

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 6, 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: 2:06pm

2. Approval of Agenda:

**VPA/VPE
CARRIED**

3. Approval of Minutes for: June 28, 2022

**VPO/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	July SC Meeting	GA - Tim will not be at July SC meeting - he will assign the role to someone, likely longest serving member of SC.	MOTION TO APPROVE A GOVERNANCE REVIEW IMPLEMENTATION PLAN PRESENTATION AT THE JULY SC MEETING VPSL/VPO CARRIED
2.	EC Conference Planning	Pres - discuss SUDS, and any other potential conference travel. Look at opportunity cost. Vpsl - CMHA national conference, although it's cancelled this year. Leaders Hall. No loss for me otherwise. Vpa - OER, UDL opportunities. Vpo - not much out there & have already attended some. Leaders Hall. * Vpe provides some background they received about the SUDS conference. * General discussion about pros & cons of attending. - session to gameplan ahead of attendance is needed if we go.	Action: GA to register EC for conference. GA to contact re accommodations. GA to book flights. Vpo to research re. report writing after conferences & standardized process.

3.	Council Feedback - Discord	<p>Vpsl - received email from councillor wondering about having our own discord server.</p> <p>Vpa - don't recommend we use discord. Too many potential problems & unsafe. Too difficult to moderate. No accountability.</p> <p>Vpsl - reached out to Student Experience to potentially work with them.</p> <p>Vpo - use Student Experience discord - already a SAMU channel. Don't believe we have the capacity for this.</p> <p>Gm - think it's a bad idea to use & we don't have capacity for it.</p> <p>*Not a direction we want to go.</p>	<p>Action:</p> <p>Vpsl to reply to councillor and meet with Student Experience.</p> <p>Vpo to report to SC re. feedback avenues.</p>
4.	Sub-Committee Reports	<p>Vpo - quarterly sub-committee reports are due this month: H&DSC & PSC updates.</p> <p>Vpa - ASC update.</p> <p>Vpsl - GASC & SVOVE update.</p>	
5.	VP External's report	tabled	
6.	VP Operations and Finance's Report	tabled	
7.	VP Student Life's Report	tabled	
8.	President's Report	tabled	
9.	VP Academic's Report	tabled	
10.	General Manager's Report	HR update.	
11.	Recognition		

4. Adjournment

Time: 4:02pm