

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
August 25, 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

In attendance:

Tosheena Thompson, Volunteer Manager (Recording Secretary)

1. Call to Order: 2:05pm
2. Approval of Agenda: **VPE/VPA - CARRIED**
3. Approval of Minutes for: August 11, 2021 **VPO/VPA - CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. SVAW Sponsorship	<p>VPSL – still pending confirmation of sponsorship ask. Looking to approve the funds.</p> <p>VPE – In support if advertising asks are followed through</p> <p>Pres – format to track special projects – it's not tracked based on GL line</p>	<p>MOTION</p> <p>TO APPROVE AN EXPENSE OF \$1000 USD FOR SPEAKER HODA KATEBI FROM GL LINE 524500 PENDING APPROVAL OF SPONSORSHIP REQUEST</p> <p>VPSL/VPE CARRIED</p> <p>ACTION: VPO to create document to track special projects</p>
2. GovWeek Expenses	<p>VPO – looking to start motioning for special project funds. EC for a day and gov week rolled into one. Looking to request up to \$1500</p> <p>VPA – where did you get the \$1500 number</p> <p>VPO – each exec gets \$2500. EC for a day gets \$500. Asking for \$1500 for each semester.</p> <p>VPSL – spending your entire budget</p> <p>VPO – looking for up to \$3000 total. Not sure if it will all be used</p> <p>Pres – where does unused funds go</p> <p>VPO – into the building. Special projects for VPO not used a ton in the past</p>	<p>MOTION</p> <p>TO APPROVE EXPENSES UP TO \$1500CAD FOR GOVWEEK COSTS FROM GL LINE 524500</p> <p>VPO/VPSL CARRIED</p>
3. Gift for Michelle	<p>VPSL – Looking for a gift for Michelle, would like art but students are not making art. Can we buy art from VPE's partner? Is it ethical?</p> <p>VPE – Partner would be willing to paint MacEwan related art for SAMU to gift. Or we can go with something other than art</p>	<p>ACTION: Vpsl To look into non-art or alternative art options</p>

		<p>VPSL – we have reached out to students and departments with no luck</p> <p>Pres – she is a MacEwan alumni – GM thoughts?</p> <p>GM – err on the side of caution with nepotism. If it got out that people in decision making made that decision, could be bad. If there is record that we have exhausted all other options – could be done. We should exhaust more options first</p> <p>Pres – can we reach out again with a deadline</p> <p>VPSL – we are looking at the start of semester before we can get in touch with students. Think we should explore non art options</p> <p>Pres – give a week/week and half and then if nothing, we will go with art</p> <p>GM – Indigenous art?</p> <p>Pres – look at Alberta Art Council or legislature</p>	
4.	Changing LGBTQ2S+	<p>VPSL – look to change to 2SLGBTQ2+. Update staff through SAMUUnity and advertise that change</p> <p>Pres – do we need to advertise it externally</p> <p>VPA – it's performative to advertise it</p> <p>Pres – we don't need to self-congratulate, make the changes and advise staff of the change</p>	
5.	VP Operations & Finance Report	<ul style="list-style-type: none"> • Gov week planning • Classroom visits – creating schedules • UPASS – delayed • Strategic Plan goals • Emergency board meeting • SAMU wide calendar • EC AMA Sept 9 	
6.	VP Student Life's Report	<ul style="list-style-type: none"> • Anti-racism meetings • Sexual violence awareness week • SRP Meeting • Academic integrity videos • Interviews for Student Groups 	
7.	GM Report	<ul style="list-style-type: none"> • Issues with email, teams, and such • Interactions with P&S – Volunteer, SRP, Onboarding, SG, Winterfest, student ombuds support, etc. • International Students arrival • COVID updates • Governance discussions • Benefit discussion • Finance discussions • Corporate planning • Governance Review 	
8.	President's Report	<ul style="list-style-type: none"> • VPO meeting – classroom visits • ASA (?) meeting • COVID Meeting with Myrna • VPA check in • Advocacy coordinator meeting • CAUS policy meeting • SC training meeting • CASA fees • GOTV • VPO/Advocacy Coordinator Emergency board meeting prep 	<ul style="list-style-type: none"> • Share CAUS president report

		<ul style="list-style-type: none"> • United Way Meeting • MP emails • Mayoral Planning meeting • SC meeting • Met PT staff members • Social committee meeting • CAUS president meeting • EC photos 	
9.	VP Academic's Report	<ul style="list-style-type: none"> • AIO promo (?) • Co-Curricular review • Learn about Phishing • Return to campus plan • SRP meeting • Calendar planning meeting • Academic advisory meeting • Moodle (?) meeting 	
10.	VP External's Report	<ul style="list-style-type: none"> • Academic integrity video • GOTV CASA Initiative • Operational Analyst Hiring - CAUS • Meeting Minute Training • Recurring meetings with PRES & Advocacy Coordinator • CASA Connect Document • Standing meetings with CASA • ESA Forum 	
11.	Recognition	VPE to Pres VPE to Tosheena for taking minutes	

4. Adjournment

Time: 3:31pm