

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
August 24, 2022 @ 2:00pm**

Voting Members:

Myles Dykes, President
 Stephan Vasquez, VP Academic
 Matt Yanish, VP External (absent)
 Larissa Williams, VP Operations & Finance
 Elaine Tran, VP Student Life (absent)

Resource Officials:

Darryl Kostash, Acting General Manager
 Alan Honey, Governance Advisor

Recording Secretary:

Alan Honey, Governance Advisor

1. Call to Order: 2:03pm

2. Approval of Agenda:

VPA/VPO

CARRIED

3. Approval of Minutes for: August 17, 2022

VPA/VPO

CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	Elections Procedure	Vpo – looking for feedback on one section specifically, but there a number of potential changes submitted.	MOTION TO APPROVE THE ELECTIONS PROCEDURE VPO/VPA CARRIED
2.	Budget Over Expenditure	Vpo – would like to go over budget for the Exec Travel budget line to account for the cost of SUDS attendance.	MOTION: TO APPROVE AN OVER EXPENDITURE OF UP TO \$750 FOR G/L LINE 525400 TO COVER MISC COSTS FROM SUDS VPO/VPA CARRIED
3.	PVP Prep	Pres – preparation discussion for upcoming PVP meeting.	Action: EC members to review the SAMU Tuition & Fees Response documents by the next EC meeting

			MOTION
4.	H&D Family Rate	<p>Vpo – received info from Sean about add on rates. We need to decide the rates each year – do we want to increase/decrease/stay the same?</p> <p>Pres – keep them fixed. Would like H&DSC to review it this coming year and provide recommendation.</p> <p>Vpa – also believe we should keep it the same.</p> <p>Vpo – I feel comfortable leaving it as is.</p>	<p>TO APPROVE A RATE OF 180 FOR FAMILY HEALTH ADD-ON FEE, 180 FOR COUPLE DENTAL ADD-ON FEE, AND 360 FOR FAMILY DENTAL ADD-ON FEE FOR THE 2022/23 ACADEMIC YEAR</p> <p>VPO/VPA CARRIED</p> <p>Action: Vpo to gather further info about H&D add-ons and take to H&DSC.</p>
5.	Media Inquiry	<p>Pres – the griff is asking us to do a media piece. How do we want to handle this? As a group? Segmented team?</p> <p>Vpo – should find out what she wants specifically, whether it's individual or someone on behalf of EC as a whole.</p> <p>Vpa – decide beforehand what messages we want to communicate.</p> <p>Pres – will discuss with Parvin when we meet on Friday. Will respond to Mya that we're interested.</p>	
6.	Tim Tang Meeting	<p>Pres – currently don't have a process about populating an agenda. I have a few ideas I'd like to discuss.</p> <p>Vpo – typically there's an agenda that we can add items to.</p>	
7.	Project Planning Updates	Pres – ensure you upload your project plans & add to next EC agenda.	
8.	President's Report	<p>SC training meeting.</p> <p>SUDS debrief.</p> <p>Roundhouse brainstorming.</p> <p>Mentor training presentation.</p> <p>Met with International Office.</p>	
9.	VP Academic's Report	<p>Committees starting up again – update provided.</p> <p>Met with provost today.</p> <p>Gave tour to UoASU Vpa.</p> <p>Indigenous Learning Circle update.</p> <p>Online Peer Support training.</p> <p>GFC training update.</p>	
10.	VP External's report	tabled	
11.	VP Operations and Finance's Report	<p>SC training.</p> <p>Meetings with Alan & Myles.</p> <p>SC handbook update.</p> <p>GRI update.</p> <p>Budget discussion with GM.</p> <p>GovWeek copy approved.</p> <p>Notified SC re. September Town Hall.</p> <p>Met with Linda to touch base about Gallivan.</p>	
12.	VP Student Life's Report	tabled	
13.	General Manager's Report	HR updates. Business updates.	

		Staff meeting & picnic yesterday. Fall Fest update. ConEd/U-Pass update.	
14.	Recognition		

4. Adjournment

Time: 4:29pm