



Voting Members:

Myles Dykes, President
Stephan Vasquez, VP Academic
Matt Yanish, VP External
Larissa Williams, VP Operations & Finance
Elaine Tran, VP Student Life

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

1. Call to Order: 3:02pm

2. Approval of Agenda:

**VPO/VPSL
CARRIED**

3. Approval of Minutes for: May 4, 2022

**VPE/VPO
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Student Groups	<p>Enactus</p> <p>Vpe – what’s the difference between this and Rotary? Pres – social impact & entrepreneurship; Rotary is more non-profit based. Vpsl – Enactus is more project based. Vpe – what is social entrepreneurship? Vpsl – business venture where profits go to community. Vpa – interested to hear what types of things they’ll be doing.</p>	<p>MOTION</p> <p>TO APPROVE THE ENACTUS STUDENT GROUP</p> <p>VPSL/VPO CARRIED</p>
2. Partnership Opportunity	<p>Pres – looking for feedback from everyone at the table here today. OEG looking for partnership with PlayOn event – youth event. MacEwan would like to know if SAMU has any competing events and if we’d like to be involved in some way? Could we offer some form of partnership? OEG seeking letter of support from MacEwan U. Is there general support from EC for this? Vpsl – concern about Fall Fest being a student event, not a public event? Pres – SLT recommends it remain a closed event. Vpa – good potential opportunity for SAMU. Gm – this is a good opportunity we should be exploring that could benefit our student members. Vpo – with OEG & arena so close why not explore it.</p> <p>*Unanimous support to explore opportunity further and will Pres will report back.</p> <p>Vpsl – met with Kristi from ?????? and their looking for someone to speak at a May 17 event; second opportunity when they paint</p>	<p>Action:</p> <p>Vpsl to compile list of opportunities and share with EC.</p> <p>Vpsl to research Capital City Pride event and provide info to EC.</p>

		the crosswalk in front of Res.; also external events that we could partner with – some tabling involved; Pres – would like to see us stay away from tabling and stick more with representation opportunities.	
3.	Mental Health Feedback	Vpo – feedback from breakout groups was compiled – looking for any feedback EC has.	
4.	Cash Flow Analysis	Vpo -	MOTION TO TABLE ITEM UNTIL NEXT MEETING VPE/VPO CARRIED
5.	EC Teambuilding	Pres – team development and socials. How can we as a team build connection to one another? Vpsl – Ikea trip for office décor items. Pres – Riverhawks game. Patio drinks. Vpsl – open to going to festivals. Pres – improv? Theatre? Vpa – Grindstone theatre. Vpsl – support MacEwan theatre shows. Pres – potential to include councillors as well. What PD do we want to do? Vpo – a lot of networking conferences available. Vpe – know a couple people who found SUDS valuable.	Action: Vpe to be point person on socials & create calendar. Pres, Vpe, Vpsl to create draft calendar and submit to EC. Vpe to reach out to UofASU to get info about conference cost (SUDS)
6.	Student Affairs Quarterly Meeting Agenda Items	Pres – we should assign point people for the different topics. *General discussion.	
7.	Outstanding Action Items		
8.	VP Student Life's Report	Writing report. Transition. Intro to MacEwan departments. SVPEC. Meetings update.	
9.	President's Report	Prep for year ahead. Alumni meeting. CAUS Changeover. 50 th anniversary debrief. Working with Myrna & SLT re. OEG. Gov implementation meeting.	
10.	VP Academic's Report	Review of 2 nd comprehensive evaluation meeting. Distinguished Teaching Award meeting. GFC meeting. Competency Model Debrief meeting. Intro to EC.	
11.	VP External's report	CAUS Changeover work and update. Prepping for the new year.	
12.	VP Operations and Finance's Report	Cash flow meeting with Gm & Doff. Incoming orientation help. EC position descriptions work.	

13.	General Manager's Report	LEED gold plaque for building going up tomorrow. Signature wall update. Handbook planning under way. SOS service update. Council door installed. Office wall project moving forward. Fall Fest confirmed.	
14.	Recognition		

4. Adjournment

Time: 4:26pm