

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
March 11, 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:

Darryl Kostash, Acting General Manager
 Alan Honey, Governance Advisor (Recording Secretary)

1. Call to Order: 2:02pm

2. Approval of Agenda:

**VPE/VPO
CARRIED**

3. Approval of Minutes for: February 23, 2022

**VPA/VPO
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Governance Review	*Presentation on Gov Review Report.	
2. Building Fund Expenditure	Gm – this will help to properly do live stream events in The Lookout. We currently can't. It will upgrade the current system. Vpa – think this is a great idea and well needed. Vpsl – much needed so I support it. Improves accessibility.	MOTION TO APPROVE AN EXPENSE OF UP TO \$21,000.00 FROM THE BUILDING FUND TO PAY FOR THE LIVE STREAMING SYSTEM FOR THE LOOKOUT VPO/VPA CARRIED
3. Student Groups	Vpsl – excited for application with new process. Form is much simpler for us to review.	MOTION TO APPROVE THE EATING DISORDER AWARENESS MACEWAN UNIVERSITY AND EDMONTON STUDENT GROUP VPSL/VPE CARRIED
4. Exec Projects	Vpa – Doing survey that we would like to incentivize for students.	MOTION TO APPROVE UP TO \$150.00 FROM GL 524500 TO PURCHASE PRIZING FOR THE ACADEMIC FLEXIBILITY SURVEY

			VPA/VPO CARRIED
5.	VP Operations and Finance's Report	Tabled	
6.	VP Student Life's Report	Tabled	
7.	GM's report	Tabled	
8.	President's Report	Tabled	
9.	VP Academic's Report	Tabled	
10.	VP External's Report	Tabled	
11.	Recognition		

4. Adjournment

VPE

CARRIED

Time: 3:42pm