

**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**

<b>TOPIC</b>		<b>DISCUSSION</b>	<b>ACTION/MOTION</b>
1.	Student Groups	Filipino Barkada Club	<b>MOTION</b>  <b>TO APPROVE THE FILIPINO BARKADA CLUB</b>  <b>VPSL/VPE CARRIED</b>
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.	<b>MOTION</b>  <b>TO APPROVE THE SAMU STUDENT HEALTH &amp; DENTAL PLAN IMPROVEMENTS, AS PRESENTED</b>  <b>VPO/VPA CARRIED</b>
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: <a href="#">Workplan &amp; Priorities Planning</a> 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