

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
November 17, 2022 @ 10:50am**

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. Maintenance Fund Expenditure	<p>The following areas are going to get noise reduction upgrades:</p> <ul style="list-style-type: none"> SA-214 Student Groups Meeting rooms, fill in the wall gaps so that the rooms have better noise controls. Currently we have 4 walls that did not get built to the ceiling during the construction of our building. The gaps would be closed off reducing the amount of noise traveling between the rooms. SA-328 Putting sound absorbing material on the wall north wall in the mechanical room to reduce the amount of noise transfer into the Council Chamber. If possible depending how close the mechanical truck can get to the building (the spray foam truck can't be more than 300 ft from the area of application). They would also spray foam insulation into the wall to add another barrier for sound travel. <p>The building maintenance project is that there is a hole in the drywall in our pantry that needs repairing.</p>	<p>MOTION</p> <p>TO APPROVE UP TO \$18,000 FROM THE MAINTENANCE FUND FOR A NOISE REDUCTION AND BUILDING MAINTENANCE PROJECT</p> <p>VPO/PRES CARRIED</p>