

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
September 23, 2020 @ 2:00pm**

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: 2:11pm

2. Approval of Agenda:

**VPO/VPSL
CARRIED**

3. Approval of Minutes for: September 9 & 18, 2020

**VPO/VPE
CARRIED**

| TOPIC | DISCUSSION | ACTION/MOTION |
|-------------------|---|--|
| 1. Outgoing staff | <p>parting/thank you gift/card for Maura? parting/thank you gift/card for Jaime?</p> <p>Vpo – know we have a card going out for each of them. Do we want to do something else too? What kind of budget? Vpsl – believe we should do something for each of them. Gm – focus more on one degree of separation when deciding. Maura is being recognized by her coworkers today. Ga – budget line under Operations for appreciation.</p> | <p>Vpo to research gifts.</p> <p>MOTION</p> |
| 2. Student Groups | <p>Vpsl – both groups are good to go as far as process is concerned. Closing group – request from club itself.</p> | <p>TO APPROVE THE HURDE @ MACEWAN STUDENT GROUP</p> <p>VPSL/VPO CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE FENTANIL PROJECT OF MACEWAN UNIVERSITY STUDENT GROUP</p> <p>VPSL/VPE CARRIED</p> <p>MOTION</p> |

| | | | |
|----|--------------------------|--|--|
| | | | TO CLOSE THE ELECTRONIC DANCE MUSIC HARM REDUCTION GROUP VPSL/VPE CARRIED |
| | | | MOTION TO APPOINT MA. SAMANTHA LOPEZ DE LEON IN PLACE OF ALEXANDRA DYKY ON THE SCHOOL OF BUSINESS COUNCIL FOR A TERM ENDING AUGUST 2021 VPA/VPO CARRIED |
| | | | MOTION TO APPOINT NAMO ROUSSEAU AND ROCIO ZAMORA TO THE FACULTY OF NURSING COUNCIL FOR A TERM ENDING AUGUST 2021 VPA/VPE CARRIED |
| | | | MOTION TO APPOINT AMANDA LABONTE TO THE FACULTY OF HEALTH AND COMMUNITY STUDIES COUNCIL FOR A TERM ENDING AUGUST 2021 VPA/VPO CARRIED |
| 3. | Committee Appointments | Vpa – looking to appoint students to committees/councils today. | |
| 4. | Outstanding Action Items | | |
| 5. | President's Report | Alumni Advisory Council. Helped Metta with SRP. Alberta 2030 document completion & meetings. CASA check in. CRO of UASU meeting. Centre for Sexual & Gender diversity meeting. Midyear retreat planning. CASA E-plenary. EC workplan completed. MacEwan Exec Council meeting Gm one on one. Facilities Advisory Committee meeting. Met with Daryl & a theatre arts student re. an event. | |

| | | | |
|-----|--------------------------------|---|--|
| | | United Way meeting. CAUS meeting. IT meeting. Campaign 101. | |
| 6. | VP Academic's Report | Integrity meeting re. contract cheating. Webinar – academic integrity marketing submission Met with student. Peer support training. Committee work. Anti-black racism event. Fall feedback conversations. AREB training & meeting. Be Booksmart campaign – marketing request submitted. ITM meeting. Enrollment update. L&S update. A&S Council meeting. Webinar planning session. | |
| 7. | VP External's Report | Alberta 2030 review meetings. CASA check in. Alberta 2030 submission work. CASA update. U-Pass negotiations session. CASA e-plenary. PVP meeting. Student financial aid work with CASA. CAUS policy committee meeting. BPC meeting attendance. Campaigning 101. | |
| 8. | VP Operations & Finance Report | PSC meeting. BPC meeting. Sexual & gender div discussion. U-pass meeting. MacEwan hiring committee meetings. Met with potential SC candidate. PVP meeting. Facilities meeting. Campaigning 101. | |
| 9. | VP Student Life's Report | WPS meeitng. Peers support training. Centre for sexual & gender diversity. Countering anti black racism event. Sexual violence policy work. KW meeting. EC work plan. WPS webinar. PVP meeting. BPC meeting. Campaigning 101. Sexual violence awareness week work. | |
| 10. | GM Report | HR update. Financial audit & BOG. Social media monitoring. Gallivan meeting. Fall programs feedback. Strategic planning framework. | |

| | | | |
|-----|-------------|--|--|
| | | Throne speech update. Building status update. Elections. | |
| 11. | Recognition | | |

4. Adjournment

VPA

CARRIED

Time: 3:58pm