

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
October 20, 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: 2:08pm

2. Approval of Agenda:

**VPE/VPA
CARRIED**

3. Approval of Minutes for: October 4, 2021

**VPA/VPSL
CARRIED**

| TOPIC | | DISCUSSION | ACTION/MOTION |
|--------------|------------------------------------|--|---|
| 1. | SALs on Council of Student Affairs | <p>Vpa - No further information has been provided to the students, planning an orientation for the students, committee is still young and in formation</p> <p>Pres – MacEwan wanting to form the committee before students are onboarded</p> | |
| 2. | SAL Orientation | Vpa – planning on a two-day orientation session on zoom to orientate our SAL's on committees | |
| 3. | Committee appointments | <p>Pres –</p> <p>GA - Allan Wesley - https://www.macewan.ca/academics/academic-departments/decision-sciences/our-people/</p> | <p>MOTION</p> <p>TO APPOINT HAROUN ALCANZARE TO THE AUDIT COMMITTEE</p> <p>VPO/VPA CARRIED</p> <p>Motion</p> <p>To appoint Allan Wesley to the Governance Remuneration Advisory Committee</p> |

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|-----|--------------------------------|---|--|
| | | | TABLED |
| 4. | H&D Fees | Vpo - Recommendations of the Health and Dental Committee on Health and Dental Fees, funding model Pres – Where does the decision fall in our governance structure Vpo – EC | Action Item: Vpo to send out financial documents to EC |
| 5. | SC Training | Pres – check in on presentations from EC | |
| 6. | President's Report | MacEwan 50 th event brainstorming Tuition Consultation Meeting with the Deans Board of Governors Meeting Get out the Vote Social Committee Planning Committee CASA Connect Call MP Emails Student Concern Meeting AAC Meeting CAUS Meeting | |
| 7. | VP Academic's Report | Meeting with the Deans SC Candidate Forum GFC EC ITM Committee Meeting School of Continuing Education Council Open Education Conference Academic Integrity Tabling | |
| 8. | VP External's Report | CASA Board Meeting Alberta Student Congress Get Out the Vote CAUS Research LRC Exit Interview Planning Academic Integrity Tabling Get Out the Vote Municipal Tabling | |
| 9. | VP Operations & Finance Report | Board of Governors Meeting Bylaws and Policy Committee Meeting Student Concerns U-Pass Meeting | |
| 10. | VP Student Life's Report | Candidate Forum Restorative Justice & Sexual Violence Committee Meeting Respondent Sub-Committee Meeting Supporting Survivors Workshop Holiday Market Vendors Anti-Racism Campaign AIO Tabling GOTV Tabling | |
| 11. | GM Report | SLT Update Org chart update | |

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| | | M&C update SAMU's 50 th update | |
| 12. | Recognition | | |

4. Adjournment

Time:439 pm

**VPO
CARRIED**