



**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: 2:03pm

2. Approval of Agenda:

**VPSL/VPE  
CARRIED**

3. Approval of Minutes for: May 11, 2022

**VPE/VPA  
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Cash Flow Analysis	Vpo & GM  Vpo – received cash flow analysis from Joanne based on year end allocations. Our end of year surplus goes to specific funds – this wasn't allocated properly for the last two years. Due to this missed allocation we needed to identify what our cash would look like if we moved the money as required. We should be fine, although a little tight at end of September – we can pull from Contingency Reserve Fund if needed. We may be short due to not receiving our funds from MacEwan until the 3 <sup>rd</sup> week of October.	
2. ELM Collaboration	Vpsl – Pres & I met with ELM. Want to advocate for more family friendly spaces on campus. Want to support child care advocacy. Want to secure more funding for student spaces at ELM. Want to be involved in mayoral event next year re. community spaces for children. Vpe – more spaces on campus is a great idea. Look at subsidizing daycare spots for students in the summer? Vpsl – was thinking about expanding discussion. Pres – no solid next steps now, just having an initial conversation about opportunities.	
3. EC Professional Development	Vpsl – positions I've been in previously have some form of PD. Would like to begin a conversation about what PD opportunities there are for us. Second part – Vpo & I are interested in attending a conference in June. Looking for feedback on whether we should go forward with this. Pres – look at getting risk assessment training, some facilitated training, etc.	Action: Vpsl to look into PD opportunities for EC and report back

4.	SCE Ukrainian Student Support	<p>Pres – Dean of ConEd reached out about students – waiving tuition – wondering if there’s any help SAMU can provide with our fees. Is this something we would like to support – would be for 2 students.</p> <p>Vpsl – think we could waive it and leverage to get additional support.</p> <p>Vpe – agree.</p> <p>Vpa – yes, but consider how this will influence our future decisions with students in need. Should there be a policy around this topic?</p> <p>Vpo – don’t think it should be a policy, more about establishing a framework around waiving fees. Each situation can be very different so it’s hard to capture something in a policy.</p> <p>Pres - consensus</p>	<p><b>MOTION</b></p> <p><b>TO WAIVE SAMU SECONDARY FEES, SAMU BUILDING LEVY, GLOBAL EDUCATION FEE, AND UPASS FOR STUDENTS WITH ID#3137957 AND ID#3137958 FOR THE SPRING/SUMMER 2022 TERM</b></p> <p><b>VPE/VPA CARRIED</b></p> <p>Action: Pres to Dean of ConEd</p>
5.	2022/23 Letter to Students	<p>Pres – every year the SAMU Pres publishes a letter in the student handbook. Want it to collaborative with all EC. Looking for feedback from everyone.</p>	
6.	Mid Year EC Retreat	<p>Pres – looking for feedback on what we want to do this year.</p> <p>Vpo – not too picky on where.</p> <p>Vpe – if we can get a similar price I’d like to consider Canmore.</p> <p>Gm – recommend having a breakfast and lunch included/scheduled.</p>	<p>GA to get quotes and bring to EC by mid-June.</p>
7.	President’s Report	<p>Possible OEG partnership work.</p> <p>EC teambuilding.</p> <p>ESA AGM work.</p> <p>CAUS Presidents’ caucus – expectation &amp; guidelines.</p> <p>CRO interviews.</p> <p>Letter to students work.</p>	
8.	VP Academic’s Report	<p>GFC committee on Academic Curriculum and Calendar update.</p> <p>Program rep update.</p>	
9.	VP External’s report	<p>EC socials calendar update.</p> <p>CAUS update.</p> <p>Spoke at UofA last week. Successful event on short notice.</p>	
10.	VP Operations and Finance’s Report	<p>Planning work for EC priorities meeting.</p> <p>Governance Review implementation update.</p> <p>IDEA SC TOR update.</p> <p>Researching student leader code of conduct policies.</p> <p>Finance policy work.</p> <p>ELT meeting attendance update.</p> <p>U-Pass update.</p>	
11.	VP Student Life’s Report	<p>Approached by Roxanne Runyon to do a presentation.</p> <p>IDEA SC TOR work.</p> <p>Pride Crosswalk work.</p> <p>Reading policy to refresh.</p> <p>Research.</p> <p>Riverhawks ticket update.</p>	<p>Action Vpsl to communicate with _____ re tickets.</p>
12.	General Manager’s Report	<p>Salary review update.</p> <p>Onboarding portfolio management update.</p> <p>Security camera upgrade.</p> <p>Construction around campus update.</p> <p>Roof update.</p>	

		Student plaque update. Covid update.	
13.	Recognition		

4. Adjournment

Time: 3:56pm