



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
October 21, 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: 2:07pm

2. Approval of Agenda:

**VPE/VPSL
CARRIED**

3. Approval of Minutes for: October 7, 2020

**VPSL/VPE
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Issue/comment tracking from M&C	Pres – is this live? Are we currently tracking metrics? Gm – will check with Carl and provide update.	Action: Gm to get update from M&C and provide to EC.
2.	2021/22 Tuition and Mandatory Non-Instructional Fees Consultation	*standing item through November 4, 2020 EC meeting Gm – opportunity for EC to strategize ahead of consultation meetings. Pres – university asking for our feedback on how to distribute fee increases. We should have a dedicated meeting tomorrow or Friday. Tomorrow will be our initial debrief followed by discussion on what we want to get from the university.	
3.	Appointments		MOTION TO APPOINT MOHAMMAD MARDAN AND TIRTH PARIKH TO THE LEADERSHIP AND REVIEW COMMITTEE, TO APPOINT BRIANNA MANNING TO THE HEALTH AND DENTAL SUB-COMMITTEE, AND TO APPOINT CURTIS WARD AND RAYMARCK UNERA TO THE BYLAWS AND POLICY COMMITTEE FOR A ONE-YEAR TERMS EFFECTIVE NOVEMBER 1, 2020 ON THE RECOMMENDATION OF THE

			<p>APPOINTMENT ADVISORY COMMITTEE</p> <p>VPE/VPSL CARRIED</p> <p>MOTION</p> <p>TO APPOINT ALYCIA STEWART TO THE GFC COMMITTEE ON ACADEMIC PLANNING AND QUALITY ASSURANCE, TO THE GFC COMMITTEE ON TEACHING AND LEARNING, TO THE GFC COMMITTEE ON ACADEMIC STANDARDS, CURRICULUM AND CALENDAR, AND TO THE GFC COMMITTEE ON SCHOLARLY ACTIVITY FOR TERMS ENDING MAY 2021</p> <p>VPO/VPA CARRIED</p>
4.	SAMU COVID bursary	<p>Vpa – didn't need to use the money approved at last EC meeting for the webinar. We have money in EC projects & conference budget – could we use some of that money for a need-based bursary for students having a tough time? This could be a productive way to use the budget lines.</p> <p>Pres – think we should pass this to operations to look at.</p> <p>Gm – a lot of merit to idea.</p> <p>Vpsl – consider adding on to SAMU Cares – bursary is already set up & is situation based. Talk to Metta as it's under her portfolio.</p>	<p>Action: GA to book meeting re. adding to SAMU Cares this year.</p>
5.	Naloxone Kit	*moved to next meeting	
6.	Outstanding Action Items		
7.	President's Report	<p>ESA check-in with vice chair.</p> <p>Bog meeting.</p> <p>Gm one on one.</p> <p>SOCE grand opening.</p> <p>Orientation session – student leaders in government.</p> <p>Report writing.</p> <p>first tuition meeting.</p> <p>Alberta2030 update.</p> <p>CAUS meeting.</p> <p>GFC standing committee elections for vice chairs meeting.</p> <p>ESA planning.</p> <p>UCP policy vote review.</p>	
8.	VP Academic's Report	<p>AIO webinars</p> <p>Stars & wishes.</p>	

		AVP students search hiring committee meeting. MNIFs discussion. ADR meeting. AREB meeting. ITMC meeting.	
9.	VP External's Report	CASA update. Theresa Vladicka meeting. Student leaders intro to government meeting. Tuition meeting. CAUS update. UPASS work.	
10.	VP Operations & Finance Report	Fees chat. Social committee. SCE opening. UPASS. PAG group.	
11.	VP Student Life's Report	Webinar hosting. Jaime farewell. FFAC dean appointment meeting. OSVP webinar planning. Alcohol harm reduction Fees meeting. Pride planning. OSVP climate survey meeting. Edmonton regional post-secondary mental health committee. Student meeting. Courage to Act meeting. United Way presentation meeting. SVPEC governance subcommittee.	
12.	GM Report	Fees update. H&D update. Xmas break. HR update. Covid update. Alberta College Economic Recovery Task Force update.	
13.	Recognition		

4. Adjournment

**VPA
CARRIED**

Time: 3:29pm