

**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**

<b>TOPIC</b>		<b>DISCUSSION</b>	<b>ACTION/MOTION</b>
1.	GM Hiring	<p>*GM &amp; GA leave at 2:08pm.</p> <p>Vpo –</p> <p>*GM &amp; GA return at 2:39pm.</p>	
2.	Complaint Process Procedure	<p>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.</p>	<b>MOTION</b> <p><b>TO APPROVE THE COMPLAINT PROCESS PROCEDURE PENDING SC'S APPROVAL OF THE ELECTED REPRESENTATIVES CODE OF CONDUCT POLICY</b></p> <p><b>VPO/VPSL</b>  <b>CARRIED</b></p>
	EC Performance Procedure	<p>Vpo – consulted you previously and made updates.</p>	<b>MOTION</b> <p><b>MOVE TO APPROVE THE EC PERFORMANCE PROCEDURE PENDING SC'S APPROVAL OF THE ELECTED REPRESENTATIVES CODE OF CONDUCT POLICY</b></p>

			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.	<b>MOTION</b>  <b>TO APPROVE THE MACEWAN FILM CLUB</b>  <b>VPSL/VPA CARRIED</b>
9.	Project Updates	Google Drive: <a href="#">Workplan &amp; Priorities Planning</a> 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