

**Agenda for the Executive Committee Meeting of the
Students' Association of MacEwan University
November 2, 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: 2:07pm
2. Approval of Agenda:
VPA/VPO
CARRIED
3. Approval of Minutes for: October 26, 2022
VPSL/VPA
CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	SC Report	<p>Vpo – recommended by our Chair to go back to reporting with a tie to strategic plan. Provided draft template for review.</p> <p>Looking for feedback and if it's something we'd like to adopt.</p> <p>Vpsl – like the idea as presented.</p> <p>Vpe – like it, looks good.</p>	<p>Action: Vpo to share template with EC November 8, 2022 to use moving forward.</p> <p>MOTION</p>
2.	Exec Project Spending	<p>Vpo – need to formally approve any spending from the Exec Projects budget line.</p>	<p>TO APPROVE UP TO \$1500.00 FROM G/L 524500 FOR ANTI-RACISM WEEK SPENDING AND UP TO \$1500.00 FROM G/L 524500 FOR HOLIDAY MARKET SPENDING</p> <p>VPO/VPSL CARRIED</p>
3.	Presentations	<p>Vpo – Would like to book 3 presentations – EC formally approves presentations to SC.</p>	<p>MOTION</p> <p>TO APPROVE A PRESENTATION FROM CAUS AT THE JANUARY 2023 SC MEETING, A PRESENTATION FROM CASA AT THE DECEMBER 2022 SC MEETING, AND A PRESENTATION FROM</p>

			SAMU OPERATIONS AT THE NOVEMBER 2022 SC MEETING VPO/VPSL CARRIED
4.	EC Mid-year retreat	Vpo – agenda provided for everyone to review.	
5.	SVPEC – SAL Appointment	Vpsl – received applications – we can appoint one student.	MOTION TO APPOINT TATIANA SCHOPF TO THE SEXUAL VIOLENCE PREVENTION EDUCATION COMMITTEE VPSL/VPA CARRIED
6.	Anti-Racism Week	<p>Full Schedule.</p> <p>Description of Events.</p> <p>EC Roles/Responsibilities/Support.</p> <p>Vpsl – Provided 3 links for everyone to review. Let me know if you have any questions. Want to ensure everyone has full information.</p>	
7.	Ponoka Campus Debrief	<p>Vpsl – looking to hear from everyone how we felt it went.</p> <p>Vpa – would like to see us provide welcome info in future. If we go again we should bring posters.</p> <p>Gm – good feedback you heard/received – we can be advocates for those students.</p>	Action: Gm to speak to Jaime about how we can support Ponoka students.
8.	Project Updates	Google Drive: Workplan & Priorities Planning folder	
9.	Outstanding Action Items		
10.	President's Report	Tabled.	
11.	VP Academic's Report	ASC meeting. Internal grants adjudication update. Ponoka trip. CASA/NIAC meeting. Focus groups update. APQAC meeting update. CASCC meeting update. Presidential Medal selection.	
12.	VP External's report	Presentation update. CASA conference prep. Reviewed Gm apps. Ponoka trip. CAUS update. CASA update.	
13.	VP Operations and Finance's	Met with Gallivan. SC training/prep.	

	Report	Gm app review. Met with students. Transition planning. Ponoka trip. Met with MacEwan Finance. Allard Chair meeting. Prep for HR meeting.	
14.	VP Student Life's Report	SoB prof tour. HCA meeting update. Student Community Engagement Grant update. Tuition and fees filming. Met with students.	
15.	General Manager's Report	SAMU opportunities for International Students. Social committee update. Holiday party update. HR update. Budgeting for next year beginning soon. Insurance renewal update. Winterfest update. MacEwan Finance meeting. ConEd meeting.	
16.	Recognition		

4. Adjournment

Time: 4:12pm