

**Agenda for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
March 29, 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: 2:02pm
2. Approval of Agenda:  
**VPSL/VPGF**  
**CARRIED**
3. Approval of Minutes for: March 22, 2023  
**VPSL/VPA**  
**CARRIED**

<b>TOPIC</b>		<b>DISCUSSION</b>	<b>TIME</b>	<b>ACTION/MOTION</b>
1.	SC Refresher Responsibilities	Vpsl – please review your responsibilities and be ready on day of.		Action:  Shannon to book pasta for April 22, 5pm.
2.	Our Campus, Our Safety: Student Leaders' Action Plan for Institutions and Governments to Address and Prevent Sexual Violence on Campus	Vpsl – I believe we should sign on after reviewing the document. There are some things we are already doing. Would be good to align with them. Vpe – already asking for ¾ of items at CAUS.		Action:  Vpsl to sign on our behalf.
3.	Appointments	Vpgf – confirmed with Bao that he would like to continue on this new committee and can fit it in his schedule. Seconf motion based on email we received – non academic appeal so it would fall into Vpsl role.		<b>MOTION</b>  <b>TO APPOINT BAO QUOC DANG TO THE FINANCE COMMITTEE</b>  <b>VPGF/VPSL CARRIED</b>  <b>MOTION</b>  <b>TO APPOINT ELAINE TRAN TO THE NON-</b>

				<b>ACADEMIC APPEAL PANEL HEARING</b>  <b>VPGF/VPA CARRIED</b>
4.	Student Groups	Vpsl – club starting again. Strong application for this group.		<b>MOTION</b>  <b>TO APPROVE THE MACEWAN SOCIAL WORK CLUB</b>  <b>VPSL/VPGF CARRIED</b>
5.	Unbudgeted Expenditure	Vpsl/GM – we're almost at the budgeted amount so are requesting additional funds for student group events. Gm – normally we'd say no but we want to do this for our first year back after COVID. Vpgf – good to remember that SGs haven't been able to do much fundraising over the last few years.		<b>MOTION</b>  <b>TO APPROVE AN UNBUDGETED EXPENDITURE OF UP TO \$10,000 TO G/L 533000 FOR ADDITIONAL STUDENT GROUP EVENT GRANT FUNDS</b>  <b>VPSL/VPGF CARRIED</b>
6.	Awards Night – MC Responsibilities	Vpsl – we received the script for Friday. May need to split up responsibility for the evening instead of having just one person do it. Vpe – I'd like to do it if Myles declines. For the speech how do we want to do it? Would like the 4 of us to plan to move forward with a decision today. Gm – talk about successes for the year. Keep it short and sweet.		Action:  By end of day Thursday – all execs add in ideas.
7.				
8.				
9.	EC retreat responsibilities check in (Standing Item)	Vpsl – Larissa & I met today and have more work completed re. transition. Please review and be ready.		
10.	EC Priorities (Standing Item)			
11.	Project Updates (Standing Item)			
12.	Outstanding Action Items			
13.	VP External's report	CASA update. Chamber of Commerce event attendance.		
14.	VP Governance	By-election update. EDI Week event attendance.		

	and Finance's Report	Transition. Councillor interview update. Gallivan visit update. SoBC meeting. RFP vending machine meeting with MacEwan.		
15.	VP Student Life's Report	LRC tabling session update. EDI Ideas Leader event attendance. Transition. Anti-discrimination response meeting. GAASC meeting. Meeting with students to recruit as reps. SVPEC meeting. HR update. Refresher.		
16.	President's Report	tabled		
17.	VP Academic's Report	Meetings re. textbook cost program. UDL follow-up discussion. Grant adjudications. Met with Academic advising staff. GFC Exec Committee meeting.		
18.	General Manager's Report	Event attendance update. Transition reminder. HR update.		
19.	Recognition			

#### 4. Adjournment

Time: 3:09pm