

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
August 26, 2020 @ 2:30pm**

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: 2:36pm
2. Approval Minutes for: August 19, 2020

VPE/VPO
CARRIED

3. Approval of Agenda

VPO/VPA
CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	Exec reports/reporting reminder	Pres – our reports sometime get long – we should constrain them to what needs to be reported on. Include things that had something important to report on to all execs. *general discussion	
2.	Executive Committee motion E2020-08-19	Vpa – need to correct a previously passed motion – we don't appoint students to GFC EC, we recommend for appointment.	MOTION TO AMEND PREVIOUSLY ADOPTED MOTION E2020-08-18-6 FROM "MOTION TO APPOINT MYLES DYKES AND THOMAS CHASE TO THE GENERAL FACULTIES COUNCIL" TO READ "MOTION TO NOMINATE MYLES DYKES AND THOMAS CHASE AS ADDITIONAL STUDENT MEMBERS TO THE GENERAL FACULTIES COUNCIL FOR A ONE YEAR TERM" VPA/PRES CARRIED
3.	Strategic Framework	Presentation from Gm. Looking for feedback from EC. *Gm will create a TOR for this project and put together a working group.	
4.	Appointment		MOTION

			TO APPOINT ALYCIA STEWART TO THE MACEWAN ACADEMIC ADVISING STEERING COMMITTEE
			VPA/VPO CARRIED
5.	Annual Report	Vpo – like feedback on what you, as students, would like from an annual report? Feel free to share it now or email to me later. Vpa – like what was in this year's annual report. Performance metrics? Advocacy pieces? Fee breakdown? Pres – metrics, with change from year to year.	
6.	Outstanding Action Items		
7.	President's Report	Alberta 2030 update. Spoke to CBC on fees. Convocation planning committee meeting update. Gallivan meeting. United Way meeting. Student Affairs meeting (EC).	
8.	VP Academic's Report	Committee work. Committee feedback survey sent out. GFC EC meeting – GFC standing committee approvals. MASC meeting – approved TOR. OER social media strat meeting. Academic Integrity office meeting.	
9.	VP External's Report	Will submit written report. Safe return to campus campaign update.	
10.	VP Operations & Finance Report	Attended ETS negotiations. Annual report meeting update. Submitted honorary membership & Misha marketing requests. MacEwan hiring committee update. MacEwan policy update. Submitted info for RA training to MacEwan. Answering lots of questions about fees, Planning media post.	
11.	VP Student Life's Report	Tabled.	
12.	GM Report	Nothing to add from what we already discussed today.	
13.	Recognition		

4. Adjournment

**VPE
CARRIED**

Time: 4:33pm