

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 28, 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:

Tosheena Thompson, Volunteer Manager

1. Call to Order: 2:09pm

2. Approval of Agenda:

**VPE/VPO
CARRIED**

3. Approval of Minutes for: July 14, 2021

**VPA/VPE
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	The Graduate Network	<p>Action item from July 14 EC meeting – Vpa/Vpsl to consult with GM and report back at next EC meeting.</p> <p>- GM in favour of Graduate Network but advise to see if there is anything similar with other associations/unions</p> <p>- UASU turned them down (GA insists they have signed on)</p> <p>- Sounds great on paper – 1 year commitment</p>	<p>VPSL – reach out to have a demo account created to test out, ask for references</p>
2.	Committee appointment(s)	<p>VPA – would like to contact and see if he's interested in other committees</p> <p>Pres – Is he being forthcoming?</p>	<p>MOTION</p> <p>TO APPOINT DAMIEN WILSON TO THE LEADERSHIP AND REVIEW COMMITTEE ON THE RECOMMENDATION OF THE APPOINTMENT ADVISORY COMMITTEE</p> <p>VPSL/VPO CARRIED</p>
3.	Elections procedure	<p>Vpo –</p> <ul style="list-style-type: none"> Only requiring 10 instead of 25 signatures Candidates cannot campaign on any unapproved social media platforms – CRO to address which are approved and which are not Before voting begins, expense reports need to be in Submit electronically and hard copy <p>Pres – wanted to have expense reports to be turned in after voting started. But still happy with the extension</p>	<p>MOTION</p> <p>TO APPROVE THE ELECTIONS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE REVIEW COMMITTEE</p> <p>VPO/VPE</p>

		VPSL – signatures should be 10 for SC but still 25 for EC. EC is a bigger commitment VPE – do 15 extra signatures show commitment? Could that be shown through attending all the forums VPA – I agree with VPE but also would like more signatures. 10 for SC and more for EC VPO – do we want the bar set lower for our highest governing board – EC gets paid but is also still part of SC. What do the signatures mean, campaigning is still needed Pres – need to lower barriers to entry, to help legitimize us and what we do. How do we quantify leadership experience Do we look at it for SC and then address it again for EC VPO – policy would need to be looked over by PSC VPSL – like to differentiate between SC and EC- Responsibility is different between SC and EC VPO – push this one through and then look at EC at a later date	CARRIED
4.	VP Academic's Report	<ul style="list-style-type: none"> • Still waiting for meeting with Ian for the charter • Pres meeting • NSO meeting • CAUS training • SC meeting 	
5.	VP External's Report	<ul style="list-style-type: none"> • IOA meeting • GOTV • CAUS conference went well • Operational analyst position (150 applicants) (10-20% are qualified) • MRC meeting 	
6.	VP Operations & Finance Report	<ul style="list-style-type: none"> • GM one-on-one • Danielle meeting • Involved with renumeration process • Classroom visit meeting • Meeting Jaime about gov week • Meeting with Maria about UPASS • Health and Dental Subcommittee meeting • PSC meeting • Meeting with Justin • Meeting with Sherilee • CAUS conference • Annual Calendar meeting • Planning campaigning 101 with VPSL 	
7.	VP Student Life's Report	<ul style="list-style-type: none"> • Marketing meeting • Training – it takes all of us • Anti-racism initiative 	
8.	GM Report	Not in attendance	
9.	President's Report	<ul style="list-style-type: none"> • Strat plan chat at CAUS • AAC meeting x2 • VPSL check in • GOTV marketing campaign • GM check in • EC ToR • VPO/GM meeting – classroom visits • CASA video 	

		<ul style="list-style-type: none"> • NSO filming • Land acknowledgement principles • Health and Dental Meeting • PSC meeting • 50th anniversary planning • Dean search meeting • Elections engagement meeting • EC brainstorming • CAUS conference • Chancellor meeting 	
10.	Recognition	<ul style="list-style-type: none"> • Pres to VPE – kudos for holding it together while being super busy • VPO – Pres – Kudos for supporting emotionally and helping with technology and being a big support 	

4. Adjournment

Time: 3:28pm