



**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: 2:10pm

2. Approval of Agenda:

**VPSL/VPE  
CARRIED**

3. Approval of Minutes for: April 14, 2022

**VPSL/VPA  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	IDEA TOR	Vpsl – incorporated feedback from last week and presented here for approval today.	<b>MOTION  TO APPROVE THE IDEA SUB-COMMITTEE TOR  VPSL/VPE CARRIED</b>
2.	SC Training	Pres – presenting a run through of the draft schedule for last comments. Basing some of the training on feedback received in survey of councillors.	
3.	External Relations Update	Vpe – re. CASA in June – will be looking to be appointed CASA chair for this coming year, or member relations portfolio as another option. CAUS – not looking to take on full leadership position this coming year. Will push for ESA to be an information sharing body, not an advo group. Pres – look for ESA to help build relationships with the Edmonton schools. Want to work on stakeholder/community relations. Depending on how ESA will run will determine if I put my name forward for Chair or Vice-Chair.	
4.	Retreat expectations	Pres – review of the schedule, discuss expectations.	
5.	MacEwan Academic Business Building Support	Vpe – opportunity for Pres & I to work with MacEwan U in asking for funding from government for this project. More info will be provided to everyone as it comes in. We believe that it's important for students to have proper space for their studies. Pres – yes, want to ensure that we have your (EC as a whole) support as we move forward.	

		<p>Vpo – think it makes sense – money has already been approved to support this building so it makes sense to ask the government for the funding.</p> <p>Vpa – agree with Vpo as we’ve supported this building so far.</p> <p>Vpsl – getting money from government is important. Would like to be clear on what we’re supporting and how students will benefit.</p> <p>Gm – getting more money from government is a win for students.</p>	
	Quarterly Sub-Committee Reports	<p>Vpo – 5 sub-committees need to submit quarterly reports. H&amp;D did not meet this term but have met with Gallivan – will create a meeting schedule. PSC did not meet this past quarter – SG procedure will be coming to EC soon.</p> <p>Vpsl – ASC – one meeting this quarter to decide winners. SVOVE one meeting/month – committee were receptive to change to IDEA committee. GASC finally received some grant applications. Both student PD &amp; SG grants were approved/distributed.</p>	
6.	EC Communication Platforms	Vpo	
7.	Student Fee requests	<p>Vpo – follow up from last meeting. Got more information from RO. Now we need to make a decision.</p> <p>Vpe – to be clear University is only waiving interest?</p> <p>Vpo – yes.</p> <p>Gm – can’t technically waive the fee but it would really mean that we’re paying the fee on the student’s behalf.</p> <p>Pres – is there a way to delay the fee to another term?</p> <p>Vpo – I don’t know that there is capacity to do that. Advise against it.</p> <p>Vpsl – not inclined to waive fees.</p> <p>Vasquez – sympathetic to them with some conditions attached. It is still questionable on the need.</p> <p>Pres – don’t believe we’ve seen proof of financial need at this point.</p> <p>Gm – could see covering the cost with terms attached for the student.</p> <p>Vpo – am wondering why this is just coming up now and not earlier in the term.</p> <p>Pres – no fees were waived by MacEwan – can we reach out to student to get a better picture of their situation.</p> <p>Vpsl – still don’t think we have enough info to make an informed decision.</p> <p>Pres – in the past MacEwan has waived fees when students when there have been issues. That’s not the case this time.</p>	<p><b>MOTION</b></p> <p><b>TO WAIVE H&amp;D, U-PASS, MYLEL GAL FEES</b></p> <p><b>VPO/VPSL DEFEATED</b></p>
8.	VP External’s report	<p>CAUS updates.</p> <p>External strategies meeting update.</p>	
9.	VP Operations and Finance’s Report	<p>Transition/refresher work.</p> <p>ConEd fees meeting update (met with their Dean &amp; finance rep).</p>	
10.	VP Student Life’s Report	Transition planning work.	
11.	General Manager’s	<p>HR update.</p> <p>ConEd meeting.</p>	

	Report	Met with SAMU lawyer – update provided. Oilers playoffs ticket sales opportunity for students. Update on SC chamber doors. ELT meeting update.	
12.	President's Report	Transition/refresher prep. 50 <sup>th</sup> Events team update. Internal Campaign Steering committee update.	
13.	VP Academic's Report	Transition work. Council on student affairs meeting. ITM meeting.	
14.	Recognition		

4. Adjournment

Time: 4:00pm