



**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
March 8, 2023 @ 3:00pm**

**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: 3:01pm
2. Approval of Agenda:  
**VPE/VPSL  
CARRIED**
3. Approval of Minutes for: March 1, 2023  
**VPA/VPE  
CARRIED**

| TOPIC |                          | DISCUSSION  | ACTION/MOTION  |
|-------|--------------------------|---|--|
| 1.    | EC Retreat               | Vpo – April 12 EC meeting booked – everyone responsible to have their transition presentations ready at that time.<br>Vpsl – we'll provide a list of requirements for each exec with respect to retreat.          |  |
| 2.    | EC Priorities            | Vpo – haven't met for a while now – should we continue meeting on Friday's or move to a different meeting/format.<br><br>Vpe – add to EC agenda moving forward.   |  |
| 3.    | Project Updates          | Google Drive: <a href="#">Workplan &amp; Priorities Planning</a> folder   | Action:<br>Vpa to provide report on UDL project by March 22. |
| 4.    | Outstanding Action Items |   |  |
| 5.    | VP Student Life's Report | HCA meeting re. Summit happening in June.<br>CCR update.<br>LRC meeting update.<br>Student code of conduct update.  |  |
| 6.    | President's Report       | Alumni Advisory Council meeting.<br>Business building update.<br>Allard Chair in Business.<br>EC transition meeting with Vpo.<br>Alberta Post-Secondary Council update.<br>Met with candidates.<br>SAMU Way prep. |  |

|     |                                    |  |  |
|-----|------------------------------------|--|--|
|     |                                    | SET Pride Week march.<br>SAMU Cares announcement.<br>SARG meeting – student facing initiatives.  |  |
| 7.  | VP Academic's Report               | Awards Sub-Committee meetings.<br>Bylaws meeting.<br>Honourary doctorates selection committee.<br>Meskanis Governance Council.<br>Pride Week march.<br>SAMU Way announcement.<br>SARG meeting.<br>SSJOC meeting. |  |
| 8.  | VP External's report               | Met with Erin Sawyer.<br>Federal Policy Committee meeting at CASA.<br>Alberta Post-Secondary summit update.<br>SAMU Ed work.   |  |
| 9.  | VP Operations and Finance's Report | Special meeting of SC.<br>Met with Gallivan.<br>Meetings with candidates.<br>Prep for SC meeting – submissions.<br>SAMU Way announcement.<br>Tabling today.<br>SSJOC.  |  |
| 10. | General Manager's Report           | SG updates.<br>EC meetings.<br>Potential event attendance.   |  |
| 11. | Recognition                        |  |  |

#### 4. Adjournment

Time: 4:05pm