

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
June 30, 2021 @ 8:30am**

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:
 Tosheena Thompson, Volunteer Manager

1. Call to Order: 8:43am
2. Approval of Agenda: VPO/VPSL - Carried
3. Approval of Minutes for: June 2, 2021 – VPE/VPSL - Carried

TOPIC	DISCUSSION	ACTION/MOTION
1. Committee Appointments	<p>From Tosheena: I'd like to put my name forward for the Awards Sub-Committee</p> <p>I want to join the Awards Sub-Committee because I have been with SAMU for nearly a decade and have never had the opportunity to sit on ASC. Plus, you know, I'm fun, sassy, and overall awesome! 😊</p>	MOTION TO APPOINT TOSHEENA THOMPSON TO THE AWARDS SUB-COMMITTEE EFFECTIVE JULY 1, 2021 VPE/VPO CARRIED MOTION TO APPOINT RAYMARCK UNERA TO GFC FOR A TERM ENDING JUNE 2022 VPA/VPE CARRIED
2. Student Groups	<p>Vpsl – Club for students doing the pre-med route. Is different enough to warrant a new group. Due to COVID we accepted student ID numbers rather than signatures.</p> <p>Debate club – low engagement, no interest in running the club.</p> <p>VPO – Medical club. EC going to hold positions from May 1st to April 1st - who is going to run it for that month.</p> <p>Pres – Need to note it but not a cause for concern. If committee is concerned, we can postpone the vote and have them address it</p>	MOTION TO APPROVE THE FUTURE MEDICAL PROFESSIONALS AT MACEWAN CLUB VPSL/VPA CARRIED MOTION TO CLOSE THE DEBATE CLUB

			VPSL/VPA CARRIED
3.	VP Student Life's Report	Gallivan conference Prepped for CBC interview Second dose vaccine Healthy Campus Alberta Edmonton Stonewall	
4.	GM's Report	SLT Projects ELT meeting planning Website design update research/discussion SAMU responses to SJ issues COVID return to work/school discussions First ELT meeting Implement SAMU onboarding Yearly Events Calendar ECO SAMU Reviewed Strategic Plan Visuals Corporate Business Plan Format Project Charters for Governance Review & Renumeration Review AMACCUS Session Gallivant Discussions Service Agreement Discussions Final Formatting for Advocacy Plan SLT Workshop on Org alignment Exit Interview with Marlena	
5.	President's Report	Healthy Campus Wellness Summit Provincial Strategy Session Webinar with Deputy Minister FA – Job Actions & EDI inclusion CAUS policy meeting Meeting with AVP Students EC Team Building Understanding Needs of Students with Equity (or something like that) CAUS debrief AVP alumni meeting Edmonton Stonewall Provincial Strategy Meeting Unconscious Bias Training Meeting	
6.	VP Academic's Report	Healthy Campus Alberta Summit AMACCUS & Canadian Seminar on Academic Integrity Stonewall Edmonton Committee Meetings closing up for the year Moodle Implementation Restorative Conference Helping a student course plan met with the library to help establish their Student Advisory Council	
7.	VP External's Report	Ryerson Event – Democratic Exchange CAUS – met with UCSU Fee increase for CAUS SAMU provincial strategy meeting ESA Forum CASA Board retreat	

		ULSU meeting Participation Guide	
8.	VP Operations & Finance's Report	EDI Panel Policy Advisory Group Meeting – Copyright policy Weekly meeting with Pres Webinar with deputy prime minister Governance Week meeting with Jaime Gallivan client session Meeting with a councilor School of Business meeting Team Building SAMU Building Meeting Governance Week Session Starting Quarterly Reports Marketing Consultation Edmonton Stonewall and Vaccine	
9.	Recognition	Pres – VPO for being so outspoken at school of business & lifting up the student voice Pres – Everyone for attending Edmonton Stonewall	

Adjournment: 10:00am