



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
January 6, 2021 @ 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: 2:08pm

2. Approval of Agenda:

**VPSL/VPE
CARRIED**

3. Approval of Minutes for: December 16, 2020

**VPO/VPSL
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Appointments	<p>Vpsl – looking to appoint a student to the Audit Committee.</p> <p>Vpa – sent email to everyone about the MacEwan Carnegie Committee. Looking for a student rep.</p>	<p>MOTION</p> <p>TO APPOINT ANTHONY MAH TO THE AUDIT COMMITTEE ON THE RECOMMENDATION OF THE APPOINTMENT ADVISORY COMMITTEE FOR A TERM ENDING OCTOBER 31, 2021</p> <p>VPO/VPA CARRIED</p> <p>MOTION</p> <p>TO APPOINT ALCYIA STEWART TO THE MACEWAN CARNEGIE COMMITTEE</p> <p>VPA/VPO CARRIED</p>
2. Associate Vice President, Facilities recruitment	<p>Vpo – Stuart is retiring in February, need to appoint a student to the committee.</p>	<p>MOTION</p> <p>TO APPOINT STEPHANIE OUELLETTE TO THE ASSOCIATE VICE PRESIDENT, FACILITIES RECRUITMENT COMMITTEE</p>

			VPO/VPA CARRIED
3.	Centre Advisory Council membership	<p>Pres – re. Centre for Sexual & Gender Diversity. Looking for someone to sit on the council.</p> <p>Vpsl – have already been asked to sit on this committee. Would like to push for another student seat on the council.</p> <p>Vpa – if they're looking at academic programming I'd be interested in sitting on the committee.</p>	MOTION TO APPOINT AUBRIANNA SNOW TO THE CENTRE FOR SEXUAL & GENDER DIVERSITY ADVISORY COUNCIL VPSL/VPE CARRIED
4.	Student Consultation	<p>Pres – at the October 28, 2020 EC meeting we approved \$625 (\$25 x 25 students) from the Student Consultation budget line for students who participated in consultation about our website. We didn't originally incorporate the admin fee (3%) into the cost so I'd like to do that now so that we accurately capture the true cost in our financial records.</p>	MOTION TO APPROVE AN EXPENSE OF UP TO \$20.00 FROM G/L 523000 FOR THE WEBSITE CONSULTATION COST VPE/VPSL CARRIED
5.	Student Groups	<p>Vpa – has been clubs with a similar mandate in the past that didn't survive. Hopefully they are successful this time.</p>	MOTION TO APPROVE THE MCAT & DAT CLUB VPO/VPSL CARRIED
6.	Outstanding Action Items		
7.	VP Operations & Finance Report	<p>Collecting info about fee question.</p> <p>Social group.</p> <p>Building ops meeting.</p> <p>SAMU/Gallivan meeting.</p> <p>Monthly meeting with Rick Ellis.</p> <p>Met with student.</p> <p>Contact sheet work.</p> <p>Naloxone kit update.</p> <p>Referendum question writing.</p> <p>Transition work.</p>	
8.	VP Student Life's Report	<p>SC meeting.</p> <p>SRP work.</p> <p>SAMU holiday event</p> <p>SVSAG training material work.</p> <p>Research.</p>	
9.	GM Report	<p>Emailed update to EC.</p> <p>We will continue working remotely until the end of January, unless something changes with the provincial government.</p> <p>2021 corporate workplan update.</p> <p>Looking at a PD day opportunity for all staff, including EC.</p> <p>HR update.</p>	
10.	President's Report	<p>SC.</p> <p>Gallivan meeting.</p> <p>Gray Gallery update.</p> <p>SRP work.</p>	

		Alumni office meeting. Academic misconduct restorative conferences Met with Chris Wells. MacEwan Covid 19 guidebook feedback. BOG strat plan work.	
11.	VP Academic's Report	Work with students. Call with a councillor. Academic misconduct restorative conferences. Committee on Teaching & Learning meeting.	
12.	VP External's Report	CAUS update. Referendum prep. Transition work. (transition committee?)	
13.	Recognition		

4. Adjournment

**VPSL
CARRIED**

Time: 4:00pm