



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
March 3, 2021 @ 10:00am**

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: 10:09am

2. Approval of Agenda:

**VPSL/VPE
CARRIED**

3. Approval of Minutes for: February 10 & 18, 2021

**VPSL/VPE
CARRIED**

TOPIC		DISCUSSION	
1.	Riipen presentation	Presented by Connor Corsaro. Vpsl – sounds like something called Venture for Canada.	MOTION TO APPROVE BUDGET PRESENTATION AT THE MARCH 2021 SC MEETING AND A LEVEL UP PRESENTATION AT THE APRIL 2021 STUDENTS' COUNCIL MEETING VPA/VPA CARRIED
2.	Appointments	GA – Connor submitted his name for appointment to PSC. (see attached doc)	MOTION TO APPOINT BETHLEHEM GEBEYEHU TO THE UNITED WAY COMMITTEE FOR A TERM ENDING AUGUST 2022 VPSL/VPE CARRIED MOTION TO APPOINT ALYCIA STEWART TO THE ACADEMIC CALENDAR ADVISORY GROUP FOR A TERM ENDING AUGUST 2021

			<p>VPSL/VPE CARRIED</p> <p>Action: Vpa to make M&C request to update the website to add this committee.</p> <p>MOTION</p> <p>TO APPOINT CONNOR CORSARO TO THE PROCEDURE SUB-COMMITTEE FOR A TERM ENDING JUNE 31, 2021</p> <p>VPA/VPSL CARRIED</p>
3.	BOG Rep Remuneration	<p>Vpa – we have discretionary spending in our budget & we give remuneration to other committee members. Should we give something to the current BOG student rep as they currently get nothing? Could match the amount we give to other students sitting on committees.</p> <p>Pres – Believe we should give something. GRAC suggested that they are remunerated at the same rate as our council members. Can we bring this back next meeting after we get a record of how many meetings they attended.</p>	<p>Action: Vpa to bring this item to next meeting with an identified \$ amount.</p>
4.	EC Chats	<p>Pres – do we bring these back? How often?</p> <p>Vpa – I like the morning EC chats. They help keep us up to date on what is going on with each other. It's a connection piece. Would like to start some kind of connection again.</p> <p>Vpsl – like not having morning chats scheduled but miss team bonding. Would like to do something.</p> <p>Vpe – prior to SC meetings? I think a weekly chat would be valuable. Agree that mornings aren't ideal timing.</p> <p>Pres – once a week EC social session would be great. Let's do prior to SC meetings.</p> <p>Vpa – would be good to do something for councillors too. Maybe start at 5:30 prior to SC meeting, or afterward?</p> <p>Vpsl – think the councillor idea is good to leave with our successors.</p> <p>Vpe – LRC has been discussing some ideas. A lot depends on the restrictions being lifted.</p>	
5.	VPE Shadowing Sub-Committee	<p>Vpe – discussed this previously – incorporated some recommended changes. This will be a pilot project that I'll trial this year.</p>	<p>MOTION</p> <p>TO APPROVE THE VPE SHADOWING SUB-COMMITTEE TOR</p> <p>VPE/VPA CARRIED</p>
6.	SC Refresher	<p>Pres/Vpe – have been working on format for refresher – looking for feedback on what we currently have.</p>	
7.	President's Report	<p>Work with Parvin. CAUS/UASU meetings.</p>	

		Rotary presentation. Budget. GRAC update. EC election stuff.	
8.	VP Academic's Report	OTLS update. Committee meetings. SAC update. Met with Cassey. AASC meeting. LMS meeting. ITM meeting. Appeals meeting. SSJOC meeting. DTA meeting. AVP student hiring committee.	
9.	VP External's Report	Budget. Rotary presentation. CAUS update. Committee meetings. Work with Parvin.	
10.	VP Student Life's Report	SC Budget Met with Myles GASC Hiring committee Candidates meeting SL AVP meet NSO planning Parvin meeting BPC H&D RJ mothering they them Support QT survivors of SV SV training Transition	
11.	GM's Report	HR/recruitment update. Budget update. Strat plan update. Rotary presentation. Met with John Gallivan. Staff mental health survey. COVID committee update. SAMU building operations committee update. SLT meeting update. AB GM Roundtable. SAMU metrics & reporting. MacEwan Alumni meeting. Student housing. City councillor candidate – potential meeting being planned. Grey Gallery update.	

4. Adjournment

Time: 12:30pm