

**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
April 14, 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: 10:04am

2. Approval of Agenda:

**VPSL/VPE**

**CARRIED**

3. Approval of Minutes for: April 1, 2021

**VPE/VPSL**

**CARRIED**

<b>TOPIC</b>		<b>DISCUSSION</b>	
1.	EC Transition agenda	Pres – final version of the transition agenda has been provided to everyone. Looking for any final feedback.	
2.	Committee appointment		<p><b>MOTION</b></p> <p><b>TO APPOINT MUHAMMAD HAMZA JAVED TO THE STUDENT VOICE ON VIOLENCE ELIMINATION SUB-COMMITTEE ON THE RECOMMENDATION OF THE APPOINTMENT ADVISORY COMMITTEE</b></p> <p><b>VPA/VPE CARRIED</b></p>
3.	VP Student Life's Report	Transition Bfc meeting. Pvp meeting. External eval item. Wrapping up SVOVE.	
4.	GM's Report	Alberta GM/ED meeting update. SLT meeting update. Strat Plan wrapping up. Return to campus update. Recruitment update re support coordinator. SAMU/MacEwan communications update.	
5.	President's Report	Transition. BOG update. MacEwan external audit.	

		Restorative resolution work. BFC meeting. EC transition agenda planning. MacEwan Chancellor update. Student leaders meeting with government of AB.	
6.	VP Academic's Report	DLE meeting. Restorative resolution work. Transition. PVP meeting. APQA meeting. Student meeting. External reviewer session.	
7.	VP External's Report	Transition. Finalizing last goals to work through. BFC meeting. BPC meeting. Met with Larissa to transition. Student leaders meeting with Government of AB.	
8.	Recognition		

4. Adjournment

Time: 11:40am