



**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>

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

4. Adjournment

**VPSL
CARRIED**

Time: 3:12pm