



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
May 19, 2020 @ 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: 2:04pm

2. Approval of Agenda:

**VPO/VPA
CARRIED**

3. Approval of Minutes for: May 5 & 7, 2021

**VPE/VPSL
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Appointment(s)	Pres – had previously discussed making this switch.	MOTION TO APPOINT LARISSA WILLIAMS TO THE POLICY ADVISORY GROUP VPA/VPSL CARRIED
2. Vpsl consultation	Vpsl – received email from MacEwan Griffins cross country team. They're seeking recourse of some kind. Felt that they haven't been consulted on teaming being cut. They'd like me to reach out to Athletics Office on their behalf. Looking for feedback on how to move forward. Pres – definitely bring it up to Athletics Office so we can respond with more information. Vpsl – will schedule a meeting with the students tomorrow to hear from them prior to meeting with MacEwan. Gm – definitely need to reach out in an advocacy role for these students. Push for better consultation process in the future. What implications does this have on support and/or scholarships. Vpe – ensure we have a concrete set of asks when we go to MacEwan.	
3. VP Academic's Report	Student meetings – appeals & hearing. Committee intros.	
4. VP External's Report	CAUS changeover/updates. Bilateral meetings – UASU, UCSU, AUSU, etc.	

5.	VP Operations & Finance Report	Meetings – internal & external. Committee planning. AVP Financial Services interviews updates. H&D update. U-Pass meeting – contract update.	
6.	VP Student Life's Report	Committee work. Restorative justice meetings. Met with Annette re. Services. SVPEC. Met with M&C for year ahead.	
7.	GM Report	Meeting with mayor's office. Gray Gallery update. Fee meetings with RO.	
8.	President's Report	Chancellor update. CAUS Changeover. CRO interview. Mayor meeting. Transition work. EC/AVP Student & Teaching meeting. Tuition and Fees meeting. Ponoka fees meeting. Meetings – internal and external.	
9.	Recognition		

4. Adjournment

Time: 2:40pm