



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
December 16, 2021 @ 2:00pm**

Voting Members:

Myles Dykes, President
 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: December 1, 2021

**VPO/VPSL
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Simply Voting Approval		MOTION TO APPROVE AN EXPENSE OF UP TO \$4420.00 FOR A SIMPLY VOTING ANNUAL SUBSCRIPTION VPO/VPE CARRIED
2. Student Groups	<p>Vpsl – two applications received. Pres – I think we should table this(MacEwan Real Estate) until the next meeting – a number of clerical errors that I've identified that need to be corrected. Vpsl – need to ensure that these errors are vetted prior to coming to EC for approval. Can we approve it pending corrections being made? Gm – are there any errors that are risky for SAMU? If not, then conditional approval is warranted. Pres – mistakes with signing authority, etc</p> <p>Vpsl – Ethical Hacking club app is second submission. Pres – only minor edits required. Approval pending clerical error corrections as there is now risk involved. Gm – these should be vetted and signed off on in the SG department before they even come here for approval. Vpsl -</p>	MOTION TO APPROVE THE MACEWAN REAL ESTATE CLUB VPSL/VPO MOTION TO TABLE ITEM UNTIL THE NEXT EC MEETING VPSL/VPO CARRIED MOTION TO APPROVE THE ETHICAL HACKING CLUB

			<p>CONDITIONAL APPROVE BASED ON CORRECTIONS BEING MADE TO APPLICATION AND RESUBMITTED TO EC</p> <p>VPSL/VPE CARRIED</p>
3.	EC Projects	Vpsl – this covers the costs of the holiday market. Costs include SAMU bucks.	<p>MOTION</p> <p>TO APPROVE UP TO \$1500 FROM G/L 524500 FOR HOLIDAY MARKET SPENDING</p> <p>VPSL/VPE CARRIED</p>
4.	Committee Appointment	Vpo – ASC needs an exec to sit on the committee while VPA is on leave. Committee work falls close to SL role.	<p>MOTION</p> <p>TO APPOINT THOMAS CROSS-TRUSH TO THE AWARDS SUB-COMMITTEE</p> <p>VPO/VPE CARRIED</p>
5.	SC Presentation	Pres – would like this presentation at the January SC meeting. Would be good for councillors to have knowledge on the supports offered.	<p>MOTION</p> <p>TO APPROVE A SC PRESENTATION FROM WELLNESS & PSYCHOLOGICAL SERVICES AT THE JANUARY SC MEETING.</p> <p>VPSL/VPE CARRIED</p>
6.	VP Operations and Finance's Report	<p>Tuition consultation framework meeting(s). Mental health MNIF update. BPC update. VPFA CEO search committee update. PVP prep & meeting. GovWeek meetings. Student fees meeting. Facilities meeting. Budgeting update. BOG committee workshop. Time capsule opening. BOG meeting. EC forum planning. GRAC meeting to provide input. ConEd update.</p>	
7.	VP Student Life's Report	<p>GRAC meeting update. PVP prep & meeting. GovWeek work. Meeting re supporting SGs. Holiday Market update.</p>	

		Residence. Time capsule. Sexual violence and restorative justice committee meeting. SoB Dean Search update. Awards night meeting.	
8.	GM's Report	HR prep. Winterfest planning meeting. PVP prep. Student fees discussion. Budget & corporate planning work. 50 th discussion and planning. Remuneration & Gov project work.	
9.	President's Report	50 th planning, and working session. HR update. Mental Health approval meeting. GovWeek. PVP prep & meeting. AAC update. HR meeting. GFC meeting. EC forum planning. CASA connect call. Academic building meeting. Quarterly meeting with student affairs, & MacEwan Admin. BOG meeting. Gm one on one. CAUS meeting. EC check-in meeting. GRAC meeting. Strategic vision video shoot. Municipal priorities review. Governance project team update. SC meeting.	
10.	VP External's Report	Small council meeting with ASEC & ABGPEC. CAUS updates. Met with Myrna Kahn re. showcasing student art. Meeting with former UofA GSA Pres.	
11.	Recognition		

4. Adjournment

Time: 3:26pm