

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
August 17, 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: 2:05pm

2. Approval of Agenda:

VPSL/VPO

CARRIED

3. Approval of Minutes for: July 27, August 8, and August 9, 2022

VPA/VPE

CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	PVP Agenda Topics	<p>Pres – quarterly meeting with MacEwan admin – what do we want to bring up? This meeting will continue some of the items we discussed at the last meeting. Discuss tactics for discussion at next EC meeting.</p> <p>- Tuition & fees consultation</p>	<p>Action: EC to think about how we'll present on our items and discuss at next EC meeting.</p>
2.	Sunscreen Samples for Students/External University Study	<p>Vpsl – forwarded email to EC – researcher from McGill wanting to collect data here. What do we do? Could set precedent for how we deal with these requests in future.</p> <p>Pres – need to have GM here for better discussion.</p> <p>Newsletter item?</p> <p>Vpe – comfortable with it.</p> <p>Pres – what would it mean if we allowed this without supporting internal research?</p>	<p>Action: Vpsl to follow up with GM.</p>
3.	SAMU x Gallivan/Rexall	<p>Vpo – Sean Gallivan has opportunity for Rexall to come on campus to promote the savings network with respect to the H&D plan. Personally, don't think we need it right now. Don't believe we'd have space for them in early September.</p> <p>Vpsl – not now, with a caveat to not promote one business?</p> <p>Pres – will the same info not be provided by our H&D rep?</p> <p>Vpsl – see value in providing info to students about the savings network overall.</p> <p>Pres – we should discuss how to get more info to students about our plan, but not this route.</p>	
4.	Student Support Room	Vpo – GM has looked into the pricing for this and costs are provided.	MOTION

			TO APPROVE UP TO \$28000.00 FROM THE MAINTENANCE FUND FOR THE STUDENT SUPPORT ROOM VPO/VPE CARRIED
5.	VP Student Life's Report	Healthy Campus Alberta opportunity. Student for Consent Culture Canada opportunity. GovWeek update. United Way update. SVAW update.	
6.	President's Report	MP meetings with Vpe. Exec coordinator hiring update. ESA meeting update. SUDS attendance. CASA attendance.	
7.	VP Academic's Report	Academic Integrity meeting next week. GFC – student training. Textbook Cost Indicator Program update. Indigenous Learning Circle update.	
8.	VP External's report	CASA update. SUDS attendance.	
9.	VP Operations and Finance's Report	SC handbook update. Elections procedure update. Code of Conduct work. Senior Finance interviews. Councillor position description work. SUDS attendance.	
10.	General Manager's Report	tabled	
11.	Recognition		

4. Adjournment

Time: 3:12pm