

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
April 1, 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: 2:05pm

2. Approval of Agenda:

**VPE/VPSL
CARRIED**

3. Approval of Minutes for: March 18 & 30, 2021

**VPSL/VPE
CARRIED**

TOPIC		DISCUSSION	
1.	EC Transition	Pres provides overview of transition – will provide an agenda soon.	
2.	Exec Projects	<p>Pres – would like to use these funds for a CAUS advertising campaign about funding/cuts from the province. Parvin is working on this with John (CAUS).</p> <p>Vpe – we will receive info about how the money is being spent directly.</p> <p>Vpa – Pres & Vpa met with the rest of EC to discuss this previously.</p> <p>Pres – CAUS fees increasing next year – should make it so that spending like this isn't needed in the future.</p>	<p>MOTION</p> <p>TO APPROVE UP TO \$5000.00 FROM THE PRES & VPE EXEC PROJECTS BUDGET LINE FOR CAUS DONATION (ADVERTISEMENTS)</p> <p>VPE/VPA CARRIED</p>
3.	ELEV Letter of Intent	GM - asking EC to approve SAMU's signing the letter of intent with ELEV. Had a look at the presentation – this letter of intent will allow us to move forward with creating an agreement. We would market & promote this app in exchange for a share of revenue. We wouldn't pay anything to them.	<p>MOTION</p> <p>TO APPROVE SAMU'S SIGNING THE THE ELEV LETTER OF INTENT</p> <p>VPE/VPSL CARRIED</p>
4.	Appointments		<p>MOTION</p> <p>TO APPOINT PARVEEN BRAR AND CARLY BRUCE TO THE STUDENT VOICE ON VIOLENCE ELIMINATION SUB-COMMITTEE FOR A TERM ENDING APRIL 30, 2022</p>

			VPSL/VPA CARRIED MOTION TO APPOINT TULSA ODDY TO THE HEALTH & DENTAL SUB-COMMITTEE FOR A TERM ENDING OCTOBER 31, 2021 VPSL/VPA CARRIED
5.	Student MFA Funding	Vpa – shared this with everyone a while back. Duo MFA was rolled out last year for faculty & staff; were going to roll this out to students, but believe the uptake wouldn't be great or if it was important for security – laid out some other options for students. Looking for feedback from us. I think the options provided make sense. Pres – think that they're on the right track with student accounts. Curious if it'll be an option for students who do want to use it. Vpa – probably not, but I'd have to confirm with MacEwan. We could meet with them to discuss security controls for students if we need to.	
6.	GM Matter	GM – In Camera item.	MOTION TO GO IN CAMERA VPE/VPSL CARRIED
7.	VP External's Report	Met with SAMRU delegate(s) re. CAUS audit. CAUS audit work. Strat planning session. CAUS updates. Advo plan work. Committee meetings. Assoc Dean reappointment committee wrapped up. Alberta student congress update. CASA AGM.	
8.	VP Student Life's Report	NSO planning committee. AVP Student candidate meeting. Strat plan session with MacEwan. AVP infrastructure hiring committee meetings. CAUS donation meeting. AAC meeting. Chaired Alberta student congress. Brainstorming session. SAMU Strat plan meeting. PSC GASC Pride week meeting – catchup.	
9.	GM's Report	CAUS internal review discussions. Strat plan work. Onboarding process update.	

		<p>Student support position update.</p> <p>Alberta GM roundtable update.</p> <p>MacEwan Alumni discussions update.</p> <p>Tech fee proposals update.</p> <p>Gray Gallery proposal update.</p> <p>EC transition planning.</p> <p>Met with advertising/marketing firm – initial discussions.</p> <p>One on ones.</p> <p>COVID discussions.</p> <p>SLT update.</p> <p>Gallivan update.</p> <p>Employee satisfaction results.</p>	
10.	President's Report	<p>BOG update.</p> <p>Convocation planning committee update.</p> <p>Strat planning.</p> <p>SC refresher update.</p> <p>Met with Dr. Trimbley.</p> <p>Tech fee proposal.</p> <p>Gray Gallery proposal.</p> <p>MyLegalPlan update.</p> <p>H&D fee update.</p> <p>Lobbying registrar submission.</p>	
11.	VP Academic's Report	<p>AVP Students hiring meetings.</p> <p>Dealing with student concerns.</p> <p>GFC meeting update.</p> <p>CAUS donation meeting.</p> <p>Provost meeting update.</p> <p>Restorative conference.</p> <p>DLE meeting. (digital learning environment)</p> <p>Strat planning sessions.</p> <p>Alberta Congress.</p> <p>MASC meeting.</p> <p>Assoc Dean of Teaching & Learning Hiring Committee meeting.</p>	
12.	Recognition		

4. Adjournment

Time: 4:00pm