

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
January 25, 2023 @ 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, General Manager
 Alan Honey, Governance Advisor

Recording Secretary:

Parvin Sedighi, Advocacy Coordinator

1. Call to Order: 2:34 pm
2. Approval of Agenda:
VPA/VPSL
CARRIED
3. Approval of Minutes for: January 11 and 16, 2023
VPSL/VPE
CARRIED

TOPIC	DISCUSSION	TIME	ACTION/MOTION
1. 2023/24 Student H&D Fee	<p>Vpo - Objective: determine the 2023/24 student health and dental fees</p> <p>VPA – I support the proposal as it is, increasing dental coverage is something students will benefit from, based on personal experience.</p> <p>VPO – as it is, some services students rely on within the health plan (massage, physio, etc) require a doctor's notes in order to use it, and we will be getting rid of that for the next year.</p> <p>Pres – it seems like we're on the same page here.</p>	5 mins	MOTION TO APPROVE THE HEALTH INSURANCE RATE AT \$114.75 PER TERM AND THE DENTAL INSURANCE RATE AT 93.37 PER TERM FOR THE 2023-2024 ACADEMIC YEAR VPO/VPSL CARRIED
2. MCCRF	<p>Objective: ensure organizational accountability and stewardship of funds</p>	5 MINS	MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR MATT YANISH, IN THE AMOUNT OF \$72.16 DATED NOVEMBER 10, 2022

				VPO/VPSL CARRIED
3.	Student Groups	Vpsl - all three applications have been sent to you, so you have a chance to view them. I didn't have any concerns with any of the applications. Pres – it's exciting to see how student groups are starting up organically	5 mins	MOTION TO APPROVE THE MACEWAN GLOBAL STUDENTS STUDENT GROUP, THE UNO CLUB, AND THE ALLARD HALL ARTS COLLECTIVE VPSL/VPO CARRIED
4.	VP University Affairs Hiring Committe	Pres - after a discussion and reviewing capacity, the VPO was the person best positioned to take on this work.	5min	MOTION TO APPOINT LARISSA WILLIAMS TO THE VP UNIVERSITY AFFAIRS HIRING COMMITTEE PRES/VPSL CARRIED
5.	Budget Things	Vpo – Bylaws and procedures say two different things, we will need to go to Council for the additional \$12,000. It has been remedied in the new draft bylaws. Shoutout to DK for realizing it. VPO- we'll need to rescind a motion for money we didn't end up spending on Winterfest, and to add funds to the pantry in a way consistent with our bylaws, policies, and procedures. For additional money for the pantry, we will need to go to council for approval. Objective: right some funky things	10 mins	MOTION TO RESCIND MOTIONS 2022-11-08-1 AND 2023-01-16-1 VPO/VPSL CARRIED MOTION TO APPROVE AN UNBUDGETED EXPENDITURE OF AN ADDITIONAL 10,000 TO G/L 535540 FOR THE PANTRY VPO/VPSL CARRIED

6.	Student Representation Policy Package	<p>Vpo – one of the goals was to take the different pieces on representation in policy and put them all in one place. I'm bringing it forward here to get some feedback from EC.</p> <p>Objective: Receive EC feedback for Board, GFC, NIAC student appointment process</p> <p>*followed by discussion and clarifications of the documents</p>	40 mins	
7.	Ukraine Week	<p>Objective: Discuss how to support Ukraine Week from a student perspective</p> <p>Vpsl - SAMU is being asked to support Ukraine Week, which gives money to an organization working with the Ukrainian government. This could be financial or marketing support, and there is a range of events throughout the week.</p> <p>Pres- of course we want to support our students, but I'm hesitant to support an organization implicated in active war.</p> <p>GM- we can find ways of supporting students on our campus who are impacted by the Ukraine situation, but we should focus on students.</p> <p>VPA – we should also consider that if we get involved here, we have to be consistent and engage with students when they ask us to get involved in other international or political conflicts.</p>	5 mins	
8.	Executive Projects Spending	<p>Vpa - I'm looking to add an additional \$200 to the UDL event, as supply rentals ended up costing more than expected. We expected to use SAMU tablecloths, but those ended up being at the drycleaners, so we had to improvise and rent from an external organization.</p> <p>VPO – we don't have a motion for the event at all, so we should move to approve money for the overall event including the addition from the VPA today.</p>		<p>MOTION</p> <p>TO APPROVE AN EXPENSE OF \$200 TO BE SPENT FROM G/L LINE 524500</p> <p>VPA/VPO DEFEATED</p> <p>MOTION</p> <p>TO APPROVE AN EXPENSE OF \$2000 TO BE SPENT FROM G/L LINE 524500, FOR THE UDL EVENT</p> <p>VPE/VPO CARRIED</p>
9.	Project Updates	Google Drive: Workplan & Priorities Planning folder	10 mins	
10.	Outstanding Action Items		5 mins	
11.	VP Academic's Report	Written report.	5 mins	
12.	VP External's report	Written report.	5 mins	
13.	VP Operations and Finance's Report	Written report.	5 mins	

14	VP Student Life's Report	Written report.	5 mins	
15	President's Report	Written report.	5 mins	
16	General Manager's Report	Written report.	5 mins	
17	Recognition			

4. Adjournment

Time: 4:40 pm