

**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
September 30, 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: 2:10pm

2. Approval of Agenda:

**VPE/VPA**  
**CARRIED**

3. Approval of Minutes for: September 23, 2020

**VPO/VPSL**  
**CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Advocacy Plan	Gm - presenting Advocacy Plan update - looking for feedback/endorsement on/of how it looks. Shared template with everyone via email. Plan should align everyone within the organization. Pres – to add: 'advocating for high quality education.' Gm – if there are any problems with the 6 priorities currently listed please let me know today. Vpa – add: 'improve student experience'? Vpa – framework looks good from what we've seen here today.	
2. EC Workplan	Pres – distributed updated workplan – would like to finalize that here today. Please provide your final feedback now.	
3. Fall feedback form update	Vpa - received feedback on our feedback form. Wanted to ensure we're collecting constructive feedback from students. Offered that institutional planning and analysis could provide help with the survey. Think there is an opportunity to improve our form. Pres – understand the concerns but believe what we're doing will provide us the information we need. We could make a few small changes based on feedback. Vpa – potential to partner with MacEwan in the winter – we have more time to plan and work on it together.	
4. BOG consultation meeting	Pres – I'll forward question we received – please fill in your answers and send them back to me.	
5. Outstanding Action Items		
6. President's Report	BOG update. Councillor of the Year process update. Transition planning.	

		Interviews for mat. leave. CAUS meeting. GFC prep. GFC meeting. ESA update.	
7.	VP Academic's Report	Student survey discussions. GFC Student meeting. Office hours. PSC meeting. Academic advising steering committee meeting. Responding to student concerns.	
8.	VP External's Report	Met with Myrna Khan. Campaigning 101 LRC meeting. CAUS meeting. All candidates meeting U-Pass update. Federal policy committee meeting.	
9.	VP Operations & Finance Report	Campaigning 101 update. U-Pass negotiations session. Met with Rick Ellis – parking, fees, etc. Student questions. PSC meeting. Met with student groups to gather info about what they want.	
10.	VP Student Life's Report	Campaigning 101 Wellness & psych service meeting. SVPEC gov structure review meeting. SVPEC meeting. Webinar practice. Orange shirt day webinar. Michelle Plouffe meeting. SVAW update. Sexual & gender minority working group meeting. Sexual wellness pres work.	
11.	GM Report	HR update. PSC meeting. Senior leadership team meeting. Met with GA.	
12.	Recognition		

#### 4. Adjournment

Time: 4:30pm