

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University**
April 8, 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: 10:07 am
2. Approval of Minutes for: April 1, 2020

VPSL/VPO

CARRIED

3. Approval of Agenda

VPSL/VPE

CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. HR Session for incoming EC	GA – From Jenn: "I would like to know from the existing exec if there was any info they would have liked to have when they came in." Vpe – appropriate pathway/process when contacting HR; identify the scope of HR;	
2. SC refresher - Agenda	Agenda for review. Vpe – refresher not as comprehensive as the initial training. Tim will facilitate most of this. Good practice for everyone to have to go through an agenda.	Action: GA to meet with Vpe re. SC refresher.
3. Spring convocation campaign	Vpe – had a number of submissions so far. Hoping to get more – want to keep it open until the end of week. Will book meeting with Myrna to bring forward ideas we've received from students.	
4. Outstanding Action Items		
5. VP Academic's Report	Met with minister of advanced ed & press secretary, UCP MLAs. SC special meeting. Student tech fee meeting. PSC meeting. Restorative resolution for academic integrity. E-Learning committee meeting. Student Affairs meeting. Met with hiring firm. Policy Advisory Group meeting. SC reports.	
6. VP External's Report	Advo meeting with Ben Henderson. Debrief meeting re SC special meeting. Transition training. Student tech fee meeting. Advo meeting with MLA. Directors meeting. Spring Convocation campaign Met with Myrna Khan re convo.	

		GM search meeting. Campus safety meeting – phone call. CAUS update. Colab with ASEC.	
7.	VP Operations & Finance Report	Transition with Steph. BPC update. Special meeting of SC. BFC meeting. Student tech fee meeting. PSC meeting. Met with UofA Vpo. Met with Leaders International. Building meeting. Daily check ins with EC. Registrar meeting re. MNIFs. Transition presentations prep. Budget presentation prep.	
8.	VP Student Life's Report	Community of Practice meeting. Councillor interviews. SC special meeting. Student Tech fee meeting. Directors meeting. Met with Lynn Wells. GM long list meeting. OSVP meeting. Transition work. Council reports.	
9.	Recognition	Incoming execs, directors, GA for being here today.	

4. Adjournment

VPSL

CARRIED

Time: 11:12am