



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
March 18, 2021 @ 3:00pm**

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: 3:07pm

2. Approval of Agenda:

**VPE/VPSL
CARRIED**

3. Approval of Minutes for: March 3, 2021

**VPE/VPSL
CARRIED**

| TOPIC | | DISCUSSION | |
|-------|--------------------------|--|--|
| 1. | VP Academic's Report | ASC update. AVP Student meeting/interviews. Strat plan meetings. Met with Parvin re. survey results(student rep on committees). Student meetings. Restorative conference attendance. Staff mental health day. Student appeal meeting. ITM meeting. | |
| 2. | VP External's Report | Mental health day. SC Chair review/SC refresher meeting. CAUS meeting. ESA meeting. U-Pass update. Assoc Dean reappointment committee meeting. CASA update. Met with SAMRU Vpe. | |
| 3. | VP Student Life's Report | AVP infrastructure and planning management hiring committee Healthy campus Alberta webinar. Mental health day. Met with Tom re. transition. Sexual Valence Advo group update. CAUS Congress planning meeting. Transition. SVOVE. | |
| 4. | GM's Report | Alumni Council meeting. Update on better staff reporting(bi-annual update). Onboarding update. Strat plan work & update. Advo Coord meeting update. | |

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| | | Prep for budget presentation. Mental health day update. AB GM roundtable update. Municipal priorities meeting. SLT meeting update. SAMU is 50 years old this year. Election turnout discussion. Staff survey debrief. Employee award meeting. EC transition update. Donation update. U-Pass agreement work. | |
| 5. | President's Report | Muni advo planning. Strat plan. Policy Advisory Committee. Referendum livestream. Employee award. Housing survey update. CAUS update. Chancellor selection committee update. | |
| 6. | Recognition | | |

4. Adjournment

Time: 4:00pm