



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
October 7, 2022 @ 5:03pm**

Voting Members:

Myles Dykes, President
Stephan Vasquez, VP Academic
Matt Yanish, VP External
Larissa Williams, VP Operations & Finance
Elaine Tran, VP Student Life

Resource Officials:

Darryl Kostash, Acting General Manager
Alan Honey, Governance Advisor

Recording Secretary:

Alan Honey, Governance Advisor

TOPIC		DISCUSSION	ACTION/MOTION
1.	Office Door – p/t staff	Vpo – this is to enhance the security of the p/t staff office door.	MOTION TO APPROVE \$3000.00 FROM THE MAINTENANCE FUND FOR THE PART-TIME OFFICE DOOR VPO/VPA CARRIED