



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
September 20, 2022 @ 3:00pm**

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: 2:14pm
2. Approval of Agenda:
**VPSL/VPE
CARRIED**
3. Approval of Minutes for: September 13, 2022
**VPO/VPE
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	First Week of October Priorities	Vpsl – multiple things going on in the university during this time. Would like to discuss how we prioritize everything. Anyone have a preference in what they attend? Vpe – Pres & I have obligations on the Monday already. Pres – I'm in Vancouver Tuesday & Wednesday	Action: Vpsl to create list of events and who's attending each.
2.	Student Groups	Vpsl – received application. Pres – think this is a former group with a broader scope.	MOTION TO APPROVE THE MACEWAN'S FUTURE PROFESSIONALS STUDENT GROUP VPSL/VPE CARRIED
3.	Time Capsule	Vpe – have started draft of letter – if you have anything you'd like me to include please let me know. Will be sending questions to EC. Pres – have been working on a letter to the future president. Vpe – NFT/cryptocurrency – would like to include something like that. *agreement to not include NFT/crypto.	
4.	Ponoka & EC	Vpo – Ponoka students don't feel they get value as members. How do we bring something to these students? EC should schedule a visit to the campus.	Action:

		<p>Vpsl – received email last week – first year coordinator contacted us. I can take the lead on this to see if there’s something we can do.</p> <p>Pres – think there’s likely something we can do. Perhaps BFC can review it again to discuss their fees.</p> <p>Vpo – those students can access most of the services we provide.</p> <p>Pres – sounds like there’s a lack of information problem – build something in to mitigate that in future years?</p> <p>Vpa – can we bolster the services we provide that they require the most?</p> <p>Pres – consultation to find out what their needs are?</p> <p>Vpe – need to identify what our stance is. Not sure we can solve the issue easily.</p> <p>Pres – still feel problem is a lack of information.</p> <p>Vpsl – feel we should try to accommodate their needs. Include a consultation session too. Like the idea of providing shuttles to our event – something MacEwan should be looking at providing so students can access all the programs & services at SAMU & MacEwan.</p> <p>Gm – we’re never going to solve all the issues with fee complaints. Focus on how we provide info to them, how they provide feedback to us, etc. Have to consider whether we’ll continue with online programs & services.</p>	Vpsl to get info about how UoASU interacts with Augustana.
5.	AMP Partnership	<p>Vpo – received email from Alberta Mentoring Partnership – looking for us to attend an annual summit, and become an AMP partner.</p> <p>Vpsl – would be good if we all went to the summit.</p>	<p>Action:</p> <p>Vpe to sign up execs.</p>
6.	Edmonton Global	<p>Pres – received email from Edmonton Global about an economic summit on September 28. We had some discussion on whether there was value in attending. If we decide there is value we would then decide who to send.</p> <p>Vpa – think we should go, especially if MacEwan is going.</p> <p>Vpo – not sure there is value to send execs. How is it good for our students?</p> <p>Pres – would suggest only sending 2 execs. Works with our partnerships, and getting better pulse. Like to be an active member in the conversations with things that affect students.</p> <p>Vpa – attending would make us a more active member in the Edmonton community.</p> <p>Vpo – other post secondaries are also attending.</p> <p>Gm – could send AC as a resource for whoever attends if needed.</p> <p>Vpsl – concerned that none of the programming for the event has been planned yet and it’s only a week away.</p> <p>Pres – value is in being part of conversations being had. Send 2 EC & AC. Mirrors our current advocacy.</p> <p>Vpe – see opportunity as students in the room.</p> <p>Gm – ask Parvin to go if support is needed but think 2 execs should attend.</p>	
7.	Roundhouse	<p>Pres – trying to cultivate a relationship with Roundhouse. Resource fair – would like SAMU presence. Giving away tickets to students.</p> <p>Wonder if SAMU can subsidize 10 students for \$100. October 13 – talking about what we do at SAMU.</p> <p>Vpo – is there a requirement for one of us to be there?</p>	

		Pres – Vpsl, and/or operational support. Vpsl – I can attend, and \$100 to support is reasonable.	
8.	Project Updates		Action: Upload external notes to drive by end of day.
9.	Outstanding Action Items		
10.	VP External's report	Topics include: Affordable housing; Campus Thought Leader Initiative;	
11.	VP Operations and Finance's Report	Topics include: Meet SAMU Week tabling; Fall Fest; Bylaws draft; Gov Week; Annual Report; student fees;	
12.	VP Student Life's Report	Topics include: Healthy Campus Alberta; United Way; Antiracism week; Student Community Engagement Grant;	
13.	President's Report	Topics include: Student leaders orientation; Fall Fest; SC training; SoB dean meeting; GFC meeting; Gov review; ESA; meetings with city councillors; CAUS;	
14.	VP Academic's Report	Topics include: SoB Dean meeting; GFC; Dean meeting; Kihew Waciston; NIAC conference;	
15.	General Manager's Report	Topics include: Pedway; office inspection; HR update;	
16.	Recognition		

4. Adjournment

Time: 3:55pm