



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
March 14, 2023 @ 2:00pm**

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: 3:02pm
2. Approval of Agenda:
**VPSL/VPO
CARRIED**
3. Approval of Minutes for: March 8, 2023
**VPA/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups	Filipino Barkada Club	MOTION TO APPROVE THE FILIPINO BARKADA CLUB VPSL/VPE CARRIED
2.	EC Retreat Responsibilities	Vpsl – document provided for review. Expectations identified for everyone.	
3.	Health and Dental	Vpo – got #s back from Gallivan. Cam has provided info so we know what the impact on our plan will be. *agreement to use the predicted surplus to enhance the H&D plan.	MOTION TO APPROVE THE SAMU STUDENT HEALTH & DENTAL PLAN IMPROVEMENTS, AS PRESENTED VPO/VPA CARRIED
4.	EC Priorities (Standing Item)	Vpsl – visa package; EDI week; transition work; LRC work; Anti Sexual Violence training discussion re training for SGs. Vpo – visa package; transition;	

		Vpa – OER meetings; zero cost textbook program presentation; visa package; Vpe – CASA work; PVP prep; SAMU Ed work; transition; CASA AGM;	
5.	Project Updates (Standing Item)	Google Drive: Workplan & Priorities Planning folder	
6.	Outstanding Action Items		
7.	President's Report	Tabled.	
8.	VP Academic's Report	OER meetings & presentation.	
9.	VP External's report	CAUS updates. Affordability interview. GOTV. CASA updates. Student Leaders Orientation from Ministry.	
10.	VP Operations and Finance's Report	EC forum prep. Reports. Met with Thai re. EC and big picture of SAMU.	
11.	VP Student Life's Report	Check-in with Shannon. LRC work. Student Mental Health Work Group meeting.	
12.	General Manager's Report	SG updates. Period product update. HR updates. Info Sharing with MacEwan update. Procedure updates coming forward. Composting at MacEwan update.	
13.	Recognition		

4. Adjournment

Time: 4:10pm