



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
November 30, 2022 @ 12:00pm**

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: 12:11pm
2. Approval of Agenda:
**VPE/VPSL
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Insurance		<p>MOTION</p> <p>TO APPROVE AN UNBUDGETED EXPENDITURE OF UP TO \$7400.00 FROM G/L LINE 509000</p> <p>VPO/VPSL CARRIED</p> <p>MOTION</p> <p>TO APPROVE A PAYMENT OF \$43,392.00 FROM G/L LINE 509000 TO COVER INSURANCE COSTS</p> <p>VPO/VPE CARRIED</p>

3. Adjournment

Time: 12:14pm