly connection meeting with Rick, EC on boarding meeting, policy and procedures to be working on with BPC, meeting with interim president, transition meetings, upass discussion, BPC meeting, EC coffee meetings, Building op's meeting and director	
5. VP Student Life's Report	EC on boarding meeting, retreat presentations, reviews GM hiring, directors meeting, appointment advisory meetings, online student life, sexual violence advocacy, Natalie's partnership events guideline document	
6. Recognition		

4. Adjournment
Time: 11:02am