

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
August 11, 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)

In attendance:

Justin Wong, Director of Finance (Acting GM)

1. Call to Order: 2:05pm

2. Approval of Agenda:

**VPO/VPSL
CARRIED**

3. Approval of Minutes for: July 28, 2021

**VPE/VPA
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Committee Appointments	Vpa – Elaine recommended by SVPEC. We have 2 applications for the 2 nd student spot on SVPEC. Pres – recommend 2 nd candidate apply for SVOVE.	<p>MOTION</p> <p>TO APPOINT ELAINE TRAN AND AUBRIANNA SNOW TO SVPEC FOR A TERM ENDING AUGUST 30, 2022</p> <p>VPSL/VPE CARRIED</p> <p>MOTION</p> <p>TO APPOINT THOMAS CROSS-TRUSH TO SCHOOL OF BUSINESS DEAN SEARCH COMMITTEE</p> <p>VPA/VPO CARRIED</p>
2. SVAW Financial Sponsorship	Vpsl – received email asking for sponsorship for the event. Vpe – modestly support this, would like more information provided before a decision is made. Pres – need clear idea of what is being proposed as far as co-branding? Don't want the event to be heavily leaning on us for funding, now or in the future.	Action: Vpsl to get more info about branding opportunities and bring info to next EC meeting.
3. Annual Report	Vpo – set up a google sheet for us to provide input.	

		Wong – would recommend looking at the policy and updating it to move the submission to September instead of August.	
4.	VP External's Report	CASA updates. CAUS updates. Academic Integrity Office – filming soon. Meetings with University counterparts.	
5.	VP Operations & Finance Report	Met with Eggen. Classroom visits initiative update. Residence filming. Gov Week prep. EDI meeting with Pres & GA. Charter meeting with Vpa. Annual event calendar update.	
6.	VP Student Life's Report	Residence meeting update. Anti-racism installation update – Anti-Racism Week event. Clean air initiative meeting. Facilitated meeting with Annette for some potential training for peer support volunteers. SVOVE meeting.	
7.	GM Report	Annual report update. Internal calendar. Audit update. Prep for fall opening. MyLegal update.	
8.	President's Report	CASA conference. Met with David Eggen. CAUS committee meeting. 50 th Champions Team update. AAC meeting re. EDI. Classroom visits meeting. Residence filming. CASA mental health series. Charter discussion. Policy meeting. Micha B. update. Elections forum discussion. Met with Dr. Trimbee.	
9.	VP Academic's Report	New Faculty orientation update. Academic Integrity video update. Charter of Student Rights update. Student Ombuds Support meeting. Steering Committee meeting.	
10.	Recognition		

4. Adjournment

Time: 3:29pm