

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
June 24, 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

Resource Officials:

Alan Honey, Governance Advisor

1. Call to Order: 10:06am

2. Approval of Agenda

VPO/VPSL

CARRIED

3. Approval Minutes for: June 17, 2020

VPO/VPSL

CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Committee Appointments	In Camera Session (Execs & GA only)	<p>MOTION</p> <p>TO GO IN CAMERA</p> <p>VPO/VPA CARRIED</p> <p>MOTION</p> <p>TO GO OUT OF CAMERA</p> <p>VPSL/VPO CARRIED</p> <p>MOTION</p> <p>TO APPOINT MARCEL SEVENY AND METTA PUSA TO THE PROCEDURE SUB-COMMITTEE</p> <p>VPO/VPSL CARRIED</p> <p>MOTION</p>

		<p>TO APPOINT MARIA SHIN, ALAN HONEY, AND MAURA FRUNZA TO THE AWARDS SUB-COMMITTEE</p> <p>VPA/VPO CARRIED</p> <p>MOTION</p> <p>TO APPOINT NATALIE DORMER, COURTNEY MILFORD, EVAN MCDONALD, AND DARRYL KOSTASH TO THE GRANT ALLOCATION SUB-COMMITTEE</p> <p>VPSL/VPO CARRIED</p>
2.	SC Mental Health presentation	<p>Vpa – would like to bring this to SC in some capacity. Experience with Jack.org.</p> <p>Vpo – suggest webinar for all students, and incorporate in training. Having it only at a council meeting wouldn't be as productive.</p> <p>Vpe – providing at SC meeting, since we'll be on facebook live, would be beneficial. Include more longform at training.</p> <p>Vpsl – agree with webinar, and then include in training.</p>
3.	SC Co-curricular record	<p>Vpa – relaunching co-curricular record committee and I'll be sitting on it. Should we add councillors?</p> <p>Vpsl – it's a good idea. Concern that execs are included since we're paid a f/t salary.</p> <p>Vpa – paid positions are included in CCR. Would be valuable to pursue for councillors.</p>
4.	Outstanding Action Items	
5.	President's Report	
6.	VP Academic's Report	<p>SC meeting.</p> <p>Healthy campus alberta webinar.</p> <p>Directors meeting.</p> <p>Met with Pres re. macewan policy processes.</p> <p>Restorative conference.</p> <p>PSC meeting.</p> <p>Academic integrity modules review.</p> <p>Healthy campus alberta summit.</p> <p>BPC meeting.</p> <p>Student call.</p> <p>Watched webinars I'd missed.</p>
7.	VP External's Report	<p>U-Pass meeting update.</p> <p>NAITSA Vpe meeting.</p> <p>CAUS meeting.</p> <p>Met with Myrna Khan.</p>

8.	VP Operations & Finance Report	BPC meeting. SC meeting. PSC meeting. Directors meeting. ETS meeting. U-Pass update.	
9.	VP Student Life's Report	SC. Tfsa stuff. HCA webinars. Directors meeting. Roundhouse update – PSC meeting. IHM article.	
10.	Recognition		

4. Adjournment

VPSL

CARRIED

Time: 11:28am