



**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
September 27, 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: 2:05pm
2. Approval of Agenda:  
**VPE/VPA  
CARRIED**
3. Approval of Minutes for: September 20, 2022  
**VPE/VPA  
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Ponoka Campus Visit	Vpsl – put hold in our calendars for a trip down. Want to discuss what we need to do/plan in advance of this. Gm – Jaime will provide a list of what we provide for the Ponoka students.	Action: GA to book rental car for Vpe.
2. Outdoor Student Holiday Event	Vpsl – Residence reached out to me about their event. I think we should attend this year. Vpo – there was a partnership between Events & Residence.	Action: Vpsl to follow up with Jaime for more information on partnership last year.
3. GM Hiring	Pres – discussion of what this looks like ATM and next steps. I'd like the process to begin prior to my time away in October. View google doc draft hiring plan.  *Discussion on hiring committee.	Action: Vpo to add timelines to hiring plan.
4. First Week of October Schedule	<a href="#">First Week of October 2022 Priorities document.</a>  Vpsl – made spreadsheet because the next weeks are very busy. Want to confirm with everyone that these are what we have going on next week. Sent invites to everyone so I can track who is going to what. Important for us all to attend the SC election events.	Action: Vpsl to schedule due date for EC to respond by.
5. Our Campus, Our Safety: Student Leaders' Action Plan SAMU Endorsement	Vpsl – received email looking for endorsement of this action plan. If approved we would provide SAMU logo to use in promoting the plan.	Action: Vpsl to review document by Thursday and provide recommendation for endorsement. EC to read document.

6.	Healthy Campus Alberta	<p>Vpsl – hosting three regional events this year. First is in Calgary in November – I'd like to attend and there's a cost associated with it (travel/accommodation/per diem).  Vpa – good opportunity to make connections.  Vpsl – good chance to talk about mental health and what's going on at other schools.  Pres – would like to know what the cost would be.  Vpe – think it's reasonable to attend.</p>	Action: GA to compile cost estimate for next EC meeting.
7.	Alumni Relations	<p>Pres – Pres role deals with Alumni Relations at MacEwan. I sit on Alumni Advisory Council and attend events. They're working on getting alumni connection back to MacEwan. Create connection between Student Groups and Alumni Relations? They are wondering about getting contact info for student groups. Alumni dept wants to have a yearly event for graduating class. Shared that we're not in a place to provide help with funding this year. Does this proposal fill a need for us and 4th year students?  Vpsl – not opposed to providing SG contact info, but do those students actually want their info shared?  Vpa – concern with how often they ask alumni for money. Might want to help them with this though.  Vpe – good idea to facilitate SG connections through alumni.  Vpsl – should each SG have an alumni rep, but would need to know how they will use the info.</p>	
8.	SC focus group on tuition rises status and information	<p>Vpa – want to extend opportunity to SC members to take part. Want to survey them prior to an SC meeting, and train each EC member on facilitating the survey.  Sedighi – ideally it would be prior to the October SC meeting.  Vpo – recommend 4:30pm-5:30pm. Should be a responsibility of EC to facilitate this.  Sedighi – training/sample session on October 7, 9:30am-10am. Can provide a one pager if needed.  Vpo – should provide equal remuneration to councillors who take part, and good idea to invite councillor candidates too.</p>	
9.	Committee Appointments		tabled
10.	Advo Committee Discussion	Vpe -	tabled
11.			
12.	Project Updates		
13.	Outstanding Action Items		
14.			
15.	VP External's report	CASA update re First Nations and financial support. Event update.	
16.	VP Operations and Finance's Report	GovWeek. Vacation.	

17.	VP Student Life's Report	MacEwan International presentation. GovWeek. Meeting with students in preparation for elections.	
18.	President's Report	GovWeek. Dean meetings with Vpa. ESA update. E-plenary. CAUS check in. Letter work.	
19.	VP Academic's Report	Liaising with KW re Indigenous Learning Circle. Textbook Cost Indicator program discussions with Deans. Charter discussion. GovWeek. Let's Get Committeed update. Survey work.	
20.	General Manager's Report	MacEwan signage in building. Cash flow update.	
21.	Recognition		

4. Adjournment

Time: 4:09pm