



**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
January 21, 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: 2:15pm

2. Approval of Agenda:

**VPO/VPSL  
CARRIED**

3. Approval of Minutes for: January 6 & 18, 2021

**VPO/VPE  
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Extraordinary Event Declaration	GA – requirement of the Elections procedure so that our elections can proceed with some modifications (ex. electronic submissions)	<b>MOTION  TO DECLARE AN EXTRAORDINARY EVENT, DUE TO COVID-19, FOR THE WINTER 2021 ELECTIONS  VPA/VPSL CARRIED</b>
2. United Way Committee – Additional Student Seat	Pres – sharing info about this committee. Will send this out via email. Committee has worked with SAMU in the past. They're looking for a SAL sit on the committee. Hoping to have someone there for a longer term. Will bring forward a name for appointment in the future. Vpa – see benefit of having additional SAL. Have a couple ideas of students who might be interested. Vpsl – don't think Vpsl role has capacity to take this on – good opportunity for a SAL or councillor. Pres – keep one seat as a SAMU exec, and then provide opportunity to a student. Committee would like to have someone to offset the term of the exec that sits on it.	Action: Vpa to reach out to students who have already applied for committees, and Pres to email to SC, if we don't find a SAL, on Monday.
3. Expense Approval for Student w/ Gallivan Claim	Pres – we discussed this previously. Vpo – have already given the ok to Gallivan to deal with it. Pres – this is a one off.	
4. Student Voice on Violence Elimination Sub-	Vpsl – made some edits to the TOR that was previously approved. Looking to have this updated version approved. Vpa – the term off appointment seems odd. Why that decision?	<b>MOTION</b>

	Committee	Vpsl – matched with what USOLVE used to do. It also syncs up to be able to work with Vpsl for most of their appointed term.	<b>TO APPROVE THE STUDENT VOICE ON VIOLENCE ELIMINATION SUB-COMMITTEE TOR</b>  <b>VPSL/VPO CARRIED</b>
5.	Alberta 2030		<b>MOTION</b>  <b>TO GO IN CAMERA</b>  <b>VPE/VPO CARRIED</b>  <b>MOTION</b>  <b>TO GO OUT OF CAMERA</b>  <b>VPA/VPSL CARRIED</b>
6.	Dept. 12 Budget Check-in (Budget Due Friday)	Pres – Vpo needs to submit this to Justin by tomorrow. Ensure you've provided info. Vpo – we can meet tomorrow to review the submission.	
7.	Winter feedback form/survey	Vpa – wondering if we want to continue this from what we did last term? Continue as is, repurpose? Pres – think we should keep it open. Vpe – agreed. Can we pass off the reviewing of responses to someone? Pres – we could always share the responsibility of reviewing responses we received.	Action: Vpa to submit request for M&C to update site.
8.	Statistics Canada Jobs – SAMU Partnership Opportunity	Pres – we received call about this opportunity. How do we manage this? Gm – we've had a couple of these asks. Spoke to Carl about revamping our electronic media – may be some opportunity to showcase opportunities. If MacEwan has it we could channel this to them.	Action: Pres to respond to Sam, and cc Gm.
9.	Committees Graphic info sheet	Vpe – this came from LRC. Would like the committee chairs to help create something to increase interest from students. Vpo – use the committee training I created for training to use as a basis for this. Adapt slides into graphics. Vpa – submit to M&C as a marketing request.	
10.	Reports to SC	Vpe – from LRC, feedback received on eval forms identified that they noticed late EC reports to SC. Looking to find a way to ensure a way that meet the deadline.	Action: Add to next meeting agenda.
11.	Mystudentsystem consultation	Vpo -	Tabled to next meeting.
12.	VP Student Life's Report	AAC meeting. Sharilee Fossum meet. SVPEC restorative justice meeting. Brainstorm . First courage to act skillshare event . SVPEC meeting. ERPSMHC meeting. AHS cover communications townhall. Submitted final draft of courage to act resource.	

		<p>Pride meeting.  Pride event planning.  Transition planning .  SVOVE training materials - done by the end of this week.  - Relevant feedback from student SVPEC members, Roxanne, Meagan, Michelle Plouffe.  Transition binder .</p>	
13.	GM Report	<p>Student Advocacy Coordinator.  Meeting with Vice President Finance and Admin (Sharilee Fossum).  Meeting to resolve Student Academic Grievance support.  Meeting with Edmonton SA's on opportunities for collaboration.  Revamped Administrative Coordinator position.  Alberta GM's meeting.  Reviewing organizational needs for 2021 to inform budget.  Meeting with MacEwan Alumni.  Meeting with VP Academic.  Meeting with VP Operations &amp; Finance.  Budget Preparation.  Corporate Planning Project.</p>	
14.	President's Report	<p>Helped Achol (SRP Student) acquire a SIN at Service Canada.  Attended AB2030 Student Town Hall.  Met New CFO of MacEwan, Sharilee Fossum.  Continued to work on Student Academic Grievance system/process.  Call w/ U of A Grad Students' Association (UAGSA) President.  CAUS Transformation Working Group Inaugural Meeting.  Many strategic planning meetings with MacEwan's General Faculties Council and Board of Governors.  Planned out the remainder of my term and what I'd like to get accomplished on a written document.  SC Consultation Item created/submitted w/ extensive background.  Meeting with Public Interest Alberta.  Work on Restorative Resolutions with Academic Integrity Office.  Op-Ed Brainstorm w/ SAMU VPEX.  BFC Meeting – fee issues discussed.  United Way Committee – first meeting of 2021 to set plans for the year.  Alumni Advisory Council – plans for SAMU Collaboration announced.  Alberta Health Services Student Engagement call.  GRAC Committee – 2 meetings on Exec Remuneration so far.  Meetings with UASU on External Advo Plans.  Chaired Edmonton Student Alliance meeting.  EC Transition Planning w/ the EC Team.</p>	
15.	VP Academic's Report	<p>Restorative resolutions.  Engineering consultation.  Townhalls- student, faculty, public.  Student helps/ OHRDE meetings.  GFC EC.  AHS info.  SSJOC.  Strat plan session.</p>	

		<p>Strat thought session.  Provost meeting.  BFC sit in.  Academic planning committee meeting.  Quality assurance committee meeting.  Student survey working group.  ITMC meeting.</p>	
16.	VP External's Report		
17.	VP Operations & Finance Report	<p>Working on: EC for a day, Campaigning 101, food for thought/town hall, transition, marketing stuff.  BFC.  Referendums + info for website, etc.  Social committee.  AHS town hall.  Monday - sick day.  Tuesday – off.  Transition meeting.  Meeting with Rick and Sharilee today.</p>	
18.	Recognition		

4. Adjournment

**VPO  
CARRIED**

Time: 4:02pm