

**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. 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. Vpe – add to EC agenda moving forward.	
3.	Project Updates	Google Drive: Workplan & Priorities Planning folder	Action: 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. CCR update. LRC meeting update. Student code of conduct update.	
6.	President's Report	Alumni Advisory Council meeting. Business building update. Allard Chair in Business. EC transition meeting with Vpo. Alberta Post-Secondary Council update. Met with candidates. SAMU Way prep.	

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

4. Adjournment

Time: 4:05pm