

**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
October 6, 2021 @ 2:30pm**

**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: 2:32pm

2. Approval of Agenda:

**VPO/VPSL  
CARRIED**

3. Approval of Minutes for: September 22, 2021

**VPO/VPA  
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. SET Fall Fest Budget Proposal	<p>Beagan – weren't able to have Fall Fest as we wanted to this year. Have a past poll of students who indicated their preference to hold off until it's safe to get together. Would like to move the cost of the concert from Fall Fest line to Winterfest line so it's appropriately identified. \$190,000 reallocation. It's a private internal event.</p> <p>Wong – make clear that it's just reallocating funds, not asking for new funds.</p>	
2. EC Projects – AIO Week	<p>Academic Integrity Office Week</p> <p>Vpa – AIO reached out to me about support for Academic Integrity Week. We thought SAMU should participate in some form. AIO has a very small budget for this. Vpe provided some feedback on what we could do. AIO asked for some funds. Would like us to provide some help but also do something ourselves. Vpe funding would go to our event, Vpa amount to AIO.</p> <p>Vpe – I think the cost would be approx. \$800 total for prizes.</p> <p>Pres – should discuss how/if this merits our involvement.</p> <p>Vpsl – what would SAMU receive from supplementing the MacEwan prizes.</p> <p>Vpa – we would get equal recognition on posters.</p> <p>Vpe – building relationships within MacEwan community, but also gaining followers on social media.</p> <p>Vpo – what is SAMU doing in conjunction.</p> <p>Vpa – tabling and social media – minimal involvement.</p> <p>Pres – how does this align with our strategic plan?</p> <p>Vpa – student experience &amp; engagement, while also student supports.</p>	<p><b>MOTION</b></p> <p><b>TO APPROVE \$1000 FROM EC PROJECTS BUDGET LINE (G/L 524700) FOR AIO WEEK PRIZING</b></p> <p><b>VPE/VPSL CARRIED</b></p>

		Pres – initially felt like this should be a MacEwan thing, but if we are including student ombuds support it makes sense for us.	
3.	SALs	tabled	
4.	SALs on Council of Student Affairs	tabled	
5.	Student Groups	Vpsl – attached you'll find an application for new student group. I think it looks good.	<b>MOTION</b>  <b>TO APPROVE THE MUSICAL THEATRE CLUB</b>  <b>VPSL/VPE CARRIED</b>
6.	Committee Appointments	Vpo –  Pres –	<b>MOTION</b>  <b>TO APPOINT ABEEKU KILSON TO THE PROCEDURE SUB-COMMITTEE FOR A TERM ENDING JUNE 30, 2022</b>  <b>VPO/VPSL CARRIED</b>  <b>MOTION</b>  <b>TO APPOINT BEN SHIFRIN AND APURWA SHARMA TO THE BUDGET AND FINANCE COMMITTEE, AND RICHARD KIM TO THE BYLAWS AND POLICY COMMITTEE EFFECTIVE NOVEMBER 1, 2021</b>  <b>PRES/VPSL CARRIED</b>  <b>MOTION</b>  <b>TO APPOINT CHRISTINE ZOLONDEK TO THE STUDENT VOICE ON VIOLENCE ELIMINATION SUB-COMMITTEE</b>  <b>PRES/VPE CARRIED</b>
7.	Missing Credit Card Receipt Form	Pres – had to get items for GovWeek panelists from a vending machine and it doesn't provide receipts.	<b>MOTION</b>  <b>TO APPROVE THE MISSING CREDIT CARD RECEIPT</b>

			<b>FORM FOR MYLES DYKES IN THE AMOUNT OF \$9.75 FOR AN EXPENSE THAT OCCURRED ON SEPTEMBER 14, 2021</b>
			<b>VPO/VPE CARRIED</b>
8.	Council Submission Form	Vpo – working on updating the council submission form. Providing draft today for feedback prior to taking it to BPC. Gm – could add something about how decision aligns with strategic goals.	
9.	SAL Orientation	Tabled	
10.	GFC	Tabled	
11.	GM Report	Gov Review & Remuneration kick off sessions. Working to solidify DiSC assessments. HR/contracts update. SLT/ELT update. Tuition consultation. AB GMs meeting update. M&C update. Building update. T&R response. P&S update. Contracts update. Org chart update.	
12.	President's Report	MacEwan strategy and stakeholder relations committee meeting Visioning session for new academic business building. Social media content planning. CAUS policy committee. Fall 2021 convocation planning meeting. All candidates meeting. FHCS dean search meeting. CAUS presidents meeting. GM one on one. Mayoral forum. AAC meetings. CBC interview. Election forum work. United Way update. CAUS meetings. Gov Review kickoff meeting. Dare to Dream event. Council on Student Affairs meeting. Campus mental health update. AAC meeting. Tuition consultation prep. Met with Dr. Trimbee. Tour with Tim Tang. EC candidate tradeshow. Prep meetings.	

13.	VP Academic's Report	See written report.	
14.	VP External's Report	CASA board meetings. NDP consultation re. students. CASA Member relations committee social event planning. Academic Integrity Week meetings. One on one with Myrna. Met with MAE re. student funding. CAUS updates. ESA forum.	
15.	VP Operations & Finance Report	Met with Cheryl Earl re. FPI committee. Policy advisory group Board presentation work. SoB meeting update. FHCS dean search meeting. Mayoral forum. Met with Helen Ngan-Pare, acting VP Brainstorming council training. SAMU merch discussion. Quarterly metrics. H&DSC meeting update. Council submission form work. Prep for incoming councillors. Candidate trade show.	
16.	VP Student Life's Report	SoB governance meeting/training. SVPEC meeting. Inclusivity work. Anti Racism Week update. Mayoral forum. Restorative Justice Sub-Committee meeting. SVOVE marketing update. Peer Support risk training.	
17.	Recognition		

#### 4. Adjournment

Time: 4:35pm