



**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
February 9, 2022 @ 3:00pm**

**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: 3:05pm

2. Approval of Agenda:

**VPO/VPE  
CARRIED**

3. Approval of Minutes for: February 2, 2022

**VPE/VPA  
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Bi-annual report (45 minutes)	Gm – will provide an update, per procedure requirement of a biannual report, to EC today. *Presentation from Collin.	
2. SG status update	* Presentation from Marcel on how SG process will be updated to ensure EC is receiving proper information for the approval process.	
3. H&D Fees	* EC motion 2022-01-19-2 reads “Motion to increase the Health Fee to \$229.49 and the Dental Fee to \$186.74 for the 2022-2023 academic year”.  Vpo – want to amend the previous motion to make the total amount into an even amount so it’s assessed easily per term.	<b>MOTION</b>  <b>TO AMEND EXECUTIVE COMMITTEE MOTION 2022-01-19-2 TO CHANGE “\$229.49” TO \$229.50”</b>  <b>VPO/VPSL CARRIED</b>
4. President's Report	Pride meeting update. Campus Services connection meetings. Vpa transition. SC prep. Council on Student Affairs. Exec forum. 50 <sup>th</sup> events team update. CRT meeting update. SoB Dean Candidates meeting. CAUS org review & conference – updates provided. Election office hour. GovWeek.	

		Provincial budget response planning. Students/covid press release planning.	
5.	VP Academic's Report	Transition. Moodle update. Distinguished Teaching Award committee. Prep for Town Hall.	
6.	VP External's Report	CASA updates. CAUS updates. Advo Coord meetings. Academic Misconduct Restorative Conference. Campus Sexual Violence – government announcement coming. CAUS conference.	
7.	VP Operations and Finance's Report	SSMF update. Received recommendations from Justin re policy changes. SSJOC update. EC forum. GovWeek. Town Hall. BOGSR process finalized. FPI committee meeting (BOG). Policies going to SC next week. SG draft procedure review. Met with UoA SU Ops Fi. Food for Thought. Budgeting update.	
8.	VP Student Life's Report	Pride meeting update. Week of Wellness update. Black History month update. SoB dean committee. CRT. SVOVE meeting. GRAC finalized compensation for elected reps.	
9.	GM's Report	Tabled until brainstorming.	
10.	Recognition		

#### 4. Adjournment

Time: 4:40pm