



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
May 17, 2023 @ 2:00pm**

Voting Members:

Gabriel Ambutong, President
Stephan Vasquez, VP Academic
Jakob Cardinal, VP External
Joseph A. La Torre, VP Governance & Finance
Cierra Jacobs, VP Student Life

Resource Officials:

Darryl Kostash, General Manager
Alan Honey, Governance Advisor

Recording Secretary:

Alan Honey, Governance Advisor

1. Call to Order: 2:01pm
2. Approval of Agenda:
**VPSL/VPGF
CARRIED**
3. Approval of Minutes for: May 9, 2023
**VPGF/VPSL
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Communications expectations when formally presenting info to the team	Vpsl – what do we want our communications standard to be? Vpgf – not everything needs to be formal – keep it for important items. Use briefing note at an individual's discretion. Use as a template to present information. Vpa – all team members may need different things. Glad we're discussing it now. Would like to hear what the rest of the team thinks when they return from conference. Could we simplify the 'form' we currently have? Reduce the expectations about how much is needed to be written.	
2. EC Priorities (Standing Item)		To be used once EC Priorities have been decided.
3. Project Updates (Standing Item)	Google Drive: Workplan & Priorities Planning folder	To be used once EC Projects have been decided.
4. Outstanding Action Items		
5. VP Academic's Report	SARG report work. Academic Integrity Violations update. T&L Committee update.	
6. VP External's report	tabled	
7. VP Governance and Finance's Report	Dept 12 budget overview. Approval Authority procedure updates coming.	
8. VP Student Life's Report	Respondent Education Sub-Committee meeting update.	

		Student Mental Health Working Group meeting update. Begun project planning with Shannon & Elaine.	
9.	President's Report	tabled	
10.	General Manager's Report	MNP Audit update. Westjet update. Furniture update. Staff survey update.	
11.	Recognition		

4. Adjournment

Time: 3:15pm