



**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:**

Darryl Kostash, Acting General Manager  
Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 2:02pm

2. Approval of Agenda:

**VPE/VPA  
CARRIED**

3. Approval of Minutes for: March 11, 2022

**VPA/VPSL  
CARRIED**

| TOPIC                  | DISCUSSION  | ACTION/MOTION  |
|------------------------|---|--|
| 1. Bus Stop Discussion | <p>Vpo – student reached out about broken glass at bus stop. Found out that MacEwan owns the responsibility of maintaining the stop. Facilities is looking for feedback from us about removing or replacing the glass, and whether benches should remain or not. Looking for feedback from EC today.</p> <p>Vpa – agree with reaching out to student. Personally I don't like the approach of removing glass and benches. I assume that students would get value from having those structures.</p> <p>Vpsl – surprised this isn't an ETS issue. Useful to keep glass, unsure about keeping benches.</p> <p>Vpe – believe it should be a shelter for students during the winter. This will always be a concern – is there any way to increase lighting or security presence?</p> <p>Vpsl – concern about the cost/benefit of keeping the shelter. Students end up paying for it.</p> | <p>Action:<br/>Vpo to consult with student who brought concern forward and report back at next EC meeting.</p>   |
| 2. MCCRF               | <p>Vpo – lost a parking receipt.</p>  | <p><b>MOTION:</b></p> <p><b>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR LARISSA WILLIAMS DATED MARCH 8, 2022 IN THE AMOUNT OF \$6.00</b></p> <p><b>VPE/VPA<br/>CARRIED</b></p> |

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|----|--------------------------|--|---|
| 3. | EC Transition Planning   | Vpo – Pres, GA, and I met to begin transition planning. Key points we want to focus on is team building, xxx, & goal setting. Like to hear initial thoughts.   |   |
| 4. | SVOVE                    | <p>2 items:<br/> 1. SVOVE Comment Boxes<br/> 2. Transition to EDI Committee</p> <p>Vpsl – committee wants to install comment boxes to gather feedback/opinion from students. Want to do a test run in the SAMU building.<br/> Vpe – think this is a good idea to try. Include QR code to online equivalent.<br/> Vpo – try it as a pilot project – don’t want to include anything about it into the TOR at this point.</p> <p>Vpsl – considering turning SVOVE into broader EDI committee. Don’t think SVOVE in it’s current form is effective. EDI would be better use, and keep the SVOVE element in the new committee.<br/> Vpa – like the idea of a broader EDI committee.<br/> Vpo – what other things should the committee look at?<br/> Vpa – anti-racism, KW,<br/> Vpe – important to define “EDI” to the committee - can mean different things to different people. Be specific in what the committee should be doing.<br/> Vpsl – consider if this is an advocate to MacEwan and/or within SAMU.</p> |   |
| 5. | Committee Appointment    |  | <p><b>MOTION</b></p> <p><b>TO APPOINT LARISSA WILLIAMS TO THE AVP FINANCIAL SERVICES HIRING COMMITTEE</b></p> <p><b>VPSL/VPE CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPOINT THOMAS CROSS-TRUSH TO THE ASSOCIATE DEAN OF STUDENT AFFAIRS HIRING COMMITTEE</b></p> <p><b>VPA/VPE CARRIED</b></p> |
| 6. | VP Student Life’s Report | SG checklist.<br>NEO meeting re. tabling/sponsorship.<br>MU Health Interview.<br>Committee checkin.<br>F/t staff member of the year deliberations.<br>Mental health services – talked to student from Ryerson.<br>ASC – awards decided for year.   |   |

|     |                                    |   |  |
|-----|------------------------------------|---|--|
|     |                                    | VPSL advo conversation with Parvin.<br>Community engagement committee meeting – gave out grants.<br>SVOVE meeting.<br>SoB Council meeting.<br>SG questions – met with Jaime – will provide answers to councillors.<br>Food Support week of wellness interview.  |  |
| 7.  | GM's report                        | tabled  |  |
| 8.  | President's Report                 | tabled  |  |
| 9.  | VP Academic's Report               | Submission to provost group update.<br>SSJOC update.<br>SAC update.<br>GFC exec committee meeting.<br>Meet the Candidates tabling help.<br>Moodle implementation update.  |  |
| 10. | VP External's Report               | Academic integrity meetings update.<br>CAUS updates.<br>CASA updates.<br>Attended dinner hosted by SAITSA.<br>CASA/CAUS transition work.<br>Consultation with CAPOA update.   |  |
| 11. | VP Operations and Finance's Report | Functions of exec committee work – EC supports.<br>Reporting framework.<br>Gov review.<br>BOG meeting update – budget for MacEwan approved.<br>VPFA relationship building.<br>ConEd fees update.<br>Student Tech fee meeting update.<br>SSJOC update.<br>Beginning process of transitioning Abby into BOGSR role. |  |
| 12. | Recognition                        |   |  |

#### 4. Adjournment

Time: 3:34pm