

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
February 2, 2022 @ 9:00am**

Voting Members:

Myles Dykes, President
 Ruan Bouwer, VP Academic
 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: 9:08am

2. Approval of Agenda:

**VPO/VPA
CARRIED**

3. Approval of Minutes for: January 19, 2022

**VPSL/VPE
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Committee Appointments	Pres – created a list – need to identify if there are any missing prior to passing a motion to appoint Vpa.	MOTION TO APPOINT RUAN BOUWER TO GFC ACADEMIC STANDARDS, CALENDAR, & CURRICULUM, GFC ASCC CALENDAR WORKING GROUP, GFC EXECUTIVE COMMITTEE, GFC ACADEMIC PLANNING AND QUALITY ASSURANCE, GFC COMMITTEE ON TEACHING AND LEARNING, GFC COTL WORKING GROUP ON THE STUDENT SURVEY, GFC COMMITTEE ON SCHOLARLY ACTIVITY, GFC COUNCIL ON STUDENT AFFAIRS, INFORMATION & TECHNOLOGY MANAGEMENT COMMITTEE, UNDERGRADUATE STUDENT RESEARCH INSTITUTE, DISTINGUISHED TEACHING AWARD, DISTINGUISHED RESEARCHER AWARD, PRESIDENTS MEDAL AWARD, SCHEDULING

		ACCOMMODATIONS, STUDENT SYSTEMS JOINT OPERATIONS COMMITTEE, EXPERIENTIAL LEARNING ADVISORY, CAREER DEVELOPMENT ADVISORY/COMPETENCY FRAMEWORK/ CO-CURRICULAR WORKING GROUP, HUMAN RIGHTS & ACCESSIBILITY WORKING GROUP, STUDENT RESEARCH DAY, EDMONTON REGION POST-SECONDARY MENTAL HEALTH COMMITTEE, E-LEARNING COMMITTEE/CENTRE FOR TEACHING AND LEARNING, DLE BIWEEKLY STEERING COMMITTEE, MACEWAN ACADEMIC ADVISING STEERING COMMITTEE, HONORARY DOCTORATES SELECTION COMMITTEE VPO/VPE CARRIED
2.	GovWeek	Vpo – Town Hall info sheets are mostly done. Files on shared drive – please review and let me know if there's anything missing or incorrect. (*Overview of event provided to EC.) Vpo – EC for a Day – elections office hours & campaigning one on one video. (*overview provided to EC) Pres – we should prepare a draft and present at EC check in on Monday.

4. Adjournment

Time: 9:40am