



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
June 7, 2023 @ 2:00pm**

Voting Members:

Gabriel Ambutong, President
Stephan Vasquez, VP Academic
Jakob Cardinal, VP External
Joseph A. La Torre, VP Governance & Finance
Cierra Jacobs, 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:
VPGF/VPA

**MOTION TO STRIKE TOPIC 9
VPGF/VPE
CARRIED**

CARRIED

3. Approval of Minutes for: May 31, 2023
**VPA/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Data Sharing with UASU	<p>Vpa – think it would be beneficial to publish our data on our website and that would also help other institutions to have access to more information.</p> <p>*Knowler provides background info about our survey(s).</p> <p>Knowler – we have shared some aggregate results with MacEwan in the past. Open ended comments are a different story, but you could amalgamate responses into general statements. Don't think we should publish the data on our website though. Ok to share.</p> <p>Gm – don't think we need to have a data sharing agreement with others. Info collected belongs to SAMU, we haven't communicated that we intend to use the collected data with other entities. Agree that not all data needs to be posted on the website.</p> <p>Sedighi – publishing data could make us vulnerable to those we are advocating to. Limited in ability to comparing our data to another school as we don't ask the same questions. There is some value in sharing reports or meta-analysis with their execs or exec staff.</p>	

		<p>Be careful of standards that others may use in collecting data.</p> <p>Gm – we have CAUS/CASA for a reason. Maybe that's where most of our info sharing should be focused.</p> <p>Vpe – agree with a lot of things that were said. Should be more of a handshake agreement, and that we can use CAUS/CASA. Does help our goal of advocacy overall though.</p> <p>Vpgf – seems like it could be risky.</p> <p>Vpa – ok with data sharing through CAUS/ESA.</p> <p>Sedighi – advise a case-by-case approach as well. Situations may arise that may need that. CAUS could also survey at a provincial level.</p>	
2.	Student Groups	<p>Vpe – wondering about practicing in common spaces. Be cognizant of the power dynamic with religion.</p> <p>Pres – groups have to follow both SAMU & MacEwan policy/procedure.</p> <p>Gm – we have other religious groups on campus already.</p> <p>Vpe – believe we should go about approving religious groups differently from other groups on campus.</p>	<p>MOTION</p> <p>TO APPROVE THE CHRISTIAN STUDENTS OF MACEWAN UNIVERSITY STUDENT GROUP</p> <p>VPA/VPGF CARRIED</p> <p>MOTION</p> <p>TO TAKE A 5 MINUTE RECESS</p> <p>VPGF/VPA</p> <p>CARRIED</p>
3.	Committee Appointment(s)		<p>Action: Add SVPEC SAL appointment to next EC meeting</p> <p>MOTION</p> <p>TO APPOINT SHANNON MARSHALL, SEB NERA, ALAN HONEY, AND MEGAN VIENS TO THE GRANTS AND AWARDS SUB-COMMITTEE EFFECTIVE JULY 1, 2023 FOR A TERM ENDING JUNE 30, 2024</p> <p>VPGF/VPE CARRIED</p>
4.	Project Updates (Standing Item)	Google Drive: Workplan & Priorities Planning folder	To be used once EC Projects have been decided.

5.	Outstanding Action Items		
6.	VP Student Life's Report	Tabled	
7.	President's Report	Strategy & Stakeholders Relations meeting update.	
8.	VP Academic's Report	SSJOC update. GFC update. AI working group update.	
9.	VP External's report	CASA mentee program. Indigenous gathering planning update. CASA update.	
10.	VP Governance and Finance's Report	H&D plan enhancement update. Pantry donation update. MacEwan security updates. SAMU Building Operations Committee meeting. SSJOC.	
11.	General Manager's Report	Insurer/insurance update. AMICUSS-C attendance. Staff conference update.	
12.	Recognition		

4. Adjournment

Time: 3:38pm.