

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
September 22, 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: 2:46pm

2. Approval of Agenda:

VPO/VPE

CARRIED

3. Approval of Minutes for: September 8, 2021

VPE/VPSL

CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Appointments	Vpa – students who have applied for MacEwan Committees.	<p>MOTION</p> <p>TO APPOINT RAYMARCK UNERA, THOMAS CROSS-TRUSH, AND DEEYA THAKKAR TO GFC STUDENT AFFAIRS; SOKHANA MFENYANA TO THE FACULTY OF FINE ARTS AND COMMUNICATIONS COUNCIL; EMMETT MCCURDY, CHRISTINE ZOLONDEK AND CHELSEA WHITELOCK TO THE LIBRARY STUDENT ADVISORY COUNCIL; KEIRAN LEGGO-HENDERSON TO THE FACULTY OF ARTS AND SCIENCES COUNCIL; FREJA CARTUJANO TO GENERAL FACULTIES COUNCIL; CHLOE CAMARA TO THE CAREERS AND EXPERIENCES COMMITTEE; HAYLEE HATTON AND EMMETT MCCURDY TO THE RESEARCH ETHICS BOARD; CHELSEA WHITELOCK TO GFCSA; LARISSA WILLIAMS TO THE MACEWAN VP FINANCE AND ADMINISTRATION, CFO HIRING COMMITTEE; AND ANGELA PARADIS FOR FACULTY OF HEALTH AND COMMUNITY</p>

			STUDIES DEAN SEARCH COMMITTEE
			VPA/VPE CARRIED
2.	Student Groups	Vpsl – from SG, no one wants to continue on with these clubs.	MOTION TO CLOSE THE EVENING SOCIAL WORK CIRCLE, 4TH YEAR SOCIAL WORK CIRCLE CLUB, AND SOCIAL WORK CIRCLE 2022 VPSL/VPO CARRIED
3.	EC Projects		MOTION TO APPROVE \$250 FROM VPSL EC PROJECTS BUDGET LINE (G/L 524500) FOR ANTI RACISM BYSTANDER INTERVENTION LITERATURE FOR DISTRIBUTION DURING ANTI RACISM WEEK VPSL/VPE CARRIED
4.	VP External's Report	CASA connect school meetings. GOTV. CASA update. CAUS update – housing, grants.	
5.	GM Report	Building update. Corporate projects update – remuneration, governance, org alignment (best practices). MacEwan budget consultation. M&C update. Website launched. Financial audit & annual report. Truth & reconciliation partnership discussion. Gallivan update.	
6.	President's Report	Alumni Advisory Council meeting. Alumni Office update. University tour with Chancellor. 50 th Anniversary Team meeting. PVP prep. SAMU Covid response meeting. Pop the Trunch prep. Classroom visits. PVP meeting including EDI update, student, tuition consultation. GovWeek. GOTV tablking. United Way committee meeting. International students presentation. SLT meeting. EC retreat planning.	

		CAUS meeting. AAC meeting. Tuition consultation prep & process. CASA E-plenary update.	
7.	VP Academic's Report	Charter of rights consultation. Blackboard – Moodle update. GFC meeting. GovWeek – Committees 101. ITM meeting. SC meeting. International students presentation with Vpsl. Met with Dr. Monk. Academic advising meeting.	
8.	VP Operations & Finance Report	Campus tour with Chancellor. GovWeek updates. Classroom visits. SAMU remuneration review meeting. COVID discussion & response. PVP meeting. Meet SAMU week tradeshow. SC meeting. SLT debrief meeting. Policy draft work for BPC. Facilities meeting. Tuition consultation meeting. U-Pass meeting. FPI meeting for BOG. H&DSC meeting – looking at fees for upcoming year(s). SSJOC meeting – grad applications, EDI,	
9.	VP Student Life's Report	Classroom visits. GovWeek. Met with Barrier Free Inclusivity group. SoB Dean search committee – town hall. International students session. Anti racism speaking session planning. Holiday market update. H&DSC meeting.	
10.	Recognition		

4. Adjournment

Time: 3:47pm