



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
October 19, 2022 @ 2:00pm**

Voting Members:

Myles Dykes, President (absent)
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/VPO
CARRIED**
3. Approval of Minutes for: October 12 & 13, 2022
**VPA/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	GM Hiring	*GM & GA leave at 2:08pm. Vpo – *GM & GA return at 2:39pm.	
2.	Complaint Process Procedure	Vpo – hoping to have policies approved tonight at SC. This is a procedure to accompany that policy. Looking for approval pending SC approving the policy.	MOTION TO APPROVE THE COMPLAINT PROCESS PROCEDURE PENDING SC'S APPROVAL OF THE ELECTED REPRESENTATIVES CODE OF CONDUCT POLICY VPO/VPSL CARRIED
	EC Performance Procedure	Vpo – consulted you previously and made updates.	MOTION MOVE TO APPROVE THE EC PERFORMANCE PROCEDURE PENDING SC'S APPROVAL OF THE ELECTED REPRESENTATIVES CODE OF CONDUCT POLICY

			VPO/VPSL CARRIED
3.	SAMU Open House	Vpo – happening November 5 from 10am-3pm. Met with Carl about we're doing. Not sure what #s will be like this year. We will provide info to students from the table we're set up at. How do we want to split up the day? Vpsl – can't be there for the whole time.	
4.	Sub-Committee Reports	Quarterly updates on sub-committees. Vpo – H&DSC; PSC. Vpsl – GASC; SVOVE. Vpa – ASC;	
5.	SC Training	Vpo – update provided on where we're at. Will distribute final version by end of week.	
6.	Tuition Policy	Vpo – provide any feedback you might have to me. MacEwan has more policy coming through looking for feedback from us. Deadline is end of this week.	
7.	EC mid-year retreat	*update provided.	
8.	Student Groups	Vpsl – application submitted. Like that they plan to collab with external.	MOTION TO APPROVE THE MACEWAN FILM CLUB VPSL/VPA CARRIED
9.	Project Updates	Google Drive: Workplan & Priorities Planning folder Updates provided by each exec.	
10.	Outstanding Action Items		
11.	President's Report	Tabled	
12.	VP Academic's Report	Focus group update. KW/SAMU consult. Provost meeting. School of ConEd meeting. Help I'm Stressed panel.	
13.	VP External's report	ASEC update. CAUS meeting. Met with Myrna Khan re potential collab. LRC update.	
14.	VP Operations and Finance's Report	SC training. GM hiring. Mid-year retreat. Gov Review. SoB Council update.	
15.	VP Student Life's Report	Mental Health Week committee. United Way Committee meeting. Anti-Sexual Violence Advo group update.	

		SC-PD social. Student Groups. Ponoka update.	
16.	General Manager's Report	Finance update. ELT update. Advanced Poll update. The lookout management. Building update. Student Groups.	
17.	Recognition		

4. Adjournment

Time: 4:00pm