



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
August 31, 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: 2:03pm
2. Approval of Agenda:
**VPA/VPE
CARRIED**
3. Approval of Minutes for: August 24, 2022
**VPA/VPE
CARRIED**

| TOPIC | DISCUSSION | ACTION/MOTION |
|---------------|--|--|
| 1. Procedures | <p><i>Student Groups</i> Vpo – draft edits provided for your review. Looking for comments or questions prior to asking to approve.</p> <p><i>Leaves</i> Vpo – draft edits provided for review. Recommendations provided by GM.</p> | <p>MOTION</p> <p>TO APPROVE THE STUDENT GROUPS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE</p> <p>VPO/VPSL CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE LEAVES PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE</p> <p>VPO/VPA CARRIED</p> |
| 2. Play On | <p>Vpsl – forwarded email to everyone. This event is happening next weekend & want to engage the downtown community & students.</p> <p>Vpo – concern about our capacity with it beginning on September 9.</p> | |

| | | | |
|----|---|---|---|
| | | <p>Gm – event is September 10-11. Our vendors will be open throughout the event – normally they won't be open on weekends.</p> <p>Vpsl – agree we don't have capacity but wanted to check with EC before declining.</p> <p>Vpa – don't see a lot of benefit to our organization from this.</p> <p>Gm – there is some political capital to be gained by supporting this to some degree. We signed off on the MacEwan letter.</p> | |
| 3. | SAMU Cares Update | <p>Vpo – TOR for SAMU Cares bursary has been signed. We met with Alumni Development – proposal for naming of the 109 pedway "SAMU Way". Looking for feedback.</p> <p>Vpe – love the premise of it, and the name is ok.</p> <p>Vpa – agree. Need to ensure it's recognizable though.</p> <p>Gm – also in favour, not sure if BOG will approve.</p> <p>Vpsl – also agree it's a good idea.</p> | |
| 4. | SC Training | <p>Vpo – want to hear from EC about what things we should cover in SC orientation. Please share them with us asap.</p> <p>Vpa – think it would be good to have small group training.</p> <p>Vpe – like that idea – use to reinforce what is being taught.</p> <p>*active breakout sessions</p> <p>Vpsl – prefer idea of breakout sessions – lack of engagement is more about lack of knowledge.</p> | *Doodle poll LRC for second week of September. |
| 5. | Back to School Reminders | <p>Vpo – make sure your calendars are updated, be aware of office hours, we as team should discuss expectations about being in office.</p> <p>Vpa – under impression we'd be here 5 days a week.</p> <p>Vpsl/Vpe – agreed.</p> | Action: EC to add school schedules in calendars. |
| 6. | Fall Fest | <p>Vpo – as mentioned last week there will be an overage for the Fall Fest budget line – Events & Operations asking for approval to go over budget.</p> <p>Gm – bigger lot being used this year requires more set up and crowd control fence – safety is a concern. We are saving money in other budget areas.</p> | <p>MOTION</p> <p>TO APPROVE AN UNBUDGETED EXPENDITURE OF UP TO \$7500 FROM G/L LINE 531100</p> <p>VPO/VPE CARRIED</p> |
| 7. | FFE Expenditure | <p>Vpo – looking to buy more tables (same as is what's in the student lounge).</p> | <p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$5000 FROM THE MAINTENANCE FUND FOR MORE TABLES</p> <p>VPA/VPSL CARRIED</p> |
| 8. | NSO, Meet SAMU Week & Residence Tabling | <p>Vpo – we have a lot of tabling coming up that I'll schedule us for. Generally one hour timeslots. Residence will mainly be Vpa & Vpe.</p> | |

| | | | |
|-----|------------------------------------|---|--|
| | | *General info shared on what's happening/expectations for EC at each event. | |
| 9. | Engagement with Student Affairs | Vpsl – forwarded email to everyone. We can discuss more next week. Also, Irfan reached out about Islamic Heritage Month – wondering if there's a collaboration opportunity or if they can use the building. Vpa – if we allow it we should provide opportunity for other religious group. Gm – we've had similar conversations/request before – we are a non-denominational building. Vpsl – don't think it's a good idea – sets a precedent in the future. Vpa – agree with remaining non-denominational. Is this something we should have written down? Gm – don't want to discourage student initiatives, but not for external/MacEwan. | |
| 10. | Outstanding Action Items | | |
| 11. | VP Academic's Report | tabled | MOTION TO TABLE REPORTS UNTIL NEXT WEEK VPE/VPA CARRIED |
| 12. | VP External's report | tabled | |
| 13. | VP Operations and Finance's Report | tabled | |
| 14. | VP Student Life's Report | tabled | |
| 15. | President's Report | tabled | |
| 16. | General Manager's Report | HR update. | |
| 17. | Recognition | | |

4. Adjournment

Time: 3:55pm