

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
April 6, 2022 @ 2:00pm**

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:

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

1. Call to Order: 2:04pm

2. Approval of Agenda:

**VPO/VPSL
CARRIED**

3. Approval of Minutes for: March 23, 2022

**VPA/VPE
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. MCCRF		<p>MOTION</p> <p>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR MATT YANISH IN THE AMOUNT OF \$13.11 FOR A PURCHASE ON FEBRUARY 22, 2022</p> <p>VPA/VPO CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR MYLES DYKES IN THE AMOUNT OF \$18.90 FOR A PURCHASE ON JANUARY 25, 2022</p> <p>VPE/VPA CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR MYLES DYKES IN THE AMOUNT OF \$26.25 FOR</p>

			A PURCHASE ON MARCH 7, 2022 VPSL/VPO CARRIED MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR MYLES DYKES IN THE AMOUNT OF \$69.99 FOR A PURCHASE ON FEBRUARY 9, 2022 VPSL/VPO CARRIED
2.	SAMU Cares Bursary	Vpo – need to decide what we want to invest into SAMU Cares. At what point do we cap the fund because it's self-sufficient? Gm – we see being able to provide \$20,000/year as a baseline. Depending on the amount in the fund we may have different options for providing funds to students. There was never a decision made originally of capping this fund. 2020-2021 surplus was moved to 2021-2022 operating fund by SC. Pres – would we be able to get info about what our reserves are for all our funds? Would like to know where we are, especially for future planning. Will need to bring this to council with a plan for how to move forward. Vpa - \$1 million Vpsl - \$1 million Vpo - \$1 million Vpe - \$750,000 Pres – would like to get more info about the parameters of SAMU Cares. Vpsl – maybe there's something else we could fund in addition to SAMU Cares if we cap the fund. Vpa – something that is more accessible for students? Or make SAMU Cares more accessible?	
3.	Outstanding Action Items		
4.	Reporting Process	Vpo – emailed to everyone – please provide me any feedback you have.	
5.	Committee Appointment		MOTION TO RESCIND THOMAS CROSS TRUSH'S APPOINTMENT TO THE DEAN OF STUDENT AFFAIRS HIRING COMMITTEE VPA/VPO CARRIED MOTION

			TO APPOINT ELAINE TRAN TO THE ASSOCIATE DEAN OF STUDENT AFFAIRS HIRING COMMITTEE
			VPA/VPO CARRIED
6.	President's Report	Awards night. Transition planning. Refresher planning. CASA AGM conference. Gov Review. EC priorities for the rest of year. Consultation framework.	
7.	VP Academic's Report	Provost Group's presentation on academic flexibility. Sent out survey to Deans & students on FGC & SGs. Moodle system update. Transition planning work.	
8.	VP External's report		Action: Request Vpe to submit short written report.
9.	VP Operations and Finance's Report	SSJOC meeting update. SC refresher planning. Transition planning. TOR work. SAMU Cares. Met with Gallivan re. timelines & meeting schedule. Council mid-year survey.	
10.	VP Student Life's Report	Week of wellness interviews. SVPEC. GASC meeting. IDEA Committee TOR work.	
11.	General Manager's Report	Gallivan meeting update. HR update. Covid update. Tile project going well. Building update. Staff meeting update. Will meet with ConEd. Gray Gallery update.	
12.	Brainstorming (3pm)	Governance Review (Danielle Figura)	
13.	Recognition		

4. Adjournment

Time: 4:15pm