

**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
May 13, 2020 @ 10:30am**

**Voting Members:**

Sean Waddingham, President  
Alycia Stewart, VP Academic  
Ruan Bouwer, VP External  
Stephanie Ouellette, VP Operations & Finance  
Aubrianna Snow, VP Student Life

Resource Official(s):

Alan Honey, Governance Advisor

Guests:

Jaime Beagan, Director of Programs & Services  
Carl Knowler, Director of Marketing & Communications  
Darryl Kostash, Director of Building Operations

1. Call to Order: 11:11am

2. Approval Minutes for: May 1, 2020

**VPSL/VPE**

**CARRIED**

3. Approval of Agenda

**VPO/VPSL**

**CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Introductions	Roundtable – EC/Directors intros.	
2. EC Agendas	GA – process of submitting to EC agendas	
3. <i>Office Etiquette</i> procedure		<p><b>MOTION</b></p> <p><b>TO APPROVE THE OFFICE ETIQUETTE PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE</b></p> <p><b>VPA/VPO</b> <b>CARRIED</b></p>
4. Committee appointments	Vpa – makes sense for Sean to continue his term on the committees, and then appoint new students in the Fall. I will still sit in on the meetings informally.	<p><b>MOTION</b></p> <p><b>TO APPOINT SEAN WADDINGHAM TO THE ANIMAL RESEARCH ETHICS BOARD AND THE RESEARCH ETHICS BOARD FOR A TERM ENDING SEPTEMBER 1, 2020</b></p> <p><b>PRES/VPA</b> <b>CARRIED</b></p>

5.	President's Report	CAUS Changeover. Distinguished teaching awards meeting. GM hiring committee. Support VPA & VPE with questions. BOG prep & training. Met with Marlena. Met with Jaime.	
6.	VP Academic's Report	Transition. Committees updates – contacting them to introduce myself. USRI application review. PSC meeting. GFC Exec council meeting. FAS rep update. AREB meeting. Appeals & emails from students. Restorative conferences meeting.	
7.	VP External's Report	Transition. Met with university administration. Watched Question Period. CAUS update. Meeting with Minister of Advanced Ed today – update provided.	
8.	VP Operations & Finance Report	Building update. BPC update – policies coming to SC next week. PSC update. U-Pass Advisory Committee meeting this afternoon. VP Finance & Admin hiring committee for MacEwan.	
9.	VP Student Life's Report	AAC meeting. Lynn Wells update. SVPEC meeting. NSO working group meeting. GM hiring. Community of practice meeting.	
10.	Recognition		

4. Adjournment

**VPSL**

**CARRIED**

Time: 12:17pm