

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
December 1, 2021 @ 2:00pm**

Voting Members:

Myles Dykes, President
 Cassey Fallis, VP Academic (absent)
 Matt Yanish, VP External
 Larissa Williams, VP Operations & Finance (absent)
 Thomas Cross-Trush, VP Student Life

Resource Officials:

Collin Steffes, General Manager
 Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 2:16pm

2. Approval of Agenda:

VPE/VPSL

CARRIED

3. Approval of Minutes for: November 17, 2021

VPSL/VPE

CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. FF & E Expense Approval	Kostash – just want to bring this to EC as a whole even though it's not coming out of operational funds. Cost will come out of building fund as the fund isn't yet closed. Looking for an endorsement from EC.	MOTION TO APPROVE \$19000 FROM THE BUILDING PROJECT FUND VPE/VPSL CARRIED
2. Missing Credit Card Receipts		MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FORMS FOR CASSEY FALLIS DATED NOVEMBER 9, 2021 IN THE AMOUNT OF \$16.11 AND DATED NOVEMBER 11, 2021 IN THE AMOUNT OF \$46.32 VPSL/VPE CARRIED MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FORMS FOR THOMAS CROSS-TRUSH DATED NOVEMBER 7, 2021 IN THE

		<p>AMOUNT OF \$12.08, DATED NOVEMBER 8, 2021 IN THE AMOUNT OF \$9.98, DATED NOVEMBER 10, 2021 IN THE AMOUNT OF \$9.23, AND DATED NOVEMBER 11, 2021 IN THE AMOUNT OF \$14.95</p> <p>VPE/PRES CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORMS FOR MATT YANISH DATED OCTOBER 18, 2021 IN THE AMOUNT OF \$103.90, DATED NOVEMBER 5, 2021 IN THE AMOUNT OF \$10.00, DATED NOVEMBER 7, 2021 IN THE AMOUNT OF \$11.20, DATED NOVEMBER 7, 2021 IN THE AMOUNT OF \$4.94, AND DATED NOVEMBER 11, 2021 IN THE AMOUNT OF \$33.63</p> <p>VPSL/PRES CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORMS FOR MYLES DYKES DATED NOVEMBER 8, 2021 IN THE AMOUNT OF \$32.76, DATED NOVEMBER 9, 2021 IN THE AMOUNT OF \$15.58, DATED NOVEMBER 10, 2021 IN THE AMOUNT OF \$16.39, DATED NOVEMBER 10, 2021 IN THE AMOUNT OF \$18.84, AND DATED NOVEMBER 11, 2021 IN THE AMOUNT OF \$26.10</p> <p>VPE/VPSL CARRIED</p>
3.	SC presentation	<p>Vpe – regular yearly presentation to council about CAUS. Be good intro for the new councillors.</p> <p>MOTION</p> <p>TO APPROVE A CAUS PRESENTATION AT THE DECEMBER 15, 2021</p>

			STUDENTS' COUNCIL MEETING VPE/VPSL CARRIED
4.	VP Operations and Finance's Report	CAUS Counterparts negotiation training. SSJOC meeting. Councillor chats. Gov review interview. Board FPI Committee & Foundation Board of Directors meeting. FFAC SAC consultation. Student fees review plan of action meeting. System work on fees meeting. SAL remuneration. SAMU building tour with acting VPFA.	
5.	VP Student Life's Report	CAUS counterparts. Gov review. SVPEC meeting. Work on Holiday Market. Restorative Justice Sub-Committee meeting. NSO meeting. Holiday Market update. Met with SG manager. BFC meeting.	
6.	GM's Report	50 th anniversary meeting update. HR update. M&C update. AMMICUS-C conference update. Awards update. Budgeting update. Gov & Remuneration project meetings update. Building update. Student fees review update. SLT update. Organizational alignment update.	
7.	President's Report	HR meetings. Advo planning with AUSU Vpe. 50 th anniversary meeting update. Met with Richard Feehan re. mental health funding, indigenous centres, & sexual violence prevention. Gov review interview. Met with M&C re plaque. Award(s) conversation. Met with a Councillor. SSR committee meeting update. Gm one on one meeting. FFAC consultation meeting. City council intro letter. Time capsule unveiling. Tuition and fees response call with Myrna. BFC meeting. AAC meeting.	
8.	VP Academic's Report	Tabled.	

9.	VP External's Report	CAUS counterparts update. CAUS updates, including campus sexual violence prevention, funding, indigenous centres. Met with student re. councillor vacancy. Met with another student leader. Research on project re. housing.	
10.	Recognition		

4. Adjournment

Time: 3:35pm