



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
February 22, 2023 @ 3:00pm**

Voting Members:

Myles Dykes, President (absent)
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

1. Call to Order: 3:10pm
2. Approval of Agenda:
**VPSL/VPA
CARRIED**
3. Approval of Minutes for: February 14, 2023
**VPO/VPSL
CARRIED**

TOPIC	DISCUSSION	TIME	ACTION/MOTION
1. EC Retreat	Vpo/Vpsl – draft agenda provide for review and feedback.	10 mins	
2. SARG Outcomes & KMs	Pres – determine advocacy outcomes and provide feedback on key messages and taglines https://docs.google.com/document/d/1nECSiSmjIKnXxme-O9odkJtLFkA64kd0LtqutmuEKRE/edit?usp=sharing	20 mins	Action: EC to review & supply comments by Friday Feb 24
3. Budget Presentation	Vpo -	5 mins	MOTION TO APPROVE A BUDGET PRESENTATION AT THE MARCH 15TH STUDENTS' COUNCIL MEETING VPO/VPSL CARRIED
4. NIAC	Vpa – provided document in meeting folder that provides info about the upcoming NIAC event. Vpo – not in support of this. Also believe NIAC should adjust their schedule to align with other CASA positions and how they operate on an annual basis.	10 min	MOTION TO APPROVE STEPHAN VASQUEZ CONTINUING AS THE NIAC REPRESENTATIVE

		<p>Vpe – would only endorse this if I believed this is work of the Vpa.</p> <p>Vpsl – question whether the work proposed is part of the Vpa portfolio. Also think it's too close to the retreat – a lot of work that is required for that.</p> <p>*Chair recommends Vpa abstain from voting due to conflict of interest</p>		<p>FOR THE REMAINDER OF THEIR ELECTED TERM AS VP ACADEMIC</p> <p>VPO/PRES DEFEATED</p> <p>MOTION</p> <p>TO ADJOURN AND TABLE REMAINING ITEMS UNTIL NEXT EC MEETING</p> <p>PRES/VPO CARRIED</p>
5.	Committee Appointment		10 min	Tabled
6.	SAL Appointment		5 min	Tabled
7.	SC PD/Teambuilding poll		5 min	Tabled
8.	VP Operations and Finance's Report		5 mins	Tabled
9.	VP Student Life's Report		5 mins	Tabled
10.	President's Report		5 mins	Tabled
11.	VP Academic's Report		5 mins	Tabled
12.	VP External's report		5 min	Tabled
13.	General Manager's Report		5 mins	Tabled
14.	Recognition			

4. Adjournment

Time: 4:40pm