



**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
September 8, 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)

1. Call to Order: 2:07pm

2. Approval of Agenda:

**VPO/VPE  
CARRIED**

3. Approval of Minutes for: August 25, 2021

**VPA/VPSL  
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Student Groups	Paleontology Club Vpsl – new application received – it looks good. Pres – looks like they don't have 5 executives, which is a requirement.	<b>MOTION</b>  <b>TO APPROVE THE PALEONTOLOGY CLUB APPLICATION ON THE CONDITION THAT THEY MAKE THE REQUIRED CHANGE (STUDENTS CAN'T HOLD MORE THAN ONE EXEC POSITON IN A STUDENT GROUP) PRIOR TO SEPTEMBER 22, 2021</b>  <b>VPSL/VPA CARRIED</b>  Action: Vpsl to communicate concerns to Club Manager that club members cannot hold more than one exec position and that Procedure only requires 4 execs, not 5 as listed on the club application form.
2. Audit Presentation		<b>MOTION</b>

			<p><b>TO APPROVE AN AUDIT PRESENTATION BY MNP AT THE SEPTEMBER 15, 2021 STUDENTS' COUNCIL MEETING</b></p> <p><b>VPO/VPA CARRIED</b></p>
3.	SC Training Agenda	Pres – draft agenda provided for review.	
4.	VP Student Life's Report	<p>Met with AVP students/Brett about initiatives.  SoB Dean Search Committee.  Residence Orientation.  Peer Support training.  EC norms.  Classroom visits.  Block Party.</p>	
5.	GM Report	<p>COVID protocols update.  Gallivan update.  M&amp;C update.  Governance &amp; Remuneration RFP updates.  Building update.</p>	
6.	President's Report	<p>NSO – Parent Orientation.  AVP &amp; Manager of Student Affairs meeting.  Interviews with Student Groups.  Media prep &amp; CBC interview.  Meeting re 'fill the pantry' campaign.  GM/Pres 1 on 1.  Advo Coord debrief.  Priorities update.  Residence.  Governance review RFP.  SAMU at Residence orientation.  Planning for Pop the Trunk event.  Board advo prep.  Work on proposal for talking circle.  Classroom visits.  BOG retreat dinner.  BOG retreat.  Brenda Barton lunch attendance.  SC training planning.  Social media content planning meeting.  EC norms.  International students orientation presentation.  GFC/BOG presentation work.  Block Party.</p>	
7.	VP Academic's Report	<p>Peer support training.  GFC Exec meeting.  Media content planning.  EC norms.  NSO welcome watch party.  GFC/BOG presentation.  Social media updates.  Video editing.  MacEwan committees updates.</p>	

8.	VP External's Report	CAUS update. CASA update. ESA updates. Mayoral forum update. Met with Myrna Kahn re covid/rapid testing. Small council meeting with CAUS and other provincial advo groups. Counterpart meeting with Lethbridge SU. Celebration of life for Roxanne Tootousis.	
9.	VP Operations & Finance Report	Gov Week work. Classroom visits/planning. Met with MacEwan International. BOG meeting & retreat update. Met with MacEwan's acting CFO. EC norms. BPC meeting. Review of audited financials.	
10.	Recognition		

4. Adjournment

Time: 3:5pm