



Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
February 7, 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:

Alan Honey, Governance Advisor

1. Call to Order: 2:10pm
2. Approval of Agenda:
**VPO/VPSL
CARRIED**
3. Approval of Minutes for: January 25, 2023
**VPO/VPSL
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. SAL		MOTION TO APPOINT NIKHIL DUGGAL TO THE AWARDS SUB-COMMITTEE WITH A TERM ENDING MAY 1, 2023 VPSL/VPA CARRIED
2. Student Representation Policy Bundle		MOTION TO APPROVE THE BOARD OF GOVERNORS AND GENERAL FACULTIES COUNCIL REPRESENTATIVE PROCEDURE PENDING STUDENTS' COUNCIL'S RESCISON OF THE ROLES AND REPSONSIBILITIES OF THE BOARD OF GOVERNORS STUDENT REPRESENTATIVE POLICY

			VPO/VPSL CARRIED Action: EC to provide feedback on two other procedures to Vpo by end of day Thursday Feb 9, 2023
3.	Student Groups	TCG Club MacEwan Photography	MOTION TO APPROVE THE TCG CLUB VPSL/VPO CARRIED MOTION TO APPROVE THE MACEWAN PHOTOGRAPHY STUDENT GROUP VPSL/VPO CARRIED
4.	Project Updates	Google Drive: Workplan & Priorities Planning folder	
5.	Outstanding Action Items		
6.	VP Academic's Report	UDL meet & greet. SARG survey. ConEd meeting. ILC report work. Academic integrity work. Food for Thought. Committee application spreadsheets NIAC outreach. ChatGPT.	
7.	VP External's report	CAUS updates. Appointed Vice Chair. Review of ED. CASA updates. T-Shirt design contest wrapped up. SAMUed work. Attended Pantry announcement.	
8.	VP Operations and Finance's Report	Q2 budget report. Committees proposal update. ConEd meeting. BPC meeting updates. Budget work. Transition planning. GRAC met to final remuneration. Food for Thought. One on one with Shannon.	

		Pizza & Portfolios planning.	
9.	VP Student Life's Report	Holiday market HCA update. Check-in with counterparts. OHRDE update. Met with MacEwan International re. issues international students are facing. Mental Health Week. Restorative Justice Sub-Committee meeting. LRC update. Fresh Fridays update. Food for Thought. Book of the Year meeting.	
10	President's Report	Tabled.	
11	General Manager's Report	Tabled.	
12	Recognition		

4. Adjournment

Time: 3:28pm