



**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> <ul style="list-style-type: none"> - GM in favour of Graduate Network but advise to see if there is anything similar with other associations/unions - UASU turned them down (GA insists they have signed on) - Sounds great on paper – 1 year commitment 	<p>VP SL – 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 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>

		<p>VPSL – signatures should be 10 for SC but still 25 for EC. EC is a bigger commitment</p> <p>VPE – do 15 extra signatures show commitment? Could that be shown through attending all the forums</p> <p>VPA – I agree with VPE but also would like more signatures. 10 for SC and more for EC</p> <p>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</p> <p>Pres – need to lower barriers to entry, to help legitimize us and what we do. How do we quantify leadership experience</p> <p>Do we look at it for SC and then address it again for EC</p> <p>VPO – policy would need to be looked over by PSC</p> <p>VPSL – like to differentiate between SC and EC- Responsibility is different between SC and EC</p> <p>VPO – push this one through and then look at EC at a later date</p>	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