



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
November 21, 2022 @ 1:30pm**

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.	GRAC Appointment		MOTION TO APPOINT ALLAN WESLEY TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE FOR A TERM ENDING OCTOBER 31, 2022 VPO/VPA CARRIED