

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
August 12, 2020 @ 1:30pm**

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:

Collin Steffes, General Manager
Alan Honey, Governance Advisor

1. Call to Order: 1:45pm

2. Approval of Agenda

VPE/VPA
CARRIED

3. Approval Minutes for: July 29, 2020

VPO/VPA
CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Gallivan MyLegal Plan	<p>Pres – met with Sean Gallivan about this plan. Concordia just enrolled. Should look at whether we should do it in fall 2021.</p> <p>Vpe – would be good to hear from Concordia once they've had an opportunity to trial this program. Agree that we shouldn't bring it forward this year. If we do a referendum I would recommend the opt out version.</p> <p>Vpsl – believe we should go with a referendum directly.</p> <p>Vpe – during next U-Pass referendum.</p> <p>Vpa – any update on the previously discussed UofA service?</p> <p>Vpo – MyLegal plan is much more comprehensive than what is offered at UofA.</p> <p>Vpa – in favour of putting it to referendum.</p> <p>Gm – do we have any info, from Gallivan or UofA, about what type of interactions students are having?</p>	<p>Action:</p> <p>Pres to get Powerpoints and distribute to EC.</p>
2. Virtual Office Hours	<p>Vpa – want to see what our expectations are for online office hours.</p> <p>Vpsl – would like to see what kind of traction it would get. Should decide if we want to do it together or individually.</p> <p>Vpa – I see it as individual.</p> <p>Vpe – some portfolios would be better suited for this than others.</p> <p>Vpo – generally like the idea. Agree that some portfolios should have more availability than others.</p> <p>Vpsl – think we should try it to see what kind of use happens.</p> <p>Vpe – important to track # of students we're engaging with throughout the term.</p> <p>Gm – need to define if this is about engagement or access. Can structure the forum based on the answer to that question.</p> <p>Vpe – synchronize across different platforms.</p> <p>Vpo – use data collected to provide info in our newsletter.</p>	<p>Action:</p> <p>Vpa to submit marketing request before next EC meeting.</p> <p>Gm to identify what metrics we collect and report back next meeting</p>
3. Nursing Dean Hiring Committee	Vpa – did a call out for CNSA club members. Received some applications.	MOTION

		<p>TO APPROVE UP TO \$150 FROM VPA EC PROJECTS BUDGET LINE (G/L 524500) FOR FINANCIAL RECOGNITION OF NURSING DEAN STUDENT AT A RATE OF \$15 PER MEETING</p> <p>VPA/VPE CARRIED</p> <p>Action Add appointment to next EC agenda.</p>
4.	SC Presentation	<p>Pres – potential for an Alberta 2030 review presentation to SC. Vpe – believe this presentation provides a good value from CAUS.</p>
5.	EC update chats	<p>Vpa – since COVID hit we were doing daily morning check-ins, then less once we started returning to office. Do we want to continue this in some format? Pres – don't think we need to continue them. Found they started to eat into my work time. Vpe – think our in-person communication will compensate for those scheduled chats. Vpo – can we have a check in during those days when we're not in office? Vpsl – agree with Vpo idea. Also would like to have opportunity for team building. We can also revisit this in 2 weeks once we've had the opportunity to be in office.</p>
6.	U-Pass next steps	<p>Gm – what's next now that Pres has completed interview and a meeting is coming up? Pres – interview will air tomorrow. Vpe – still negotiating with ETS. We will notify students about Fall U-Pass at end of this week. We have meetings with ETS next week. Vpo – still working on Smartfare.</p>

4. Adjournment

**VPO/VPSL
CARRIED**

Time: 3:39pm