



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
September 7, 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: 2:33pm
2. Approval of Agenda:
**VPA/VPE
CARRIED**
3. Approval of Minutes for: August 31, 2022
**VPO/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups	Black Students' Alliance Vpo – wondering how the group will do advocacy and how it could affect us.	MOTION TO APPROVE THE BLACK STUDENTS' ALLIANCE OF MACEWAN UNIVERSITY STUDENT GROUP VPSL/VPO CARRIED
2.	SUDS Conference Debrief	Vpo - For information. *Vpe provides feedback.	
3.	Tuition & Fees	Pres – discussing how we approach tuition and fees consultation with MacEwan. Proposed consultation model provided. * General discussion about process, terms, decision making, and framework. Who will be SAMU reps? - Core team: Pres, Vpo, GM, AC, Senior Manager of Finance. - will consult all of EC as needed, and bring in those members to process as required. How will we consult with student? - surveys? - focus groups? - students' council? - student group leaders?	Action: Pres/Vpo to book meeting. Pres/Vpsl to work on social media campaign Pres/GA to create one pager on student consultation discussion.

		<ul style="list-style-type: none"> - BFC? - gather narratives from students. - determine metrics we want to collect from students. 	
4.	Social Media		tabled
5.	Committees - Student-at-Large appointments		MOTION TO APPOINT ALCYIA STEWART TO FASC & AREB AND LARISSA WILLIAMS TO SOB COUNCIL VPA/VPE CARRIED
6.	Student Affairs		tabled
7.	Outstanding Action Items		
8.	VP Academic's Report	<p>Indigenous learner circle. NIAC meeting coming. Academic integrity update. Student refugee update. Moodle update. NSO going well. GFC update. QA protocol working group. KW update.</p>	
9.	VP External's report	<p>CAUS update. Email catch up. SC BBQ update.</p>	
10.	VP Operations and Finance's Report	<p>Policy work update. PSC met. CAUS counterparts. Met with counterpart from Ontario Tech re. policy. First week of school planning. BPC met. SC training meeting. GPIT meeting update.</p>	
11.	VP Student Life's Report	<p>GovWeek update. HCA design team update. SMH working group update. NCCWB panelist.</p>	
12.	President's Report	<p>Exec coord. update. GM hiring update. SAMU Cares update. PVP. PSC meeting. Parent orientation. Yukon student meeting re SAs. BOG dinner & retreat.</p>	
13.	General Manager's Report	<p>Fall Fest update. Food vendor update. Offices update.</p>	

		HR updates.	
14.	Recognition		

4. Adjournment

Time: 4:48pm