



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

		<p>VPSL – we have reached out to students and departments with no luck  Pres – she is a MacEwan alumni – GM thoughts?  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  Pres – can we reach out again with a deadline  VPSL – we are looking at the start of semester before we can get in touch with students. Think we should explore non art options  Pres – give a week/week and half and then if nothing, we will go with art  GM – Indigenous art?  Pres – look at Alberta Art Council or legislature</p>	
4.	Changing LGBTQ2S+	<p>VPSL – look to change to 2SLGBTQ2+. Update staff through SAMUnity and advertise that change  Pres – do we need to advertise it externally  VPA – it's performative to advertise it  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"> <li>• Gov week planning</li> <li>• Classroom visits – creating schedules</li> <li>• UPASS – delayed</li> <li>• Strategic Plan goals</li> <li>• Emergency board meeting</li> <li>• SAMU wide calendar</li> <li>• EC AMA Sept 9</li> </ul>	
6.	VP Student Life's Report	<ul style="list-style-type: none"> <li>• Anti-racism meetings</li> <li>• Sexual violence awareness week</li> <li>• SRP Meeting</li> <li>• Academic integrity videos</li> <li>• Interviews for Student Groups</li> </ul>	
7.	GM Report	<ul style="list-style-type: none"> <li>• Issues with email, teams, and such</li> <li>• Interactions with P&amp;S – Volunteer, SRP, Onboarding, SG, Winterfest, student ombuds support, etc.</li> <li>• International Students arrival</li> <li>• COVID updates</li> <li>• Governance discussions</li> <li>• Benefit discussion</li> <li>• Finance discussions</li> <li>• Corporate planning</li> <li>• Governance Review</li> </ul>	
8.	President's Report	<ul style="list-style-type: none"> <li>• VPO meeting – classroom visits</li> <li>• ASA (?) meeting</li> <li>• COVID Meeting with Myrna</li> <li>• VPA check in</li> <li>• Advocacy coordinator meeting</li> <li>• CAUS policy meeting</li> <li>• SC training meeting</li> <li>• CASA fees</li> <li>• GOTV</li> <li>• VPO/Advocacy Coordinator Emergency board meeting prep</li> </ul>	<ul style="list-style-type: none"> <li>• Share CAUS president report</li> </ul>

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

4. Adjournment

Time: 3:31pm