



**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
May 5, 2021 @ 2:00pm**

**Voting Members:**

Myles Dykes, President  
 Cassey Fallis, VP Academic  
 Matt Yanish, VP External  
 Larissa Williams, VP Operations & Finance  
 Thomas Cross-Trush, VP Student Life

Resource Officials:

Collin Steffes, General Manager  
 Alan Honey, Governance Advisor (Recording Secretary)

Recording Secretary:

1. Call to Order: 2:02pm

2. Approval of Agenda:

**VPO/VPE  
CARRIED**

3. Approval of Minutes for: April 14, 2021

**VPE/VPA  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	COVID update	<p>*Update provided by Darryl Kostash on current planning within MacEwan U. Looking for any feedback execs may have.</p> <p>Gm – formally reached out to Michelle Plouffe this morning to get more info about MacEwan’s plans. Will update when we hear back.</p>	
2.	EC Meetings Overview		
3.	Committee appointments	SAMU & MacEwan committees	<p><b>MOTION</b></p> <p><b>TO APPOINT MYLES DYKES TO APPOINTMENT ADVISORY COMMITTEE, PROCEDURE SUB-COMMITTEE, UNITED WAY FUNDRAISING COMMITTEE, CONVOCATION PLANNING COMMITTEE, PSLA GOVERNANCE CHANGES TASK FORCE, AND CAMPUS ENGAGEMENT COMMITTEE</b></p> <p><b>VPA/VPO CARRIED</b></p> <p><b>MOTION</b></p>

			<p>TO APPOINT CASSEY FALLIS TO AWARDS SUB-COMMITTEE, ACADEMIC PLANNING AND QUALITY ASSURANCE, ACADEMIC STANDARDS, CALENDAR AND CURRICULUM COMMITTEE, COMMITTEE ON TEACHING AND LEARNING, COMMITTEE ON SCHOLARLY ACTIVITY, INFORMATION &amp; TECHNOLOGY MANAGEMENT COMMITTEE, UNDERGRADUATE STUDENT RESEARCH INSTITUTE, DISTINGUISHED TEACHING AWARD, DISTINGUISHED RESEARCHER AWARD, PRESIDENTS MEDAL AWARD, SCHEDULING ACCOMMODATIONS, POLICY ADVISORY GROUP, STUDENT SYSTEMS JOINT OPERATIONS COMMITTEE, EXPERIENTIAL LEARNING ADVISORY, CAREER DEVELOPMENT ADVISORY/COMPETENCY FRAMEWORK, CO-CURRICULAR WORKING GROUP, HUMAN RIGHTS &amp; ACCESSIBILITY WORKING GROUP, STUDENT RESEARCH DAY, EDMONTON REGION POST SECONDARY MENTAL HEALTH COMMITTEE, E-LEARNING COMMITTEE/CENTRE OF TEACHING AND LEARNING, AND DLE BIWEEKLY STEERING COMMITTEE</p> <p>VPSL/VPE CARRIED</p> <p>MOTION</p> <p>TO APPOINT MATT YANISH TO LEADERSHIP AND REVIEW COMMITTEE, INFORMATION AND TECHNOLOGY MANAGEMENT COMMITTEE,</p>
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			<p><b>BOOK OF THE YEAR COMMITTEE, AND INDIGENOUS ADVISORY COUNCIL</b></p> <p><b>VPA/VPO CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPOINT LARISSA WILLIAMS TO BYLAWS AND POLICY COMMITTEE, HEALTH AND DENTAL SUB-COMMITTEE, PROCEDURE SUB-COMMITTEE, STUDENT SYSTEMS JOINT OPERATIONS COMMITTEE, CAMPUS SUSTAINABILITY PLAN COMMITTEE, FACILITIES ADVISORY COMMITTEE, AND FOOD ADVISORY COMMITTEE</b></p> <p><b>VPE/VPA CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPOINT THOMAS CROSS-TRUSH TO GOVERNANCE REMUNERATION ADVISORY COMMITTEE, GRANT ALLOCATION SUB-COMMITTEE, HEALTH AND DENTAL SUB-COMMITTEE, STUDENT VOICE ON VIOLENCE ELIMINATION SUB-COMMITTEE, STUDENT SUCCESS SUB-COMMITTEE, CAREER DEVELOPMENT ADVISORY/COMPETENCY FRAMEWORK, TRAVEL ADVISORY COMMITTEE, STUDENT COMMUNITY ENGAGEMENT GRANT COMMITTEE, BLACK HISTORY MONTH, SOCIAL INNOVATION INSTITUTE COMMITTEE, SVPEC, SEXUAL AND GENDER MINORITY ADVISORY COMMITTEE, CAMPUS ENGAGEMENT COMMITTEE, FOOD ADVISORY</b></p>
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			<p><b>COMMITTEE, AND CARNEGIE GROUP</b></p> <p><b>VPE/VPO CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPOINT ALYCIA STEWART TO GENERAL FACULTIES COUNCIL,</b></p> <p><b>VPE/VPO CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPOINT ANASTASIA MAKOVEY TO GFC COUNCIL ON STUDENT AFFAIRS (FACULTY OF NURSING)</b></p> <p><b>VPSL/VPO CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPOINT BETHLEHEM GEB TO UNITED WAY FUNDRAISING COMMITTEE</b></p> <p><b>VPE/VPA CARRIED</b></p>
4.	Outstanding Action Items		
5.	President's Report	<p>Former Pres: Student Tech Fee committee meeting update. United Way Committee update. Chancellor Search Committee update. MacEwan FA meeting update. BOG transition session. EC Transition meetings. SAMRU meeting. Advo training. UASU meeting. GM meeting. SC refresher. AE technical report re AB2030.</p> <p>Current Pres: SAMU intro sessions. GFC meeting update. Met with MacEwan Pres. Met with BOG Chair – introductory.</p>	

6.	VP Academic's Report	<p>Former Vpa:  Competency Framework meeting.  Transition meetings.  GFC Exec Committee meeting,  AREB Meeting.  ITM Meeting.  ASC meeting.  SSJOC meeting.  Appeals – student meetings.  MacEwan Honourary Doctorate meeting.</p> <p>Current Vpa:  GFC meeting.  Transition meetings.  Building tour with Darryl.  Biweekly Steering Committee meeting update.</p>	
7.	VP External's Report	<p>Former Vpe:  Municipal priorities discussion.  CAUS updates.  Meeting with FA.  Met with UofL SU.  U-Pass working committee meeting.</p> <p>Current Vpe:  Advo priorities work.  CAUS updates.  Met with Minster of AE.  SAMRU meeting update.  U-Pass training.  EC transition.  Department meetings.</p>	
8.	VP Operations & Finance Report	<p>Transition meetings, including with departments.  U-Pass working group meeting update.  SSJOC meeting update.  U-Pass training.  GM meeting.  MacEwan AVP Finance hiring committee meeting.  Setting up and getting oriented.</p>	
9.	VP Student Life's Report	<p>Former Vpo:  Transition chat with MacEwan Pysch Services.  Sexual Violence Awareness meeting.</p> <p>Curent Vpo:  Office of Gender Diversity meeting.  Office of Human Rights meeting.  Residence meeting.  GASC meetings.  Carnegie Working Group meeting.  NSO planning meeting.  Transition meetings.  SVOVE training update.</p>	

10.	GM Report	Written report submitted.	
11.	Recognition		

4. Adjournment

Time: 3:00pm