

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
January 5, 2022 @ 3:00pm**

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: 3:04pm

2. Approval of Agenda:

VPE/VPSL

CARRIED

3. Approval of Minutes for: December 16, 2022

VPO/VPSL

CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Governance Workshop for SC	Figura – providing an update on where we are on Gov review. They can offer a workshop to our staff & to our council.	
2. January SC meeting	Vpo – consensus seems to be that we should move our January SC meeting online. Gm – office meetings will move online – messaging will go to staff.	
3. Town Hall	Vpo – looking to move this online again. We might have better attendance if we move this to 4pm-6pm, or something like that. What are thoughts from EC? Pres – in support of moving it, but we should poll SC about moving it before deciding. Vpo – concern that we don't have a lot of time to get feedback. Vpe – in favour of moving it. Could we do 2 Town Halls and everyone has to sign up for one of them? Gm – need to look at how we are doing events with respect to where students currently are, with respect to COVID, freezing temps, online learning, etc. Vpsl – don't think the change will affect attendance that much, but a month notice of change should be fine.	
4. Student Groups	Vpsl – Ethical Hacking Club update. Pres – think the corrections required are 'friendly amendments'. Vpe/Vpo – agree with Pres.	
5. Interim VPA transition	Pres – looking for feedback on how we see the transition working. Vpe – will be able to better identify the info that needs to be communicated once the individual is appointed.	

		Vpsl – identify exactly who is responsible for what during this process. (trelllo?)	
6.	SC Onboarding	Pres – we have two new councillors. Would like feedback on what are the important topics that we need to communicate to them prior to their first meeting.	
7.	Exec projects expense	Pres – Executive Forum happening later this month – money will be used as a tuition giveaway. 2 x \$500. Great for students and will incentivize the event. Vpe – think it might be more enticing to be 'the cost of a class'. Pres – would like to stay away from 'cost of class' phrasing. We can work on how it's marketed. Vpsl – agree with the idea of a tuition credit instead of something look books credit.	MOTION TO APPROVE UP TO \$1000 FROM G/L 524500 FOR THE EXECUTIVE FORUM VPO/VPSL CARRIED
8.	VP Student Life's Report	NSO was cancelled. Working on week of wellness ideas. Students Groups update.	
9.	GM's Report	SAMU Covid update. Events update. Student Groups update. U-Pass update. SET update.	
10.	President's Report	Interim Vpa plan work. Student concerns.	
11.	VP External's Report	CAUS Counterparts planning. CASA update. LRC update.	
12.	VP Operations and Finance's Report	BOG meeting. Student concerns. Meeting with Craig Monk.	
13.	Recognition		

4. Adjournment

Time: 4:46pm