



Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
April 5, 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 29, 2023
**VPA/VPE
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Board of Governors Appointment	VPGF – applications were provided for your review.	MOTION TO APPOINT ABNORA BEKA TO THE BOARD OF GOVERNORS FOR A TERM OF MAY 1ST 2023 – APRIL 30TH 2024 VPGF/VPSL CARRIED
2.	Missing Receipts		MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FORMS FOR MATTHEW YANISH IN THE AMOUNT OF \$208.96 DATED FEBRUARY 15, 2023 AND IN THE AMOUNT OF \$28.87 DATED FEBRUARY 16, 2023 VPGF/VPA CARRIED

3.	EC Minimums	Vpe – we've been talking about things we need to accomplish with our successors prior to leaving office. These are what I've come up with based on discussions with everyone here. Encourage everyone to use this to provide these bare minimums as far as info sharing with the elected folks.	
4.	VP Governance and Finance's Report	Transition. SC vacancies interviews. Branding meeting.	
5.	VP Governance and Finance's report	Transition. SC vacancies interviews. Branding History Month debrief. OHRDE update. GOTV tabling. Social media briefing meeting. Awards Night. Non Academic Appeal hearing meeting. Retreat meeting. GAASC meeting.	
6.	VP Student Life's Report	Transition. Black History Month debrief. OHRDE update. CASA attendance. Debrief with GM. GOTV tabling. Social media briefing meeting. Alumni Class gift selection meeting. Student Affordability Response Group update. Awards Night. Non Academic Appeal hearing meeting. Retreat meeting. GAASC meeting.GOTV tabling. Annual report meeting. Chancellor speaker series attendance. Met with GA. Branding proposal meeting.	
7.	President's Report Academic's Report	CASA attendance. Debrief with GM. GOTV tabling. Alumni Class gift selection meeting. Student Affordability Response Group update. Awards Night. GOTV tabling. Annual report meeting. Chancellor speaker series attendance. Met with GA. Branding proposal meeting.TCI program update. Restorative resolution research. Academic integrity update. Indigenous Learners Circle report. Internal grants adjudication update.	
8.	VP Academic's Report report	TCI program update. Restorative resolution research. Academic integrity update. Indigenous Learners Circle report.	

		Internal grants adjudication update. GoA - Ministry of AE meeting. Federal budget presentation. Wins & opportunities discussion. EC minimums work. CAUS update.	
9.	VP External's report	GOTV tabling update. GoA - Ministry of AE meeting. Federal budget presentation. Wins & opportunities discussion. EC minimums work. CAUS update.	
10.	General Manager's Report	Megan has started as Director of P&S. Q3 closed. SG update. HR update. Update on MacEwan master plan.	
11.	Recognition		

4. Adjournment

Time: 3:31pm