



**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

			<p>MOTION</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>
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? Pres – keep them fixed. Would like H&DSC to review it this coming year and provide recommendation. Vpa – also believe we should keep it the same. Vpo – I feel comfortable leaving it as is.</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? Vpo – should find out what she wants specifically, whether it's individual or someone on behalf of EC as a whole. Vpa – decide beforehand what messages we want to communicate. 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. Vpo – typically there's an agenda that we can add items to.</p>	
7.	Project Planning Updates	<p>Pres – ensure you upload your project plans & add to next EC agenda.</p>	
8.	President's Report	<p>SC training meeting. SUDS debrief. Roundhouse brainstorming. Mentor training presentation. Met with International Office.</p>	
9.	VP Academic's Report	<p>Committees starting up again – update provided. Met with provost today. Gave tour to UoASU Vpa. Indigenous Learning Circle update. Online Peer Support training. GFC training update.</p>	
10.	VP External's report	<p>tabled</p>	
11.	VP Operations and Finance's Report	<p>SC training. Meetings with Alan & Myles. SC handbook update. GRI update. Budget discussion with GM. GovWeek copy approved. Notified SC re. September Town Hall. Met with Linda to touch base about Gallivan.</p>	
12.	VP Student Life's Report	<p>tabled</p>	
13.	General Manager's Report	<p>HR updates. Business updates.</p>	

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

4. Adjournment

Time: 4:29pm