

Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
December 16, 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: 2:06pm

2. Approval of Agenda:

VPO/VPSL
CARRIED

3. Approval of Minutes for: December 2 and 7, 2020

VPA/VPSL
CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. S&W Info Session	<p>Vpo – met to clarify about what S&W does and what they offer. Pres – curious why their fees are so expensive, especially when you see the cost of private gyms in the community? Vpo – not sure how we want to move forward re. S&W fees. Vpa – they need to hold up there end about reevaluating the fee they charge to students. Vpo – big problem for students is they're paying for access to equipment that they don't have access to. And there's also many free options (ex. youtube) out there. Pres – have heard that S&W service satisfaction is very low. Pres – agree with comment that they may need to look at other options, for example partnering with the city and their rec centres. Gm – how likely is it that SAMU could compel to look at having someone come in to do an audit of S&W? Vpa – that might have been good to include during the consultation process we had with MacEwan around fees. Vpe – think the idea would be beneficial, but unsure MacEwan would jump on board with that. Gm – see a value with having this discussion with senior administration at MacEwan. Would EC appreciate a general conversation with someone within the industry to help provide info to us? Vpsl – believe we should bring topic up in PVP meeting. Vpo – in January after we hear back from Collin's contact?</p>	<p>Action: Gm to reach out to acquaintance and identify if a meeting can be made.</p>
2. Appointments	<p>Vpa – should an exec take this on? Committee would begin in late January and last until the end of March. Vpsl – another student would be fine if we don't have the capacity for it.</p>	MOTION

			TO APPOINT RUAN BOUWER TO THE FACULTY OF ARTS AND SCIENCE ASSOCIATE DEAN REAPPOINTMENT COMMITTEE FOR 2021 VPA/VPSL CARRIED
3.	VP External's Report	Will send report by email. - CAUS updates. - U-Pass.	
4.	VP Operations & Finance Report	- Sports and Wellness meeting - Exec/PVP - BFC - Workplans/report - Budget process - Exec + student life - Meeting with 2 students - e-mailing response to fees inquiries - Facilities meeting - PAG - Building op. Committee meeting - Social committee events - CMO token reset - Payments, cheque signing, TD1 forms - Town hall + referendums + EC for a day + Camp 101	
5.	VP Student Life's Report	- Covid gbv convo w minister monster - Fundraising requirement for GASC meeting - Marketing meeting - PVP - Met w a speaker about pride - Councillor interview - BFC - Councillor interview - Tory meeting - Pride planning committee meeting - SL meeting - SC report - AAC - BOTY - Health promo meeting - SRP presentations - Transition binder	
6.	GM Report	- Building Operations Committee - Covid Joint MacEwan SAMU update - SRP final arrangements - HR update. - Gray Gallery - BFC to dos. - Holiday Cards.	
7.	President's Report	- AB Budget Town Hall - Listened in - CAUS Chair spoke - City of Edmonton Budget Public Hearing - Spoke at Hearing - CAUS Roundtable w/ Minister of AE - MacEwan Pres/VP Quarterly Meeting - Working on MacEwan Advocacy w/ Alycia (VPA) - Meeting with David Eggen, NDP Critic for AE	

	<ul style="list-style-type: none"> - Meeting with Demetrios Nicolaides, Minister of AE - Chaired first GRAC Meeting - workplan created - First BFC Meeting - Next Step Zoom Event w/ United Way - I spoke (inspirationally, I hope!) for high school students at Next Step HS in Sherwood Park - Premier Kenney Webinar hosted by Edmonton chamber of commerce - CAUS Meetings - Restorative Resolution w/ AIO - Student Appeals & Support - lots of time spent developing manual and info sheet - EC Brainstorming Sesh - lots of good discussion there - BoG Tuition/MNIF Motion - spoke against, voted against —> motion passed with only 2 votes against - SAMU EC and Student Services monthly meeting - 1-on-1 w/ SAMU GM - Misha's Plaque - marketing req submitted - Drafted Ponoka email - Drafted Gray Gallery rationale document - Met w/ U of A GSA Pres/SAMU VPEx to discuss AB2030 - CASA Liaison check in - gave feedback re: advo month - SAMU Building Ops Committee - completed Marketing Questionnaire on EC Role 	
8.	<ul style="list-style-type: none"> - student meetings - student call/acad integrity - marketing secret 12 days meeting - Awards Sub Committee meeting - quarterly meeting - Craig Dean letter work - AVP research meeting - awards marketing request - Be Booksmart request - CAUS chair meeting re:slack - student hearing prep - competency framework meeting - acad planning and quality assurance meeting - strategic vision thought session - student appeals doc - eproctoring panel - report - USSRI grant review and meeting - ITMC - AREB meeting - AVP student hiring search 	
9.	Recognition	

4. Adjournment

Time: 4:28pm