



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
November 8, 2022 @ 12:15pm**

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

1. Call to Order: 12:15pm

2. Approval of Agenda:

**VPSL/VPE
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Winterfest		MOTION TO APPROVE AN ADDITION OF UP TO \$25,000.00 TO G/L 531600 (WINTERFEST) VPA/VPSL CARRIED
2. Student Groups policy		MOTION TO RECOMMEND THE STUDENT GROUPS POLICY TO STUDENTS' COUNCIL FOR APPROVAL VPO/VPSL CARRIED

3. Adjournment

Time: 12:20pm