



**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
July 13, 2022 @ 1:00pm**

**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: 1:04pm

2. Approval of Agenda:

**VPO/VPSL  
CARRIED**

3. Approval of Minutes for: July 6, 2022

**VPE/VPO  
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. EC Workplan	Pres - will include this with the EC quarterly update going to SC. Normally the workplan goes to SC in December and then an update is provided in April before EC members leave office. Looking for feedback anyone might have.	<b>MOTION</b>  <b>TO APPROVE THE EXECUTIVE COMMITTEE 2022/23 WORKPLAN</b>  <b>VPO/VPA CARRIED</b>
2. Project Planning template	Pres - this is an internal facing document to ensure we're moving forward with clear expectations and is resourced properly.  *Presentation from Parvin Sedighi on Project Planning.	Action: Have Project Updates on next EC agenda.
3. GPIT Update	Vpo - <i>Conduct</i> policy & SC Handbook Vpo - looking for feedback from EC members today. Please review the SC handbook and provide any feedback you have.	<b>MOTION</b>  <b>TO RECOMMEND THE RECISSION OF THE CONDUCT POLICY AND APPROVAL OF THE ELECTED REPRESENTATIVES CODE OF CONDUCT POLICY AND ALL OF ITS SUPPORTING</b>

			<b>DOCUMENTS TO STUDENTS' COUNCIL</b>
			<b>VPO/VPE CARRIED</b>
4.	<i>University Governance Representation procedure</i>	<p>Vpa - update to match remuneration for GFC members to that of BOG rep. Position being revamped to have more pre/post meeting work. There will be increased reading required so more effort will be required. Think this change will make the position more attractive to students. This will affect our current budget since it's already been approved for the budget year.</p> <p>Vpsl - hope this helps make people take it more seriously.</p>	<b>MOTION</b>  <b>TO APPROVE THE UNIVERSITY GOVERNANCE REPRESENTATION PROCEDURE</b>  <b>VPA/VPE CARRIED</b>
5.	Service Opportunities	Vpsl - received email from SPC wondering if we're interested in partnering.	Action: Vpsl to refer SPC to Maria.
6.	FYE Discord	<p>Vpsl - met to discuss revamping it. Wondering if it's something we're interested in to help build our presence.</p> <p>Vpa - much less liability with this. Provide opportunity to talk to students.</p> <p>Vpo - we're already on this (Pres, Vpo) with channels. Just figure out how we use it. Is it for execs to engage with students? Does M&amp;C take some of this on?</p> <p>Vpa - channel could be locked and only open at certain times to control inflow of questions.</p>	Action: Add Discord to next meeting agenda.
7.	MCCRF	Vpe -	<b>MOTION</b>  <b>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR MATTHEW YANISH DATED JUNE 13, 2022 IN THE AMOUNT OF \$74.75</b>  <b>VPA/VPSL CARRIED</b>  <b>MOTION</b>  <b>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR MATTHEW YANISH DATED JUNE 2, 2022 IN THE AMOUNT OF \$131.81</b>  <b>VPO/VPA CARRIED</b>  <b>MOTION</b>  <b>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR MATTHEW</b>

			<p><b>YANISH DATED JUNE 2, 2022 IN THE AMOUNT OF \$102.80</b></p> <p><b>VPSL/VPA CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR MATTHEW YANISH DATED JUNE 2, 2022 IN THE AMOUNT OF \$25.20</b></p> <p><b>VPO/VPA CARRIED</b></p>
8.	VP External's report	CASA members relations officer meeting. CASA update. CAUS update. Transitioning vice-chair role.	
9.	VP Operations and Finance's Report	Gov Review update. Gov Week planning. Meet SAMU week planning. EC workplan. SC meeting planning. Met with Gallivan.	
10.	VP Student Life's Report	SC BBQ update. Met with KingsU re restorative justice approaches. SRP update. United Way committee update. Met with VP Student Affairs at SAMRU.	
11.	President's Report	ESA update. Alberta Presidents Caucus update. CAUS board update. GPIT work. Checkins with EC.	
12.	VP Academic's Report	UDL update. Met re Meskanas (Moodle). GFC work.	
13.	General Manager's Report	Chachi's update. SC chamber camera update. Groups area update. Gallivan meeting. Insurance update. Fall Fest update. SAC update. Cell upgrade at MacEwan update. HR update. Covid plan update.	
14.	Recognition		

4. Adjournment

Time: 3:45pm