

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
May 20, 2020 @ 10:00am**

Voting Members:

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

Guests:

Carl Knowler
Jaime Beagan
Darryl Kostash
Joanne Ng
Marlena
Brnesh
Tom

Resource Officials:

Alan Honey, Governance Advisor

1. Call to Order: 10:03am

2. Approval Minutes for: May 13, 2020

**VPSL/VPE
CARRIED**

3. Approval of Agenda

**VPSL/VPE
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. SAMU branding presentation	Knowler – update on SAMU branding provided by M&C team.	
2. Compensation for students on committees	Pres – looking for feedback on compensation for students. Beagan – something specific vs visa/mastercard is better for auditing purposes. We are working with an all in gift card where people can choose what store they want a gift card to. Will send out info about it to EC.	Action: Pres to provide student info to Jaime by next EC meeting.
3. Outstanding Action Items		
4. President's Report	U-Pass meeting update. Research ethics board. BOG training. CDEL webinar. Alumni Advisory Board onboarding. ESA transition meeting. Appeal review with Vpa. Gallivan intro meeting. OER in Alberta meeting. BOG update.	
5. VP Academic's Report	Bio for M&C completed. SC prep. E-learning committee meeting. Appeal request from students. Sat in on OER panel.	

6.	VP External's Report	U-Pass meetings. CASA update. CAUS update. Consultation framework update.	
7.	VP Operations & Finance Report	SC reports. U-Pass update. Directors meeting. Meeting with student groups.	
8.	VP Student Life's Report	SVPEC update – met with Roxanne Runyon. Met with student rep on committee. Directors meeting. GM hiring committee. EDI committee.	
9.			
10.	Recognition		

4. Adjournment

VPE
CARRIED

Time: 11:13am