

Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
October 26, 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: 2:21pm

2. Approval of Agenda:

VPA/VPE
CARRIED

3. Approval of Minutes for: October 19, 2022

VPA/VPSL
CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. SAL appointments	<p>Updated provide by Vpa on SoBC applications.</p> <p>GA – SAMU SAL Committee applications.xlsx</p>	<p>MOTION</p> <p>TO APPOINT ALEM TESFAY TO THE SCHOOL OF BUSINESS COUNCIL, BRIAN GULBRAA & GURYODH SINGH BRAR TO THE AUDIT COMMITTEE, BAO QUOC DANG & BRIAN GULBRAA TO THE BUDGET AND FINANCE COMMITTEE, KON KON & MOHD ALI YASA NAQVI TO THE BYLAWS AND POLICY COMMITTEE, MARIAM EHSAN & JOEHN TORRES TO THE LEADERSHIP AND REVIEW COMMITTEE, GABRIELLA AMESBURY TO THE HEALTH AND DENTAL SUB-COMMITTEE EFFECTIVE NOVEMBER 1, 2022</p> <p>VPSL/VPE CARRIED</p>
2. mitacs presentation	Vpe – facilitate WIL for students. If you see it fitting with your portfolio please review the presentation, ask me, or reach out	

		<p>to them. Mostly work with grad students but trying to expand that.</p> <p>Vpa – curious if they offer opportunities across all faculties/programs.</p> <p>Vpsl – wouldn't be bad idea to promote, but there are other things we could promote already on campus.</p>	
	Missing CC Receipts		<p>MOTION</p> <p>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORMS FOR LARISSA WILLIAMS IN THE AMOUNT OF \$50.00 DATED SEPTEMBER 16, 2022, \$12.00 DATED SEPTEMBER 20, 2022, AND \$50.00 DATED SEPTEMBER 16, 2022</p> <p>VPSL/VPE CARRIED</p>
3.	Forward Slash Report	Vpe – report provided for information.	
4.	Ponoka Campus Visit Plan	<p>Vpsl – schedule provided. Please be on time.</p> <p>Ponoka Campus Visit Schedule</p>	<p>Action:</p> <p>EC to send Myles breakfast choice by end of week.</p>
5.	Project Updates	<p>Google Drive: Workplan & Priorities Planning folder.</p> <p>Notes</p> <ul style="list-style-type: none"> - EC should continue trying to nurture relationship with KW. - Explore cost of providing honorarium to students who attend event. 	
6.	Outstanding Action Items		
7.	President's Report	<p>Tuition & Fees meeting update – notes shared with everyone.</p> <p>Team huddle.</p> <p>Catching up.</p>	
8.	VP Academic's Report	<p>Focus group update.</p> <p>Meetings update – GFC.</p>	
9.	VP External's report	<p>CASA update.</p> <p>Alberta tuition update.</p> <p>Janet Brown update.</p> <p>CAUS update.</p>	
10.	VP Operations and Finance's Report	tabled	
11.	VP Student Life's Report	<p>Debrief with Roxanne.</p> <p>MacEwan Indigenous Student Club meeting.</p>	
12.	General Manager's Report	<p>Building update.</p> <p>Gray Gallery update.</p> <p>HR update.</p> <p>'Pods' update.</p>	
13.	Recognition		

4. Adjournment

Time: 4:24pm