



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
February 23, 2022 @ 2:00pm**

Voting Members:

Myles Dykes, President
Ruan Bouwer, VP Academic
Matt Yanish, VP External
Larissa Williams, VP Operations & Finance
Thomas Cross-Trush, VP Student Life

Resource Officials:

, General Manager
Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 2:07pm

2. Approval of Agenda:

**VPE/VPO
CARRIED**

3. Approval of Minutes for: February 9, 2022

**VPA/VPSL
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. HR update		<p>MOTION</p> <p>TO GO IN CAMERA</p> <p>VPO/VPE CARRIED</p> <p>MOTION</p> <p>TO GO OUT OF CAMERA</p> <p>VPO/VPE CARRIED</p> <p>MOTION</p> <p>TO APPOINT DARRYL KOSTASH AS ACTING GM</p> <p>VPO/VPE CARRIED</p> <p>Action: Pres to communicate decision to Darryl & staff.</p>

2.	EC Return to Office	<p>Pres – need to collectively discuss how we are going to work with classes being in person.</p> <p>Vpe – expectation should be a certain # of days, but not necessarily fully defined.</p> <p>Pres – like the idea to set expectation of certain times/days.</p> <p>Vpsl – like the highbred model, but with some structure.</p> <p>Vpo – I'll always be in.</p> <p>Pres – agree on Vpe approach.</p> <p>Vpa – like the idea – maybe one of the checkin days and then a full Wednesday.</p>	
3.	<i>University Governance Representation procedure</i>	<p>Vpo – Committees policy was approved, so changes to procedure are in order.</p>	<p>MOTION</p> <p>TO APPROVE THE UNIVERSITY GOVERNANCE REPRESENTATION PROCEDURE</p> <p>VPO/VPSL CARRIED</p>
4.	VP Academic's Report	<p>Intro session for GFC.</p> <p>Working Group on Quality Assurance Protocols.</p> <p>GFC meeting.</p> <p>SC meeting.</p> <p>Training session for USRI grant committee.</p> <p>ACCC meeting.</p> <p>Met with MacEwan Faculty Assoc.</p>	
5.	VP External's Report	<p>CASA advo training.</p> <p>Assoc Dean hiring committee update.</p> <p>Presentation to SAMRU re CAUS.</p> <p>ESA board meeting – advo doc update.</p> <p>CASA advo week attendance.</p> <p>CAUS updates.</p> <p>ESA advo week this week.</p>	
6.	VP Operations and Finance's Report	<p>Town hall & debrief.</p> <p>Campus Services Meeting.</p> <p>Gallivan meeting.</p> <p>Budget work.</p> <p>Attended SLT meeting.</p> <p>BFC – budget training.</p> <p>Legal/HR updates.</p> <p>Budget deliberations.</p> <p>U-Pass update.</p>	
7.	VP Student Life's Report	<p>Town Hall.</p> <p>Pride meeting with OGD.</p> <p>Dean Candidates Meeting.</p> <p>Campus Services Meeting.</p> <p>Gallivan meeting,</p> <p>Restorative Justice Sub-Committee meeting.</p> <p>Budget training.</p> <p>Dean candidate meeting.</p> <p>SC meeting.</p> <p>GASC meeting update.</p> <p>Restorative Justice meeting.</p> <p>ADR meeting.</p>	

		Budget deliberations.	
8.	President's Report	Covid advocacy and consultation with community partners. GM departure – SLT update.	
9.	Recognition		

4. Adjournment

Time: 3:37pm