



**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: 2:34pm
2. Approval of Agenda:  
**VPE/VPO  
CARRIED**
3. Approval of Minutes for: November 9, 17, 21 & 30, 2022  
**VPO/VPE  
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. PVP Prep/Student Affordability Response	<p>*Sedighi provides background on strategy &amp; thought process from discussion with Pres/Beka.</p> <p>Pres – looking for feedback on how we move forward at PVP tomorrow – how do we set up for success with that? Vpa – would like if the increase in tuition could be directed specifically to ways of supporting students. Vpo – agree, identify exactly where they are going to allocate the funds from increased tuition. Set targets that we want to see. Should be a public stance that we don't support this increase though. Concern about what any type of 'mobilization' might be. Vpe – success would be getting a large part of the 5.5% increase for students. Gm – voice your opinion but ensure you can still be involved in the discussion going forward. Sedighi – suggest that allocation is the power we have since we can't stop the increase from happening. Also should ensure MacEwan is aware of problems/concerns with the process. Vpa – good to keep in mind that we're partners at the school. Sedighi – can we get a student on the PBC? Vpo – think it's important to not just fund SAB more – find other ways to provide student facing support.</p>	
2. Student Groups	MacEwan Indigenous Students Club	<b>MOTION</b>

		<p>MacEwan Massage Therapists</p> <p>MacEwan Supply Chain Club</p> <p>MacEwan University Finance Club</p> <p>MacEwan Anthropology Student Club</p> <p>Vpsl – remind Erika that MASC cannot be MASS.</p>	<p><b>TO APPROVE THE MACEWAN INDIGENOUS STUDENTS CLUB, THE MACEWAN MASSAGE THERAPISTS STUDENT GROUP, THE MACEWAN SUPPLY CHAIN CLUB, THE MACEWAN UNIVERSITY FINANCE CLUB, AND THE ANTHROPOLOGY STUDENT CLUB</b></p> <p><b>VPSL/VPO CARRIED</b></p>
3.	Appointment(s)	<p>Governance Remuneration Advisory Committee – Nichipat Jitpraphan, Sarah La</p>	<p><b>MOTION</b></p> <p><b>TO APPOINT NICHIPAT JITPRAPHAN AND SARAH LA TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE FOR A TERM ENDING OCTOBER 31, 2022</b></p> <p><b>VPO/VPE CARRIED</b></p>
4.	Executive Projects		<p><b>MOTION</b></p> <p><b>TO APPROVE UP TO \$1000 FROM BUDGET LINE 524500 FOR THE INDIGENOUS LEARNERS CIRCLE</b></p> <p><b>VPO/VPE CARRIED</b></p>
5.	MCCRF		<p><b>MOTION</b></p> <p><b>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR LARISSA WILLIAMS DATED OCTOBER 19, 2022 IN THE AMOUNT OF \$164.01</b></p> <p><b>VPE/VPA CARRIED</b></p>
6.	GM Hiring		<p><b>MOTION</b></p> <p><b>TO GO IN CAMERA</b></p> <p><b>VPO/VPA CARRIED</b></p>

			<p><b>MOTION</b></p> <p><b>TO GO OUT OF CAMERA</b></p> <p><b>VPA/VPE</b> <b>CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPOINT DARRYL KOSTASH AS SAMU GENERAL MANAGER EFFECTIVE JANUARY 1<sup>ST</sup>, 2023 PENDING A SIGNED CONTRACTUAL AGREEMENT</b></p> <p><b>VPO/VPSL</b> <b>CARRIED</b></p>
7.	Connecting with Students	Vpo – looking for feedback from EC re. luncheons/etc with EC/students. M&C will do the heavy lifting on this.	
8.	Project Updates	Google Drive: <a href="#">Workplan &amp; Priorities Planning</a> folder	
9.	Outstanding Action Items		
10.	VP Operations and Finance's Report		Action: EC to submit written reports based on November 7-December 6.
11.	VP Student Life's Report		
12.	President's Report		
13.	VP Academic's Report		
14.	VP External's report		
15.	General Manager's Report	ConEd update. Building update. Witerfest update. Speaker Series update. Grants update.	
16.	Recognition		

4. Adjournment

Time: 4:39pm