



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
January 16, 2023**

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, General Manager
Alan Honey, Governance Advisor

Recording Secretary:

Alan Honey, Governance Advisor

TOPIC		DISCUSSION	ACTION/MOTION
1.	Unbudgeted Expenditure		MOTION TO APPROVE AN UNBUDGETED EXPENDITURE OF AN ADDITIONAL \$22,000.00 TO G/L 535540 FOR THE PANTRY VPSL/VPO CARRIED