

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 15, 2020 @ 11:00am**

Voting Members:

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

Resource Officials:
Alan Honey, Governance Advisor

Guests:
Carl Knowler

1. Call to Order: 11:01am
2. Approval of Agenda

**VPSL/VPE
CARRIED**

3. Approval Minutes for: July 10, 2020

**VPE/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Honourary membership	Pres – policy provided re. Honourary membership.	Action: Vpo to spearhead honourary membership
2.	Annual Report	Pres – Is there anything needed from the execs? Knowler – think to last year and what things need to be highlighted. Perhaps EC worked with MacEwan around COVID-19 concerns from student. Focus on strategic goals.	
3.	My Legal Plan update	Pres – received email from Sean Gallivan about the legal plan. Looks significantly more expensive than what UofA offered but is much more comprehensive. Vpo – worth looking into UofA option. Would like more info about plan and cost. Vpa -	
4.	Gray Gallery update	Vpe – MacEwan wants the Gray Gallery. Thought EC should discuss this. Vpo – our current building agreement doesn't identify that we will be giving up that space. Should involve Darryl with this. Vpa – space is for students. But also used by profs to showcase work going on at MacEwan. Vpe – suggest Pres, Vpe, Darryl and I meet with Myrna? Vpsl – include Vpo too?	Action: Add topic to next EC agenda
5.	President's Report	ESA meeting update. U-Pass discussion. SRP catchup with Metta. M&C meeting re. Campaign 101. CAUS meeting. Met with Myrna. Met with Sean Gallivan. Replied to students re. U-Pass.	

6.	VP Academic's Report	Leaders Hall debrief. Day to day stuff. Work on Mental Health presentation. Virtual office hours. Wrapping up survey stuff.	
7.	VP External's Report	U-Pass discussion and update. ESA meeting. CAUS meeting. Student leaders CPOA (sp?) meeting.	
8.	VP Operations & Finance Report	H&D plan emails. Leaders Hall recap meeting. U-Pass meeting. Campaign 101 meeting with M&C.	
9.	VP Student Life's Report	Community of Practice meeting. Leaders Hall debrief. SRP meeting. Webinar planning.	
10.	Recognition		

4. Adjournment

**VPO
CARRIED**

Time: 12:34pm