

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
June 2, 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

1. Call to Order: 2:02pm

2. Approval of Agenda:

**VPO/VPA
CARRIED**

3. Approval of Minutes for: May 19, 2021

**VPE/VPSL
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Inclusive hiring practices – Gateway Association	<p>Gm – Saw a presentation from the Gateway Association recently re inclusive employment opportunities. Is there an opportunity for SAMU, or the broader community? Would like to hear thoughts from EC.</p> <p>Vpsl – ADR would like to explore ways to work with SAMU. Seems appealing to me.</p> <p>Gm – would like to speak further with ADR to see what opportunities may exist.</p> <p>Pres – also support this. MacEwan works with Inclusion Alberta already. There is an Inclusion Alberta coordinator at MacEwan.</p> <p>Vpe – see the benefit of pairing ourselves with an organization that could ensure that we are being inclusive as possible in future hiring.</p> <p>Vpa – I think working with a group like the Gateway Association would be positive for SAMU.</p>	
2. Gallivan consultation	<p>Gm – had some conversations with Gallivan. Will look to set up initial meeting for EC.</p> <p>Gm - concern that came in from student. Our coverage doesn't list exclusion related to concern – Justin is getting more info from Gallivan about the topic and we'll bring that back to EC.</p>	
3. Gallivan Service Agreement Term	Gm – not comfortable with approach when we're updating the agreement on a regular basis. Getting info from our legal team on how to draft our contracts more appropriately.	
4. Gray Gallery Update	*Gm provides update on where we're at with the negotiations.	

5.	SAMU bi-annual update	Gm – looking for some raw feedback on the draft. In upcoming years it will be provided in January, which is the half way point of our year. It would be an interim report on SAMU's mid-year progress. Will share a copy of presentation with everyone afterwards	
6.	VP External's Report	CASA (and Changeover) update. CAUS update. Alberta 2030 & MacEwan students update.	
7.	VP Operations & Finance's Report	Gov Week planning update. BOG orientation. AVP Finance update coming soon. AMICCUS-C. Consultation with SC coming. BPC update. PSC update. Elections procedure research.	
8.	VP Student Life's Report	SVOVE training meeting update. Met re. cross country team cancellation. SVP online training program coming.	
9.	GM's Report	Ponoka campus service enhancement discussions continuing. Met with new staff. On boarding process continues – HR updates being implemented. Corporate business plan update provided. Employee Family Assistance presentation provided by Justin to staff. Weekly GM roundtable. AMICCUS-C attendance. Gallivan meetings. PSC meeting. Data sharing agreement update.	
10.	President's Report	SSR meeting update. Letter to student in handbook. Ponoka campus meeting. Cross country students meeting. CASA conference. CBC interview. NSO meeting. Charter of Student Rights discussion. CAUS meeting. Advo team norms meeting, Facility Advisory meeting. EC one on one meetings. SAMU volunteer program intro.	
11.	VP Academic's Report	Meetings. Committees. Appeals have slowed down. Restorative justice conference. AMICCUS-C. Charter of Student Rights work.	

12.	Recognition		
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Adjourn: 3:25pm