



**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&amp;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&amp;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&amp;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&amp;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>	<b>MOTION</b>

			<p><b>TO APPOINT RUAN BOUWER TO THE FACULTY OF ARTS AND SCIENCE ASSOCIATE DEAN REAPPOINTMENT COMMITTEE FOR 2021</b></p> <p><b>VPA/VPSL CARRIED</b></p>
3.	VP External's Report	<p>Will send report by email.</p> <ul style="list-style-type: none"> <li>- CAUS updates.</li> <li>- U-Pass.</li> </ul>	
4.	VP Operations & Finance Report	<ul style="list-style-type: none"> <li>- Sports and Wellness meeting</li> <li>- Exec/PVP</li> <li>- BFC</li> <li>- Workplans/report</li> <li>- Budget process</li> <li>- Exec + student life</li> <li>- Meeting with 2 students</li> <li>- e-mailing response to fees inquiries</li> <li>- Facilities meeting</li> <li>- PAG</li> <li>- Building op. Committee meeting</li> <li>- Social committee events</li> <li>- CMO token reset</li> <li>- Payments, cheque signing, TD1 forms</li> <li>- Town hall + referendums + EC for a day + Camp 101</li> </ul>	
5.	VP Student Life's Report	<ul style="list-style-type: none"> <li>- Covid gbv convo w minister monster</li> <li>- Fundraising requirement for GASC meeting</li> <li>- Marketing meeting</li> <li>- PVP</li> <li>- Met w a speaker about pride</li> <li>- Councillor interview</li> <li>- BFC</li> <li>- Councillor interview</li> <li>- Tory meeting</li> <li>- Pride planning committee meeting</li> <li>- SL meeting</li> <li>- SC report</li> <li>- AAC</li> <li>- BOTY</li> <li>- Health promo meeting</li> <li>- SRP presentations</li> <li>- Transition binder</li> </ul>	
6.	GM Report	<ul style="list-style-type: none"> <li>- Building Operations Committee</li> <li>- Covid Joint MacEwan SAMU update</li> <li>- SRP final arrangements</li> <li>- HR update.</li> <li>- Gray Gallery</li> <li>- BFC to dos.</li> <li>- Holiday Cards.</li> </ul>	
7.	President's Report	<ul style="list-style-type: none"> <li>- AB Budget Town Hall - Listened in - CAUS Chair spoke</li> <li>- City of Edmonton Budget Public Hearing - Spoke at Hearing</li> <li>- CAUS Roundtable w/ Minister of AE</li> <li>- MacEwan Pres/VP Quarterly Meeting</li> <li>- Working on MacEwan Advocacy w/ Alycia (VPA)</li> <li>- Meeting with David Eggen, NDP Critic for AE</li> </ul>	

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

4. Adjournment

Time: 4:28pm