

**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 | | <p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$4420.00 FOR A SIMPLY VOTING ANNUAL SUBSCRIPTION</p> <p>VPO/VPE CARRIED</p> |
| 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> | <p>MOTION</p> <p>TO APPROVE THE MACEWAN REAL ESTATE CLUB</p> <p>VPSL/VPO</p> <p>MOTION TO TABLE ITEM UNTIL THE NEXT EC MEETING</p> <p>VPSL/VPO CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE ETHICAL HACKING CLUB</p> |

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| | | | CONDITIONAL APPROVE BASED ON CORRECTIONS BEING MADE TO APPLICATION AND RESUBMITTED TO EC VPSL/VPE CARRIED |
| 3. | EC Projects | Vpsl – this covers the costs of the holiday market. Costs include SAMU bucks. | MOTION TO APPROVE UP TO \$1500 FROM G/L 524500 FOR HOLIDAY MARKET SPENDING VPSL/VPE CARRIED |
| 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. | MOTION TO APPOINT THOMAS CROSS-TRUSH TO THE AWARDS SUB-COMMITTEE VPO/VPE CARRIED |
| 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. | MOTION TO APPROVE A SC PRESENTATION FROM WELLNESS & PSYCHOLOGICAL SERVICES AT THE JANUARY SC MEETING. VPSL/VPE CARRIED |
| 6. | VP Operations and Finance's Report | 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. | |
| 7. | VP Student Life's Report | GRAC meeting update. PVP prep & meeting. GovWeek work. Meeting re supporting SGs. Holiday Market update. | |

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| | | 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