



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
October 7, 2020 @ 1:00pm**

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: 1:21pm

2. Approval of Agenda:

**VPE/VPO
CARRIED**

3. Approval of Minutes for: September 30, 2020

**VPO/VPE
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	SAMU Fees	Vpo – continuing discussion from Monday. Gm – we always want to ensure the integrity of our fees that are being collected by MacEwan from our members. We need to better connect our admin team with MacEwan to facilitate continuous communication. Vpa – do we have a main point of contact info sheet that could be provided throughout the university?	Action: Vpo/Gm to meet with Michelle Badger.
2.			
3.	Appointments		MOTION TO APPOINT AUBRIANNA SNOW TO THE FACULTY OF FINE ARTS AND COMMUNICATIONS DEAN REAPPOINTMENT COMMITTEE VPA/VPO CARRIED
4.	EC special Projects	Vpa – would like to provide some prizing for webinars I'll be involved with.	MOTION TO APPROVE \$100 FROM THE VPA EC SPECIAL PROJECTS (G/L 524500) BUDGET LINE FOR ACADEMIC INTEGRITY AWARENESS WEBINAR PRIZING

			VPA/VPE CARRIED
5.	ADR advisory committee	Vpa – Council for Student Affairs will be part of the new GFC structure – currently no advisory committee for ADR itself. Looking for feedback on what, if anything, we could be do or support within the university for ADR. Vpe – believe it's something we could try. If it works it would be great, but if it's found to not be of use we could disband it. Pres – concern with who would have the time to run this, but it is worth pursuing.	Action: Vpa to draft committee TOR and meet with Gm/Ga.
6.	Issue/comment tracking from M&C	Tabled.	Action: Add to next meeting agenda.
7.	Outstanding Action Items		
8.	President's Report	ESA meeting & updates. Retreat planning. BOG update. Social media overview meeting. Operations-governance meeting.	
9.	VP Academic's Report	Student concern call. Sexual violence awareness week (SVAW)chalking. Academic integrity chat with Michelle from OCM. OER meeting. Met with multiple students. Social media overview. Day of action against contract cheating meeting. ADR meeting with Craig.	
10.	VP External's Report	CASA – Federal Policy Committee work. Alberta 2030 submission update. SAMU-MacEwan consultation framework update. U-Pass meeting update.	
11.	VP Operations & Finance Report	SAMU fees. Social committee. Speaker series. AVP Finance Hiring Committee.	
12.	VP Student Life's Report	SVPEC Restorative justice meeting. SVAW panel SVAW Chalking. Social media overview. Office hours. Draft TOR work. SV presentation work.	
13.	GM Report	HR update. Retreat planning. Advo plan update. Alberta GMs meeting. Intranet platform update.	
14.	Recognition		

4. Adjournment

Time: 2:32pm