



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
March 22, 2023 @ 2:00pm**

Voting Members:

Myles Dykes, President
Stephan Vasquez, VP Academic
Matt Yanish, VP External
Larissa Williams, VP Governance & 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: 2:00pm
2. Approval of Agenda:
**VPSL/VPGF
CARRIED**
3. Approval of Minutes for: March 14, 2023
**VPSL/VPA
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
		MOTION
		TO APPOINT MARIAM EHSAN AND JOEHN TORRES TO THE STRATEGY AND ENGAGEMENT COMMITTEE
		VPGF/VPSL CARRIED
		MOTION
		TO APPOINT DARRYL KOSTASH, PARVIN SEDIGHI, SEB NERA, AND ALAN HONEY TO THE GRANT AND AWARDS SUB-COMMITTEE
		VPGF/VPSL CARRIED
1. SAMU Committee Appointments	<p>Strategy & Engagement Committee – Mariam Ehsan & Joehn Torres</p> <p>Grant and Awards Sub-Committee – Darryl Kostash, Parvin Sedighi, Seb Nera, Alan Honey</p> <p>Governance Committee – Kon Kon, Ali Naqvi (likely can't meet during the summer though; will be back on campus in the Fall)</p> <p>Finance Committee – Brian Gulbraa, Bao Quoc Dang (Bao finishes up at the end of this semester)</p>	MOTION

			<p>TO APPOINT KON KON AND ALI NAQVI TO THE GOVERNANCE COMMITTEE</p> <p>VPGF/VPSL CARRIED</p> <p>MOTION</p> <p>TO APPOINT BRIAN GULBRAA TO THE FINANCE COMMITTEE</p> <p>VPGF/VPSL CARRIED</p>
2.	SC Refresher Responsibilities	Responsibilities Doc Vpsl -	tabled
3.	Our Campus, Our Safety: Student Leaders' Action Plan for Institutions and Governments to Address and Prevent Sexual Violence on Campus	Vpsl -	tabled
4.	SAMU Holidays	Vpa – approached by students who wanted to celebrate more Indian holidays – highlight 5 specific holidays. They want to know if SAMU would want to do something for these. Vpgf – think they should work/partner with SGs to facilitate some of those on campus. Vpsl – the Indian Club is doing an event on Friday. Would be good to direct them to SGs. Vpa – will provide info about SGs to them.	
5.	Student Support Clinic	Vpa – hub for providing direction to supports for students. Pilot launched by CSGD to have centralized touchpoint. Do we want to be a part of this in some way? Looking for feedback. Vpgf – think this falls within the Mental Health Navigator that we supported. The information is already there. Sounds like it's a duplication of efforts – everything should be funneled through Student Affairs. Vpsl – like the idea but don't think the way they've approached it is the best. MacEwan need a community social work team – not up to a student to take the burden on. Have had discussion at Mental Health Working Group.	

6.	EC Priorities (Standing Item)		
7.	Project Updates (Standing Item)	Google Drive: Workplan & Priorities Planning folder	
8.	Outstanding Action Items		
9.	VP Academic's Report	USR projects. OER meetings. Council on Student Affairs. Academic Advising Steering Committee. Calendar Advisory Group. Wild ride meeting.	
10.	VP External's report	Tabled.	
11.	VP Governance and Finance's Report	Met with Vpe re. SAMU ED. Counterpart at MacEwan meeting. Council photos & Council Chamber branding. VP University Relations Search Committee. Gallivan meeting update. Transition.	
12.	VP Student Life's Report	VPSL/GA housekeeping work. SG issues updates. Period product update. SC work & social update. Sexual Violence Prevention training meeting.	
13.	President's Report	Tabled.	
14.	General Manager's Report	Tabled.	
15.	Recognition		

4. Adjournment

Time: 2:50pm