



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
February 14, 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: 2:31pm
2. Approval of Agenda:
**VPO/VPSL
CARRIED**
3. Approval of Minutes for: February 7, 2023
**VPSL/VPA
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Campus Safety	<p>Pres – inform EC on conversations had so far and discuss possible next steps. - MSA wanted to meet to discuss safety issues on campus. They've received feedback from their frontline staff. Concerned with security/safety as campus has expanded.</p> <p>How do we engage with MSA?</p> <p>Vpo – can ask for the campus safety plan with my MacEwan counterpart. I'll be rebooking my meeting with Maureen – this falls within her portfolio.</p> <p>*Gm provides some background on security at MacEwan.</p> <p>Vpa – consensus with other stakeholders would be great. University might need to look at updating their processes moving forward.</p> <p>Gm – some universities use key card so that only those who are allowed on campus can access the buildings. Is that something to advocate for going forward.</p> <p>Vpsl – would be good for a few of us to meet with MSA to find out their expectations.</p>	

		<p>*Position that we weren't consulted but should have been. Involvement with community for feedback should have been a priority for MacEwan.</p> <p>Gm – potential PVP item?</p> <p>Vpo – have to remember to pick our battles. Currently affordability is our priority.</p>	
2.	Strategic Plan	<p>Pres – opportunities & barriers in how we meet our strategic plan.</p> <p>Vpo – was ambitious to go with a 3 year plan and would benefit to expanding it to 5 years.</p> <p>Gm – vision, mission, values shouldn't really change much on any regular basis.</p>	<p>Action:</p> <p>Pres to bring forward to SC in March 2023.</p>
3.	SC Resource Warehouse	<p>https://drive.google.com/drive/folders/0APwNeZVyll0AUk9PVA</p> <p>Vpsl – this has been discussed by LRC for a couple years now. This will be a space that we can use to provide documents & information to our councillors.</p> <p>Include on drive - presentation slides from training.</p>	
4.	SGBV Survey	Vpsl – reminder that the survey is being provided to students. Please take the time to fill it out. Will ask Hope to add it to newsletter.	
5.	Nighttime Economy Strategy Focus Group	Vpsl – focus group on Friday. Hoping we can get a lot of councillors to attend. Please bring and/all opinions.	
6.	Student Representation Procedures	<p>Vpo – University Governance Representation procedure – looking for approval today. Draft of Indigenous Student Rep procedure presented for feedback.</p> <p>Vpa – position isn't currently compensated, but NIAC is looking at that for the future.</p> <p>Vpsl – don't think it makes sense based on us covering all the other costs for attendance.</p> <p>Pres – remunerating them for their time at a conference is important.</p> <p>Vpo – important to provide any remuneration after their attendance at the events.</p> <p>Vpe – key is to ensure that student how takes this on is provided every tool we can to ensure they can succeed in the role.</p> <p>Pres – current NIAC co-chair position would be done outside of work hours until the new chair(s) are appointed at their first NIAC conference.</p>	<p>MOTION</p> <p>TO APPROVE THE UNIVERSITY GOVERNANCE REPRESENTATION PROCEDURE PENDING STUDENTS' COUNCIL'S APPROVAL OF THE STUDENT REPRESENTATION POLICY</p> <p>VPO/VPE CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE INDIGENOUS STUDENT</p>

		<p>*Add allowance for the student rep for clothing.</p> <p><i>Declared conflict of interest by Vpa.</i></p>	<p>REPRESENTATION PROCEDURE</p> <p>VPO/VPSL CARRIED</p>
7.	SAL Appointment	<p>Pres – have we appointed anyone this late in the past – only 2 month left in appointed term. Is there a value proposition at this point?</p> <p>Vpo – not sure I see value appointing this late in the year. Only 1 or 2 meetings left at this point.</p> <p>Vpsl – could supplement the experience they'd gain if they want to attend other committees meetings.</p>	<p>MOTION</p> <p>TO APPOINT INDER SINGH TO THE FACULTY OF ARTS AND SCIENCE COUNCIL</p> <p>VPA/VPSL DEFEATED</p> <p>Action: Follow up with Inder and bring back to future EC meeting.</p>
8.	SC Refresher	GA -	
9.	CAUS Counterparts	Vpe – discussion this morning that it wouldn't be bad to have execs have a hotel room for the 2 nights during CAUS.	Action: GA to book rooms for 4 execs.
10.			
11.	Project Updates	Google Drive: Workplan & Priorities Planning folder	
12.	Outstanding Action Items		
13.	VP External's report	Meeting with minister update. Preparing for CAUS Counterparts in Edmonton. SAMUed work.	
14.	VP Operations and Finance's Report	Pizza & portfolios event. Election events update. Food for Thought debrief update. Meeting about opt outs – making information more accessible for students. EC priorities process meeting update.	
15.	VP Student Life's Report	Student community engagement grant update. HCA student design team update. LRC update. Black History Month community pop up shop. SAMUed work with Vpe. Canada student housing benefit update.	
16.	President's Report	SARG meeting update. Pizza & portfolio. CAUS update. ESA priorities.	
17.	VP Academic's Report	SARG meeting. NIAC update.	

		Pizza & portfolios. Dean candidate meeting. APEs debate series. Academic integrity update. Committee spreadsheet update. University faculty scholarship awards update. GFC update.	
18	General Manager's Report	MacEwan security update. Budgeting updates. Finance update. HR update. OEG meeting coming. Info about various external supports will be distributed to our students.	
19	Recognition		

4. Adjournment

Time: 4:47pm