



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
October 12, 2022 @ 1:30pm**

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: 1:32pm
2. Approval of Agenda:
**VPA/PRES
CARRIED**
3. Approval of Minutes for: October 5 & 7, 2022
**PRES/VPO
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Student Groups	<p>MacEwan Pre-Dental Group</p> <p>MacEwan Punjabi Students Alliance</p> <p>Vpsl – 2 applications submitted. Pres – need to evaluate risk when looking at these applications. Vpa – could look to get more info but I feel that we could approve them today. Vpsl – going forward need to identify acronyms.</p> <p><i>Student Groups</i> procedure Vpo – PSC reviewed this procedure yesterday to bring it in line with MacEwan's policy re minors on campus.</p>	<p>MOTION</p> <p>TO APPROVE THE MACEWAN PRE-DENTAL GROUP AND THE MACEWAN PUNJABI STUDENTS ALLIANCE</p> <p>VPSL/PRES CARRIED</p> <p>Action: Vpsl to reach out to Jaime about not using acronyms in applications.</p> <p>MOTION</p> <p>TO APPROVE THE STUDENT GROUPS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE</p> <p>VPSL/VPO CARRIED</p>

			Action: Vpsl to include an update in council report re. SG issues.
2.	HR		MOTION TO GO IN CAMERA VPO/PRES CARRIED MOTION TO GO OUT OF CAMERA VPO/VPA CARRIED Pres leaves at 2:50pm.
3.	EC Mid-Year Retreat	Tabled.	
4.	MCCRF		MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR MATTHEW YANISH IN THE AMOUNT OF \$24.58 DATED JULY 21, 2022 VPA/VPSL CARRIED ABSTAIN: VPE MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR MYLES DYKES IN THE AMOUNT OF \$42.00 DATED AUGUST 12, 2022 VPSL/VPA CARRIED
5.	Delegation of Pres Responsibilities	Vpe – delegation of responsibilities doc provided for while Pres is away on vacation. Vpo – Pres will be away for 7 days – this ensures important responsibilities are covered during this time.	
6.	Tuition Policy	tabled	
7.	Project Updates	Google Drive: Workplan & Priorities Planning folder	

8.	Outstanding Action Items		
9.	VP Student Life's Report	Mental health commission of Canada webinar; Anti-Racism week; elections; Dare2Dream meeting; tuition and fees marketing meeting; SAMU exec page;	
10.	President's Report		Action: Pres to provide written report for last 2 meetings.
11.	VP Academic's Report	Focus groups; GFC Exec meeting; KW consultation; Sharing circle; Rainbow Story Time;	
12.	VP External's report	KW fall feast; UofC grad student association meeting with counterpart; OPEC question development; Uber business account;	
13.	VP Operations and Finance's Report	Committees policy; GM position description; ConEd; Anti-racism week; Credit cards; SC training planning; SC submissions;	
14.	General Manager's Report	ConEd; budget work; credit cards; HR update;	
15.	Recognition		

4. Adjournment

Time: 3:41pm