

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
February 10, 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: 2:13pm

2. Approval of Agenda:

**VPSL/VPE
CARRIED**

3. Approval of Minutes for: January 21, 2021

**VPE/VPSL
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Appointments	<p>*With the VPO currently on leave it's important for the day-to-day functioning of SAMU to redistribute the VPO committee roles that had been previously assigned to her.</p>	<p>MOTION</p> <p>TO APPOINT THE VICE PRESIDENT EXTERNAL AS CHAIR OF THE BYLAWS AND POLICY COMMITTEE</p> <p>VPA/VPE CARRIED</p> <p>MOTION</p> <p>TO APPOINT THE VICE PRESIDENT STUDENT LIFE AS THE CHAIR, AND THE VICE PRESIDENT EXTERNAL AS A VOTING MEMBER OF, THE HEALTH AND DENTAL SUB-COMMITTEE</p> <p>VPSL/VPE CARRIED</p> <p>MOTION</p> <p>TO APPOINT THE VICE PRESIDENT ACADEMIC AS THE CHAIR, AND THE VICE PRESIDENT STUDENT LIFE AS A VOTING MEMBER, OF</p>

		<p>THE PROCEDURE SUB-COMMITTEE</p> <p>VPE/VPA CARRIED</p> <p>MOTION</p> <p>TO APPOINT AUBRIANNA SNOW TO THE VP FACILITIES HIRING COMMITTEE</p> <p>VPA/VPE CARRIED</p> <p>MOTION</p> <p>TO APPOINT RUAN BOUWER TO SSJOC FOR A TERM ENDING APRIL 30, 2021</p> <p>VPE/VPSL CARRIED</p> <p>MOTION</p> <p>TO NOMINATE ALYCIA STEWART FOR THE GFC HONOURARY DOCTORATES COMMITTEE FOR A TERM ENDING JUNE 2021</p> <p>VPSL/VPE CARRIED</p> <p>MOTION</p> <p>TO APPOINT NATALIE CLARK TO THE FFAC COUNCIL FOR A TERM ENDING AUGUST 2021</p> <p>VPE/VPA CARRIED</p>	
2.	Reports to SC	<p>*added from last EC meeting (action item)</p> <p>Vpe – briefly discussed this last meeting – how do we improve our reporting to council? Could we share with each other ahead of time for feedback? Looking for feedback from everyone.</p> <p>Vpsl – should discuss the timeliness of reports, but not sure we need to worry about the content.</p>	<p>Action:</p> <p>March meeting – one peer review/feedback</p> <p>April meeting – share report with whole group for review/feedback</p>

		Pres – worried about how much time reviewing all the reports would take. Vpa – would be interested in some kind of peer editing kind of thing. One person reviews one other person's report? Vpe – see the idea of only having to review one other report as a good idea. Pres – maybe provide feedback on reports after they have gone out? Identify a clear criteria of reporting expectation from the outset? Suggest we try a couple of the options discussed from the next two reports and see what happens.	
3.	GM Report	Tabled.	
4.	President's Report		
5.	VP Academic's Report	BFC info presentations. Penguin protest. USRI presentation. Appeal hearing. Food 4 thought. Appeal strategy meetings. GFC standing committee of teaching and learning. AVP students hiring committee. Grading appeals policy/procedure consult.	
6.	VP External's Report		
7.	VP Operations & Finance Report	Tabled.	
8.	VP Student Life's Report	H&D. Rotaract presentation. Budget training. SRP LC meeting. Food 4 thought. Vpo responsibilities division meeting. Meeting with Jaime and Collin. EC for a day. Student meetings. RJ meeting. Grading policy meeting . SVOVE training speaker notes - finally almost done! SVOVE recruitment - emails going out and promotion beginning next week. Transition binder work.	
9.	Recognition		

4. Adjournment

VPSL
CARRIED

Time: 3:12pm