

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		<b>MOTION</b>  <b>TO APPOINT ALLAN WESLEY TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE FOR A TERM ENDING OCTOBER 31, 2022</b>  <b>VPO/VPA CARRIED</b>