

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

Copies To:

Sean Waddingham, President
Alycia Stewart, VP Academic
Ruan Bouwer, VP External

Stephanie Ouellette, VP Operations & Finance
Aubrianna Snow, VP Student Life
Alan Honey, Governance Advisor

1. Call to Order: 2:00pm
2. Approval Minutes for: April 22, 2020
VPE/VPA
CARRIED
3. Approval of Agenda
VPE/VPO
CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. SAMU Committees – exec appointments		<p>MOTION</p> <p>TO APPOINT THE PRESIDENT TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE</p> <p>VPSL/VPE CARRIED</p> <p>MOTION</p> <p>TO APPOINT THE VP ACADEMIC TO THE AWARDS SUB-COMMITTEE AND THE PROCEDURE SUB-COMMITTEE</p> <p>VPSL/VPE CARRIED</p> <p>MOTION</p> <p>TO APPOINT THE VP EXTERNAL TO THE LEADERSHIP & REVIEW COMMITTEE</p> <p>VPSL/VPO CARRIED</p>

			<p>MOTION</p> <p>TO APPOINT THE VP OPERATIONS & FINANCE TO THE BYLAWS AND POLICY COMMITTEE, HEALTH AND DENTAL SUB-COMMITTEE, AND THE PROCEDURE SUB-COMMITTEE</p> <p>VPE/VPSL CARRIED</p> <p>MOTION</p> <p>TO APPOINT THE VP STUDENT LIFE TO THE HEALTH AND DENTAL SUB-COMMITTEE, APPOINTMENT ADVISORY COMMITTEE, AND THE GRANT ALLOCATION SUB-COMMITTEE</p> <p>VPO/VPE CARRIED</p>
2.	MacEwan Committees	<p>Appointments</p> <p>Note: the motions are based on the distribution of committee responsibilities last year and a document Sean provided.</p> <p>Sean will review them all in a session today and any changes can be noted at that time.</p>	<p>MOTION</p> <p>TO APPOINT ALYCIA STEWART TO THE, EXPERIENTIAL LEARNING ADVISORY COMMITTEE, COMMITTEE ON ADMISSIONS & TRANSFERS, RESEARCH ETHICS BOARD, GENERAL FACULTIES COUNCIL, GFC EXECUTIVE COMMITTEE, GENERAL FACULTIES COUNCIL ON STUDENT AFFAIRS, PROGRAM & CURRICULUM COMMITTEE, INFORMATION & TECHNOLOGY MANAGEMENT COMMITTEE, UNDERGRADUATE STUDENT RESEARCH INSTITUTE, DISTINGUISHED TEACHING AWARD, SCHEDULING AND ACCOMMODATIONS, DISTINGUISHED RESEARCHER AWARD, , POLICY ADVISORY GROUP, STUDENT SYSTEMS JOINT</p>

		<p>OPERATIONS COMMITTEE, CAREER DEVELOPMENT ADVISORY, STUDENT TECHNOLOGY FEE COMMITTEE, E-LEARNING COMMITTEE, & STUDENT RESEARCH DAY</p> <p>VPSL/VPA CARRIED</p> <p>MOTION</p> <p>TO APPOINT SEAN WADDINGTON TO THE GENERAL FACULTIES COUNCIL, STUDENT TECHNOLOGY FEE COMMITTEE, JOINT STEERING COMMITTEE, CONVOCATION PLANNING COMMITTEE, CAMPUS ENGAGEMENT COMMITTEE, & PSLA GOVERNANCE CHANGES TASK FORCE, UNITED WAY FUNDRAISING COMMITTEE</p> <p>VPE/VPA CARRIED</p> <p>MOTION</p> <p>TO APPOINT STEPHANIE OUELLETTE TO THE STUDENT SYSTEMS JOINT OPERATIONS COMMITTEE, STUDENT TECHNOLOGY FEE COMMITTEE, CAMPUS SUSTAINABILITY PLAN COMMITTEE, JOINT STEERING COMMITTEE, MACEWAN UNIVERSITY BUDGET MODEL PROJECT REVIEW STEERING COMMITTEE, FOOD ADVISORY COMMITTEE, & FACILITIES ADVISORY COMMITTEE, EDUCATION IN SUSTAINABILITY,</p> <p>VPSL/VPE CARRIED</p>
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			<p>MOTION</p> <p>TO APPOINT AUBRIANNA SNOW TO THE STUDENT SERVICES COMMITTEE, MACEWAN COMMITTEE ON INTERNATIONALIZATION, MCI-STUDENTS SUB-COMMITTEE, STUDENT SUCCESS SUB-COMMITTEE, STUDENT TECHNOLOGY FEE COMMITTEE, BOOK OF THE YEAR COMMITTEE, STUDENT COMMUNITY ENGAGEMENT GRANT COMMITTEE, HUMAN RIGHTS & ACCESSIBILITY WORKING GROUP, BLACK HISTORY MONTH COMMITTEE, SOCIAL INNOVATION INSTITUTE COMMITTEE, INDIGENOUS ADVISORY COUNCIL, SEXUAL & GENDER MINORITY WORKING GROUP, CAMPUS ENGAGEMENT COMMITTEE, FOOD ADVISORY COMMITTEE, & EDMONTON REGION POST-SECONDARY MENTAL HEALTH COMMITTEE, SVPEC</p> <p>VPE/VPSL CARRIED</p> <p>MOTION</p> <p>TO APPOINT RUAN BOUWER TO THE STUDENT TECHNOLOGY FEE COMMITTEE, TRAVEL ADVISORY COMMITTEE</p> <p>VPA/VPE CARRIED</p>
3.	Office Etiquette procedure	Vpe – send back to reword candle line? Vpa – agree – should be about open flame.	<p>Motion</p> <p>To approve the office etiquette procedure on the recommendation of the procedure sub-committee</p> <p>Vpe/vpa Defeated</p>

			Action: Send back to PSC to update and bring back to EC.
4.	Outstanding Action Items		
5.	President's Report	Transition.	
6.	VP Academic's Report	Transition.	
7.	VP External's Report	Transition.	
8.	VP Operations & Finance Report	Transition. U-Pass update.	
9.	VP Student Life's Report	Met with student re. programming changes. GM HR. Transition.	
10.	Recognition		

4. Adjournment

VPSL
CARRIED

Time: 2:46pm