



**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
June 16, 2022 @ 2:00pm**

**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:**

Alan Honey, Governance Advisor

1. Call to Order: 2:14pm

2. Approval of Agenda:

**VPO/VPSL  
CARRIED**

3. Approval of Minutes for: June 1, 2022

**VPO/VPA  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Governance Implementation Team update	*Presentation by Jaime Beagan - where we're at and next steps.	
2.	EC Project Planning Calendar	*Overview and updating of Activity Calendar.	Action:  Vpsl to check in with Irfan and report back re. Anti Racism Week at next EC meeting.  Vpe to provide brief proposal re. SAV.
3.	Committee Appointments – SAMU Staff	Vpo – as discussed at last meeting.	<b>MOTION</b>  <b>TO APPOINT ALAN HONEY, TYLER LOCKYER, AND TOSHEENA THOMPSON TO THE AWARDS SUB-COMMITTEE, TO APPOINT MARIA SHIN AND MARCEL SEVENY TO THE PROCEDURE SUB-COMMITTEE, AND TO APPOINT DARRYL KOSTASH, PARVIN SEDIGHI, AND ALAN HONEY TO THE GRANT ALLOCATION SUB-</b>

			<b>COMMITTEE EFFECTIVE JULY 1, 2022</b>
			<b>VPO/VPE CARRIED MOTION</b>
4.	Missing Credit Card Receipt Form		<b>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FROM MYLES DYKES DATED APRIL 23, 2022 IN THE AMOUNT OF \$66.71</b>  <b>VPE/VPSL CARRIED</b>
5.	ELM & SAMU Support for Vulnerable Student	<p>Pres – want to provide info on this and move forward with next steps consent of EC. Looking for potential funding help based on the current situation. Looking to use SAMU Cares to help out if there’s no concerns from anyone here today.</p> <p>*no opposition noted.</p> <p>Gm - most important is to get the immediate support; in future we can try to help navigating within the MacEwan system.</p> <p>Pres - might be good to reach out to Kihew Waciston for help with appropriate supports.</p>	
6.	VP Academic's Report		Action:  EC to submit written reports to GA by Monday June 20, 2022.
7.	VP External's report		
8.	VP Operations and Finance's Report		
9.	VP Student Life's Report		
10.	President's Report		
11.	General Manager's Report		
12.	Recognition		

4. Adjournment

Time: 4:20pm