



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
November 9, 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: 1:27pm
2. Approval of Agenda:
**VPE/VPSL
CARRIED**
3. Approval of Minutes for: November 2 and 8, 2022
**VPA/VPO
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Committees Proposal	Presentation re. committee restructuring from Vpo. - general discussion and feedback provided.	Action: Vpo to draft TORs and bring back to EC for review/discussion.
2.	Tuition & Fees	Next steps and action items based on recommendations provided. - can't support increase across the board. - written expression of SAMU's position to MacEwan. - student input opportunity for next steps after announcement. - advocacy to MacEwan on how increase should be used. - response required, both immediate to University and then to the larger audience(public).	
3.	Student Groups	Vpsl – MacEwan Debate Club	MOTION TO APPROVE THE MACEWAN DEBATE CLUB VPSL/VPO CARRIED
4.	NIAC		Action: GA to book travel. Vpa to draft a report upon return.

5.	Project Updates	Google Drive: Workplan & Priorities Planning folder	
6.	Outstanding Action Items		
7.	VP External's report	Met with Sarah Chan re. SC PD training opportunity. AAC update. CAUS update.	
8.	VP Operations and Finance's Report	HR meeting. Retreat planning. Event supply run. Met with UASU OpsFi. Open House. Committees proposal.	
9.	VP Student Life's Report	United Way committee update. MacEwan Pride Week meeting.	
10.	President's Report	Retreat planning. Legal.	
11.	VP Academic's Report	Student engagement research. Open House. Grant adjudications. CoTL meeting.	
12.	General Manager's Report	HR update. Insurance renewal submitted.	
13.	Recognition		

4. Adjournment

Time: 4:18pm