

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
November 4, 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: 2:17pm

2. Approval of Agenda:

**VPE/VPSL
CARRIED**

3. Approval of Minutes for: October 28, 2020

**VPSL/VPE
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. 2021/22 Tuition and Mandatory Non-Instructional Fees Consultation	<p>*standing item through November 4, 2020 EC meeting</p> <p>Gm – review how we will proceed at tomorrow's meeting with MacEwan U. Communicate in high level terms with idea of principled MOUs (ex. tuition based on cpi) to follow.</p> <p>Pres – S&W fees, tuition breakdown refining, where do surplus fees go?</p> <p>Gm – viability of shared services? We can make a firm commitment to them on when we can have the proposed MOUs in their hands.</p> <p>Pres – we will let them know that our support will be based on principles that we can lay out for them as we move forward.</p> <p>Gm – also have to be prepared if they're not supportive of moving forward in this way.</p> <p>Vpe – would like to see any meaningful surplus be directed back to potentially reduce tuition fees.</p> <p>Pres – don't need to get into the details of the MOU tomorrow. We can deal with that while creating a MOU.</p> <p>Vpo – would like some clarity from MacEwan on their priority document that was shared with us.</p>	<p>Action: Pres to draft bullet point script to identify objectives for tomorrow's meeting and share with EC/Gm.</p>
2. Naloxone Kit	<p>Vpo – do we want to have a kit in the office? And should staff go through the training?</p> <p>Vpsl – think it would be a good idea. Some concern on training costs.</p> <p>Vpo – include in staff training in the future?</p> <p>Pres – select a few people within the office to have the training, similar to fire training & defibrillator training.</p> <p>Vpo – might be good to work with the student group who is bringing AHS folks in for training.</p>	<p>Action: Gm to take lead on naloxone kit & training in the SAMU office. Gm to invite Vpo to future Directors meeting to provide info about naloxone kit/training.</p>

3.	Feedback form update	Tabled Vpa -	
4.	SAMU Committees	GA – wondering if EC would like me to reach out to Allan Wesley (GRAC) & Greg Springate (AC) to return in their roles on these committees?	
5.	Retreat	Pres – clarification on retreat planning.	Action: Finalize plan tomorrow.
6.	Outstanding Action Items		
7.	President's Report	BoG Ad Hoc Meeting (Closed) ESA City Councillor forum - big success; quite interesting. Lots of next steps becoming clearer now. Winter Strategic Marketing Meeting AVP Students Town Hall CASA Advo Month preparation Tuition & MNIFs negotiation planning Donor (Greg Christenson) Tour of SAMU Bldg SC Training CAUS Meeting - lots of stuff going on as usual - Athabasca Uni Students Union now joined (exciting!) - discussions on AUPE/AFL support MacEwan Open House preparation Student Advisory Groups consultation - I am somewhat hopeful about this initiative/idea First 1-on-1 with MacEwan President Dr. Trimbee Finance stuff (trying to become authorized as SAMU "Director" for CRA) McKinsey Roundtable - Alberta 2030 - potentially huge risks associated with this review	
8.	VP Academic's Report	tabled	
9.	VP External's Report	tabled	
10.	VP Operations & Finance Report	tabled	
11.	VP Student Life's Report	tabled	
12.	GM Report	tabled	
13.	Recognition		

4. Adjournment

VPE

CARRIED

Time: 4:41pm