



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: 2:08pm

2. Approval of Agenda:

**VPO/VPSL
CARRIED**

3. Approval of Minutes for: June 2, 2021

**VPA/VPE
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Committee Appointments	<p>GA – the process for staff appointments to committees is detailed in the Appointments by Executive Committee procedure. A call for nominations went out on SAMUnity on June 3 with a follow-up on June 7. We received the exact number of nominations that are required to fill the vacancies. See the attached document for the reasons provided for individual nominations.</p>	<p>MOTION</p> <p>TO APPOINT ALAN HONEY, CARL KNOWLER, AND MARCEL SEVENY TO THE AWARDS SUB-COMMITTEE EFFECTIVE JULY 1, 2021</p> <p>VPO/VPE CARRIED</p> <p>MOTION</p> <p>TO APPOINT DARRYL KOSTASH, MARIA SHIN, JASON MILLER, AND COURTNEY MILFORD TO THE GRANT ALLOCATION SUB-COMMITTEE EFFECTIVE JULY 1, 2021</p> <p>VPSL/VPA CARRIED</p> <p>MOTION</p> <p>TO APPOINT CONNOR CORSARO AND SAMANTHA CALLAGHAN TO THE</p>

			<p>PROCEDURE SUB-COMMITTEE EFFECTIVE JULY 1, 2021</p> <p>VPO/VPE CARRIED</p>
2.	Exec Projects	Vpa – current procedure only provides remuneration/honorarium to standing committees, not ad hoc committees. Believe this student should be provided something for their work.	<p>MOTION</p> <p>TO APPROVE \$75.00 FROM THE EXECUTIVE PROJECTS BUDGET LINE (G/L 524500) TO BE PROVIDE A GIFT CARD TO ANASTASIA MAKOVEY FOR THEIR WORK ON THE NURSING DEAN SELECTION COMMITTEE</p> <p>VPA/VPE CARRIED</p>
3.	Grants procedure	Vpsl – GASC did a review of the procedure and has provided some recommended updates.	<p>MOTION</p> <p>TO APPROVE THE GRANTS PROCEDURE ON THE RECOMMENDATION OF THE GRANT ALLOCATION SUB-COMMITTEE</p> <p>VPSL/VPO CARRIED</p>
4.	University Governance Representation procedure	Vpo/Vpa – this updates the procedure to provide for remunerating students who sit on MacEwan ad hoc committees.	<p>MOTION</p> <p>TO APPROVE THE UNIVERSITY GOVERNANCE REPRESENTATION PROCEDURE</p> <p>VPO/VPA CARRIED</p>
5.	Procedures procedure	Vpo – minor updates to bring procedure in line with our Policies policy.	<p>MOTION</p> <p>TO APPROVE THE PROCEDURES PROCEDURE</p> <p>VPO/VPE CARRIED</p>
6.	VP Operations & Finance's Report	BOG meeting update. Gov Week update. Policy/procedure updates. U-Pass update.	
7.	VP Student Life's Report	Consultation meeting with Jaime re. my 3 initiatives. SVPEC update. Restorative Justice Conferences. GASC meeting.	

8.	GM's Report	tabled	
9.	President's Report	<p>One on ones with other execs. Restorative Conferences training. BOG meeting/training. MacEwan budget update. Pres/Gm one on one. P/VP meeting. AAC meeting update. Met with BOG Chair. Convocation meeting. UBT meeting. Advo team meeting. UCSU meeting. GovWeek consultation. CAUS meeting. Met with MacEwan Pres.</p>	
10.	VP Academic's Report	<p>A lot of meetings with Student Support Coordinator. Appeal meetings. Committee meetings. Anti-contract cheating day coming up in October from Academic Integrity Office. Met with Dr. Monk.</p>	
11.	VP External's Report	<p>CAUS updates – priorities development. Advo norms meeting. CASA just getting started. Advo team developed CAUS guide. Call with Public Interest Alberta – provided student perspective.</p>	
12.	Recognition		

Adjournment: 3:07pm