

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
January 19, 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: 2:32pm

2. Approval of Agenda:

**VPE/VPSL
CARRIED**

3. Approval of Minutes for: January 5 & 7, 2022

**VPO/VPE
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Committee Appointments	Pres – SAL committee appointments reviewed by AAC.	MOTION TO APPOINT TULSA ODDY TO THE HEALTH AND DENTAL SUB-COMMITTEE & AASHRITA SETHI TO THE AUDIT COMMITTEE VPO/VPE CARRIED MOTION TO APPOINT MATTHEW YANISH TO THE JANUARY 21ST APPEAL HEARING PANEL VPSL/VPO CARRIED
2. H&D Fees	Vpo – this recommendation comes from the H&DSC. 15% increase so we can cover the actual costs and start to rebuild the reserve fund.	MOTION TO INCREASE THE HEALTH FEE TO \$229.49 AND THE DENTAL FEE TO \$186.74 FOR THE 2022-2023 ACADEMIC YEAR VPO/VPE

			CARRIED
3.	Covid-19 Response Team TOR	Pres – creating this ad hoc committee as a central body that would organize our efforts based on receiving a lot of student concerns this semester.	MOTION TO APPROVE THE TERMS OF REFERENCE FOR THE COVID-19 RESPONSE AD HOC SUB-COMMITTEE VPE/VPO CARRIED
4.	Faculty/Staff Associations Relations	Pres – what should we do with relation to those groups. Looking to hear feedback from execs. I will look to book some meetings – who should attend? Vpo – Vpa, maybe Vpo, Collin, Parvin? Vpe – we should get an environment scan if the current issues ahead of meetings. Good to get an informed opinion.	Action: Vpe to take lead on getting an environment scan. Provide update to EC at January 25 EC meeting.
5.	MacEwan 50 th Anniversary Event Invite List	Pres – was looped into the conversation about who we want to invite. Wasn't sure how we'd include SAMU in this. Would like to have a general discussion about this. Vpe – treat it similar to the building opening list? Vpo – take into account execs who currently live here in Edmonton?	
6.	Exec Projects Expense	Vpo – looking to get funding for GovWeek prizing. Pres – what is balance for exec projects line? Vpo – approx. \$2000 currently left in Vpo Exec Projects budget line.	MOTION TO APPROVE UP TO \$1500 FROM G/L 524500 FOR GOVWEEK VPO/VPSL CARRIED
7.	Student Groups	Vpsl – received applications for three SGs. Provided some amendments to the Real Estate Club application. Pres – approve conditional on getting an updated copy of their application. SG department has not provided leadership for this SG. Vpo – would like to see the president role identified as to what their responsibilities are. Tired of these coming to us with as many errors as there are. Pres – concerned with the leadership of the club and how much support they have needed. Vpsl – MUScience Club had to make amendments as well, as noted in the application. Pres – looks like everything is place to me. Wondering if there's any duplication occurring. Vpsl – am not aware of any duplication. Vpo – concern that 2 of their goals are hosting meetings. Unsure if they even know what they want to do with the club. Pres – conditional approval based on redoing their goals. Not sure what the connection to science is. Vpsl – Chess Club is a very good application.	MOTION TO APPROVE THE CHESS FELLOWSHIP OF MACEWAN CLUB VPSL/VPO CARRIED MOTION TO APPROVE THE REAL ESTATE CLUB CONDITIONAL ON THE CLUB SUBMITTING AN UPDATED APPLICATION PRIOR TO THE NEXT EC MEETING VPSL/VPO CARRIED MOTION

			TO APPROVE THE MUSCIENCE CLUB CONDITIONAL ON THE CLUB SUBMITTING AN UPDATED APPLICATION PRIOR TO THE NEXT EC MEETING VPSL/VPO CARRIED
8.	GM's Report	See written report.	
9.	President's Report	Interim Vpa work update. EC forum. CAUS committee meeting. Academic standards curriculum and calendar group meeting. Academic planning and quality assurance committee meeting. Student concerns meeting. Students First campaign meeting. 50 th anniversary committee meeting. Met with Myrna Khan. EC operations work. Biweekly Moodle steering committee. VPA transition plan Alumni advisory council. Student engagement meeting, AAC meetings CAUS meeting. EC checkin One on one meetings. Covid Response Team creation work. Committee on teaching and learning. Councillor training. Advocacy campfire meeting. Campus Services meeting.	
10.	VP External's Report	CAUS update. LRC update. CASA update. Met with Advo Coord & Rachel re. presentation to CAUS council. CASA connects meeting. Housing research. Academic misconduct restorative conference.	
11.	VP Operations and Finance's Report	Budget work. GovWeek work. BOGSR policy work. Meeting with MacEwan re our student fees. BOG. MNIF work. Budget presentation to SLT. SG procedure review. COVID response team TOR U-Pass meeting.	

		Building ops meeting.	
12.	VP Student Life's Report	SoB Dean search update. Week of Wellness update. GRAC meetings. Interview prep. GASC meeting and approval. Reports. SoB council meeting. Respond Education committee meeting. Restorative Justice meeting.	
13.	Recognition		

4. Adjournment

Time: 4:36pm