



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
June 28, 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:

Parvin Sedighi, Advocacy Coordinator

1. Call to Order: 2:14 pm
2. Approval of Agenda:
**VPO/VPE
CARRIED**
3. Approval of Minutes for: June 16, 2022
**VPO/VPA
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. SAMU Cares Update	Vpo - The funds transfer to SAMU Cares has taken place, and we've been in conversation with MacEwan about a recognition event for SAMU for this contribution. The SAMU Cares TOR will also be reviewed to add the recognition and to add an opportunity for an annual review of the fund.	
2. Committee Appointments	Pres - We will be rescinding my appointment and appointing the VP External to the committee as Chair. I will be spending time with the VPE on transition and informing committee members of the change in the Chair position.	MOTION TO RESCIND APPOINTMENT OF MYLES DYKES TO THE APPOINTMENTS ADVISORY COMMITTEE VPO/VPE CARRIED TO APPOINT MATTHEW YANISH TO THE APPOINTMENTS ADVISORY COMMITTEE VPO/VPA CARRIED
3. Gallivan Conference Update	VPO - VPA and I attended the Gallivan conference, and I will be providing a written update to EC about what we saw and learned at this conference. We were pitched some new products for students and we can discuss those in specifics later as well.	

		<p>There was also a MyWellness report that was provided to us, which I will be sharing with the Health and Dental Sub-Committee.</p> <p>VPA- it was an eye-opening experience, and the products pitched might end up being valuable for our students, so it's worth a further conversation. We are also planning on doing a small luncheon with some of the staff and students from local organizations that we met on the trip, to build up the relationship we began developing at the conference itself.</p>	
4.	Transition Update	<p>Pres - We are two months into the 22/23 term, which is already 1/6th of our year. At this stage, I think the focus is project planning and relationship building for us as a team, and we will be looking at opportunities over the next few months that support that.</p>	
5.	GFC Student Appointments	<p>Pres & VPA - There are four student seats on the GFC, two of which are students at large positions. GFC is looking to us to appoint two students to the seats for students at large prior to August 1, and these students will need to attend training in August. My question is, how do we approach the appointments for these seats? What should be our strategy?</p> <p>VPA- We need to ensure whoever takes the seats is able to attend and participate, given the scope and scale of GFC work.</p> <p>GM- Additional training would be useful here, and we can tie remuneration to students' attendance or participation at the committees they have been appointed to.</p> <p>Pres- On the question of appointment, I think we will need to spend July finding two students to fill the students at large seats, so that they can attend the GFC training in time.</p> <p>VPA- A second set of eyes would be helpful here.</p> <p>VPO- I can support the background process and training development.</p> <p>VPE- I would also be able to support recruitment and getting students interested in the two seats.</p>	<p>ACTION: VPA and VPO to discuss GFC appointment process and expectations of student representatives, and report back to EC.</p>
6.	VP Academic's Report	<p>SAMU Rolodex Update Meeting with Edmonton Student Leaders meskanas Implementation Report CAUS Feature for Queer Student Leaders Student Concern on Exam Deferrals GFC Update</p>	<p>ACTION: VPA to do fact-finding on the exam deferrals issue and report back at the next EC meeting.</p>
7.	VP External's report	<p>Meeting With the VPSL and TKUSA Executives 22/23 CAUS Budget Finalizing CAUS Banking Transition CAUS Vice Chair Transition Conference Planning Meeting with CAUS ED/Chair</p>	
8.	VP Operations and Finance's Report	<p>Code of Conduct Completion Gallivan Conference SAMU Cares Meeting Marketing Planning Meeting SC Handbook</p>	

		EC Position Descriptions	
9.	VP Student Life's Report	Tabled	ACTION: VPSL to provide a written report to EC on activities of the portfolio since last EC meeting.
10.	President's Report	Spring Convocation MacEwan Venture Pres and VP 1-on-1s	
11.	General Manager's Report	Faculty Show and Tell in August Fall Fest Update U-Pass Audit Attempted Weekend Break-In Office Renovation Update New Marketing Process Project Planning and Calendaring Student Ombud Support Updated to Student Advocacy Center Upcoming COVID Update for the Office Meet SAMU Planning Upcoming Media Training	
12.	Recognition	VPE- I'd like to recognize the President for giving up the AAC Chair position.	

4. Adjournment

Time: 4:06 pm

