



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 20, 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: 2:10pm

2. Approval of Agenda:

**VPE/VPSL
CARRIED**

3. Approval of Minutes for: July 13, 2022

**VPE/VPO
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Project Updates	<p>Pres - how do we want to go about project updates individually? Want to e sure we're keeping each other informed. Standing topic? Integrating into reporting? Vpsl - do it by milestone(s). Vpo - standalone item on agenda that's only used for milestones & feedback. Vpo - report on milestones hit throughout the project? Pres - project updates reserved for info sharing, not for feedback. Gm - include milestones & landmines. Vpo - midyear retreat - expectation of winter project sheets being done. Vpsl - be good to have some kind of checklist of things to report on.</p>	<p>Action: Exec to submit Winter project plans by mid-year retreat.</p> <p>Pres to create tool to determine when project reporting to be done and what project reporting is required.</p> <p>EC members to submit fall project plans for August 24 EC meeting.</p>
2. Discord	<p>Vpsl - Denise will make a channel for us and set us up. Vpo - mainly a platform for EC to connect with students, not M&C.</p>	<p>Action: Execs to create individual accounts.</p>
3. MCCRF	<p>Vpo - receipt is packed away for office construction currently.</p>	<p>MOTION</p> <p>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR LARISSA WILLIAMS DATED JUNE 15, 2022, IN THE AMOUNT OF \$68.00</p> <p>VPSL/VPA CARRIED</p>

4.	SCE Membership Update	<p>Vpo - ongoing issue since November - their membership is not defined. This is for your information on where we are with this. *Next steps provided.</p> <p>MOVE TO GO IN CAMERA VPE/VPO CARRIED</p> <p>MOTION TO GO OUT OF CAMERA VPE/VPO CARRIED</p>	
5.	Upcoming Flex	Pres - will be gaining flex due to upcoming conferences - should have a plan on how to manage it appropriately.	Action: Vpo to update flex sheets for all EC re. upcoming conferences.
6.	SC Meeting	*update provided re. potential agenda changes for tonight's SC meeting.	
7.	Student Research	<p>Vpa - just had a meeting - discussed how to get students involved in research at MacEwan. We talked about a research expo of some kind to introduce to the student body. Wondering if there's anything we could offer in support? Pres - caution that he may be trying to pass things on to you. Think they have staff that could be doing this. Vpsl - wondering why you're being asked to do this. They should have all the info about what research is going on at MacEwan. Maybe aim for Winter? Pres - how would it tie in with Student Research Day? Vpo - don't see how it belongs to us or how the responsibility should be on you to do it. Should be MacEwan's responsibility. You could help with amplifying the info to students. Pres - not in line with our strat plan. Vpsl - they have capacity with their employees to take this on. Vpe - is it something we could host in The Lookout? Provide that as an opportunity for SAMU to help. Gm - can use the room if the date works. Encourage that they should use their staff.</p>	
8.	VP External's report	<p>MacEwan meetings update. Scheduled some social events for us. PoliStrat update. GOTV strategy work.</p>	
9.	VP Operations and Finance's Report	<p>EC organization. Met with Legal re. Code of Conduct. ConEd meeting. U-Pass meeting update. SC meeting prep. GovWeek update - Vpsl will take it over.</p>	
10.	VP Student Life's Report	<p>SC BBQ update. SVAW planning.</p>	

		Hiring update re. OHR. United Way volunteering.	
11.	President's Report	ESA update. City budget consultation meeting update. Supporting VPs. Meetings with MacEwan depts. SC prep.	
12.	VP Academic's Report	Textbook cost research. SRP committee update. Recruiting students for committees. Working with a student concern.	
13.	General Manager's Report	HR update. Jaime currently in office. Insurance update. Travel update. SG update. Building update re. a theft. New faculty orientation update.	
14.	Recognition		

4. Adjournment

Time: 4:45pm

