



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
March 1, 2023 @ 2:30pm**

Voting Members:

Myles Dykes, President (absent)
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: 2:38pm
2. Approval of Agenda:
**VPO/VPSL
CARRIED**
3. Approval of Minutes for: February 22, 2023
**VPSL/VPA
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Committee Appointment	<p>Vpsl –</p> <p>Vpa –</p>	<p>MOTION</p> <p>TO APPOINT SEB NERA TO THE GRANT ALLOCATION SUB-COMMITTEE</p> <p>VPSL/VPO CARRIED</p>
2.	SAL Appointment	<p>Guryodh Brar – “Hi, I would like to reapply for the Audit Committee. I wasn't able to attend the meeting because I had a chemistry lab.”</p> <p>GA – Guryodh had previously been appointed to the Audit Committee by EC. Unfortunately, they missed the most recent quarterly meeting which means they were automatically removed. They would like to be considered for reappointment.</p> <p>Vpsl – open to general public and get new applications. Vpo – repost. Vpe – Repost.</p>	<p>Action: GA to repost once new Committees policy is approved.</p>

3.	Look out and Quiet Study automated doors	Vpo – cost estimate provided to update the doors. Gm – second floor doors will have hold option to keep them open when needed.	
4.	Committees Restructuring Discussion	Vpo – BPC recommended Committees policy to SC for approval. Want to discuss how to move forward with SALs if recommended changes are implemented. Looking for feedback on whether we should ask current SALs to 'return' on the new committees. Vpsl – good idea to provide TORs and find out if they are interested in continuing. Less work than full recruitment again. Vpe – agree with Vpsl. Vpa – echo comments made.	
5.	Project Updates	Google Drive: Workplan & Priorities Planning folder	
6.	Outstanding Action Items		
7.	VP Operations and Finance's Report	Transition work. BFC/budget update. BPC update. Committee applications. Elections events update. CAUS counterparts.	
8.	VP Student Life's Report	Tabling update. Student Mental Health Working Group meeting. Dean candidate update. Nighttime Economy focus group. Budget. Trauma Awareness update. Indigenous student support update. HCA design team meeting.	
9.	President's Report	tabled	
10.	VP Academic's Report	Academic integrity update. GFC update. AI working group update. Student concerns update. Restorative resolutions model – met with AUSA VP. ChatGBT update. SARG update. Awards meetings. Dean candidate meetings. UDL meeting. Nighttime economy focus group.	
11.	VP External's report	CASA update. News interview with respect to provincial budget. Counterparts. AdvoWeek update. GOTV launch. SoB funding update.	
12.	General Manager's Report	Transition reminder. Expense approval update. HR update. SG updates.	

		AMMICUS-C.	
13.	Recognition		

4. Adjournment

Time: 3:44pm