

**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
December 2, 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:

**VPSL/VPO  
CARRIED**

3. Approval of Minutes for: November 24, 2020

**VPE/VPSL  
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Winter semester start date	<p>Pres – UofA got theirs to work.</p> <p>Vpa – heard from students asking about what we're going to do since UofA has pushed their start date for the winter term. There are other schools doing this too. Many reasons to support it: mental health, travel quarantine, etc. SAMRU is also pushing for this. Also brought up by a dean at GFC. Some pushback from theatre &amp; fine arts due to scheduling. University hasn't provided a clear answer yet. Also brought it up at SSJOC. Have to take into account that we don't have much time between the end of winter term and beginning of spring term. Is there a strategy we should move forward with?</p> <p>Pres – later add/drop day is a good idea. Add extra week of break at xmas also a good idea. We'd need to go to GFC exec asap. Could exam period be condensed?</p> <p>Vpa – would like to have an official position to move forward with.</p> <p>Vpe – hard to gauge what kind of student support this idea has with the greater student body. Reasonable to start the conversation about modelling the UofA approach.</p> <p>Vpa – need to reach out to identify how to move forward with the university.</p> <p>Vpe – make first week asynchronous? That would solve some of the issues we're discussing.</p> <p>*Stance - push for asynchronous first week in winter term.</p>	<p><b>MOTION</b></p> <p><b>TO ENDORSE A MANDATORY ASYNCHRONOUS FIRST WEEK FOR THE 2021 WINTER TERM</b></p> <p><b>VPA/VPSL CARRIED</b></p>
2. Committee appointment	Vpsl – AAC is recommending this appointment after meeting yesterday.	<b>MOTION</b>

			<b>TO APPOINT REGGIE GINO TO THE BUDGET AND FINANCE COMMITTEE ON THE RECOMMENDATION OF THE APPOINTMENT ADVISORY COMMITTEE</b>  <b>VPSL/VPO CARRIED</b>
3.	Outstanding Action Items		
4.	VP External's Report	<p>LRC meeting update.  CASA e-Plenary  Town Hall consultation  Financial Literacy Lunch  Gray Gallery discussion  Small Council meeting  CAUS fundraising group for Winter campaign  weekly CAUS meeting  ESA meeting (good job Sean)  First meeting of LRC (wooooo)  chat with Myles and Sean about tuition increase at BoG  DiSC Workshop from an hour ago</p>	
5.	VP Operations & Finance Report	<p>Building update.  Social committee events  Finance discussion with Collin and Justin  SSJOC  Covid meeting (all of us)  Town hall chat + councillor emails  Lunch and learn  Sleuthing Santas  PAG  BPC  DiSC  Letter for death of Alumna  Had a call with a student who will follow up in virtual office hours  Emails and other student concerns  Marketing changes for H+D  Having issues with CIBC token  Building stuff with Darryl and Collin  Working on workplace for BPC and BFC.  Payment schedule + service level agreement with Rick</p>	
6.	VP Student Life's Report	<p>GASC x2  FFAC dean stuff  Townhall thing  Financial literacy lunch n learn  EDI committee meeting  AB wide CSV discussion  BOTY committee  AAC  DiSC  SVPEC RJ subcommittee  SRP presentation  SV stuff</p>	

7.	GM Report	Building update. SLT meeting yesterday. 12 days campaign update.	
8.	President's Report	Meeting w/ SAMU VPEx and U of A GSA Pres CASA Plenary SAMU COVID Response Meeting BoG Strategy and Stakeholder Relations meeting Final CASA Advocacy meetings (with senator & MP) town hall consultation meeting Gray Gallery wrap-up meeting CAUS meeting ESA Meeting Myles, Ruan, and I - met to discuss tuition motion at BoG BoG Strategy in Times of Disruption session DiSC Workshop Edmonton City Council - req to speak on budget	
9.	VP Academic's Report	AASC meeting. Most advisors working from home now. SSJOC meeting. Met with Craig – scholarships update. Talked with Metta about a potential samu covid bursary. Met with GA. Calls with students. Xmas social activity with staff.	
10.	Recognition		

4. Adjournment

**VPE**

**CARRIED**

Time: 3:35pmpm