



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
December 14, 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: 2:09pm
2. Approval of Agenda:
**VPA/VPO
CARRIED**
3. Approval of Minutes for: December 6, 2022
**VPA/VPO
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Governance Review	Vpo – GPIT working through the draft bylaws – hope to bring it forward at next EC meeting. Will be bringing a consultation item re. SSMF/secondary members to SC next week. Gm – depending on feedback we should ensure we have an agreement in place identifying exactly what will be provided.	
2. Winter Activities	Vpo – NSO tabling has been added to our calendars. Expect all of us to be there. Meet SAMU week. EC for a Day – looking for feedback from EC – currently booked for Feb 17 th , wondering if we should do Feb 16 & 17 to provide more opportunity to students? Tea Time – please add your course to your calendar so I can book times. Will book one day a month.	
3. FLEX	Vpo – please remember to input your flex asap after getting/using it – easier to record right away than try to remember later on.	
4. Project Updates	Google Drive: Workplan & Priorities Planning folder.	
5. Outstanding Action Items		
6. VP Operations and Finance's Report	Holiday market. SSJOC meeting update.	

7.	VP Student Life's Report	Tabled.	
8.	President's Report	Tabled.	
9.	VP Academic's Report	Coke truck event. Holiday market. Advisory Working Group. NIAC meeting. Registrar's office update. Met with Academic Integrity Office.	
10.	VP External's report	Coke truck event. Edmonton's Nighttime Economy Strategy update. Met with KUSA counterpart. Holiday market. OPEC committee update. Alberta PS quarterly meeting. Holiday cards.	
11.	General Manager's Report	Branding update. ConEd update. Holiday closure. Pantry update.	
12.	Recognition		

4. Adjournment

Time: 3:39pm