



EXECUTIVE EXPENSE DISCLOSURE REPORT

Reporting Period:	April 1, 2020 to June 30, 2020
Executive Officer Name	Carolyn Graham
Title	Chair, Board of Governors
Office	Board of Governors

As a public institution, MacEwan University provides transparent reporting of expense information to ensure accountability for all travel, professional development, hosting and working session expenses incurred by or on behalf of senior executive level offices. Expense disclosure reports are posted for public view on a quarterly basis. If no report is posted for any officer for the reporting period, it means there were no applicable expenses paid during the period.

1. Travel and professional development

This section includes all reimbursable expenses for travel activities while on university business, attendance at and/or presenting at conferences, participating with professional organizations and participating in professional development.

Travel date(s)	Destination	Purpose	Airfare	Transportation[1]	Accommodation	Meals[2]	Other[3]	Total
March 31, 2020	Edmonton, AB	Political Action Day 2020	\$ -	\$ -	\$ -	\$ -	\$ (263)	\$ (263)
Notes:	Cancelled due to COVID-19.							
April 7, 2020	Edmonton, AB	ICD.D Course Registration	\$ -	\$ -	\$ -	\$ -	\$ (998)	\$ (998)
Notes:	Cancelled due to COVID-19.							
April 30-May 2, 2020	Moncton, NB	CUBA Conference	\$ -	\$ -	\$ -	\$ -	\$ 748	\$ 748
Notes:	Event cancelled due to COVID-19. Credit will be posted on a future disclosure.							
April 30-May 2, 2020	Moncton, NB	Flight for CUBA event	\$ 978	\$ -	\$ -	\$ -	\$ -	\$ 978
Notes:	Cancelled due to COVID-19. Credit will be posted on a future disclosure.							

Notes: (All amounts are inclusive of taxes (GST, etc.))

[1] Transportation includes public transportation, rental cars, taxi/car service, parking and mileage (on a KM basis as per MacEwan University policy)

[2] Includes either receipted or per diem expense as submitted

[3] Includes conference and professional development registration fees and other miscellaneous travel expenses

2. Hosting

This section includes all reimbursable expenses for events for which the **primary purpose is to host (entertain) external individuals** such as donors, government officials, visiting speakers etc. May include university staff as deemed appropriate to their positions.

Dates	Location	Purpose	No. of attendees	Total
January 10-11, 2020	Edmonton, AB	Presidential Search committee cost adjustment	18	\$ (10)
January 31-February 1, 2020	Edmonton, AB	Presidential Search committee	18	\$ 633
January 31-February 1, 2020	Edmonton, AB	Presidential Search committee cost adjustment	18	\$ (586)
March 5, 2020	Edmonton, AB	Gift for Elder for BOG meeting	N/A	\$ 25



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Executive Officer Name	Carolyn Graham
Title	Chair, Board of Governors
Office	Board of Governors

3. Working Sessions

This section includes all reimbursable expenses for events and meetings **attended primarily by university staff**. May also include external individuals such as consultants, facilitators who are required to attend.

(No Report)

The submitting officer certifies that the above information is accurate and fully discloses all relevant expenses reimbursed for the period indicated. (Officer signature on file).



EXECUTIVE EXPENSE DISCLOSURE REPORT

Reporting Period:	April 1, 2020 to June 30, 2020
Executive Officer Name	Janice Sarich
Title	Public Member, Board of Governors
Office	Board of Governors

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1. Travel and professional development

This section includes all reimbursable expenses for travel activities while on university business, attendance at and/or presenting at conferences, participating with professional organizations and participating in professional development.

Travel date(s)	Destination	Purpose	Airfare	Transportation[1]	Accommodation	Meals[2]	Other[3]	Total
March 31, 2020	Edmonton, AB	Political Action Day 2020	\$ -	\$ -	\$ -	\$ -	\$ (263)	\$ (263)
Notes:	Cancelled due to COVID-19.							

Notes: (All amounts are inclusive of taxes (GST, etc.))

[1] Transportation includes public transportation, rental cars, taxi/car service, parking and mileage (on a KM basis as per MacEwan University policy)

[2] Includes either receipted or per diem expense as submitted

[3] Includes conference and professional development registration fees and other miscellaneous travel expenses

2. Hosting

This section includes all reimbursable expenses for events for which the primary purpose is to host (entertain) external individuals such as donors, government officials, visiting speakers etc. May include university staff as deemed appropriate to their positions.

(No Report)

3. Working Sessions

This section includes all reimbursable expenses for events and meetings attended primarily by university staff. May also include external individuals such as consultants, facilitators who are required to attend.

(No Report)

The submitting officer certifies that the above information is accurate and fully discloses all relevant expenses reimbursed for the period indicated. (Officer signature on file).