STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

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: 2:00pm

2. Approval of Agenda:
   VPA/VPSL
   CARRIED

3. Approval of Minutes for: May 25, 2023
   VPGF/VPSL
   CARRIED

	TOPIC	DISCUSSION	ACTION/MOTION
1.	Reporting Norms	Pres – any feedback or concerns. Vpgf – should we tie it to our strat plan. Vpsl – support this as it's brought forward. Vpgf – support.	
2.	Sharepoint & OneDrive use	- For work continuity. - Replacement of Google Drive - Possible need for tutorials. Vpgf – SAMU officially uses Sharepoint & Onedrive. Should we move the items from Google Drive to Sharepoint/One Drive.	Action: EC to have everything transferred over from Google Drive by end of August.
3.	Signing norms document	- Review then sign, and lastly, set a day of August to review document again.	Action: Add Norms Document review to agenda for last EC meeting in August.
4.	SAMU Elections: Opportunities for Students to interact with candidates	An open discussion about the opportunities candidates have to interact with the student body during the campaign period during campaigning. Vpa – UofA has a Presidents forum. Vpe – like that idea. Vpsl – engage SC with this question? Like tabling, not sure about the fourm as we did it.	

		Vpe – voting stations. Vpa – AMA. Online or in person. Vpgf – event in SG area? Vpe – giants heads of candidates posted.	
5.	MCCRF	Vpe -	**MOTION** **TO APPROVE THE MISSING CREDIT CARD RECEIPT FORMS FOR MATT YANISH IN THE AMOUNT OF $50.00 DATED APRIL 27, 2023 AND IN THE AMOUNT OF $75.00 DATED APRIL 27, 2023** **VPE/VPA** **CARRIED**
6.	Grants Procedure	Vpsl -	**MOTION** **TO APPROVE THE GRANTS PROCEDURE, EFFECTIVE JULY 1, 2023, ON THE RECOMMENDATION OF THE GRANTS AND AWARDS SUB-COMMITTEE** **VPSL/VPA** **CARRIED**
7.	Data sharing with UASU	Vpa – if we could get narratives about what students in Edmonton want/need that would help with our advocacy. Would like to have an agreement with UofA to share data. Vpe – what would UofA get out of this? Sharing data could be beneficial for advocacy. Vpsl – need to dissect the idea more. Need to be sure there are privacy policy in place.	Action: Add to next EC meeting & invite Carl & Parvin.
8.	GFC SAL Issue	Vpa – one meeting left and want to allow Vpgf to attend. Vpgf – be important to have 3 students at the meeting. Vpsl – we have 4 students who have applied – could we not appoint 2 of them? Vpe – could we not appoint a councillor to take this on? Vpsl – two councillors applied for the position so they could take it on. Vpgf – bad precedent being set if we allow this. It will open the door in the future. Vpsl – because of timeline I think we could allow this as long as it's not on SAMU time.	
9.			

10.	EC Priorities (Standing Item)		To be used once EC Priorities have been decided.
11.	Project Updates (Standing Item)	Google Drive: Workplan & Priorities Planning folder	To be used once EC Projects have been decided.
12.	Outstanding Action Items		
13.	VP Governance and Finance's Report	Marketing consultation re. H&D benefits. Working on updating Elections procedure based on CRO recommendations. Policy work.	
14.	VP Student Life's Report	WPS meeting re. mental health working group. Grant & Awards Sub-Committee. Planning meeting re. Sexual Violence Awareness Week. Book of the Year meeting update. SEC meeting update.	
15.	President's Report	Technology Alberta presentation. HCA update. CAUS/CASA – strengthened SAMU's voice at those tables. PERKS surveying.	
16.	VP Academic's Report	Student research – how to get students involved. ChatGBT update. SARG.	
17.	VP External's report	CAUS/CASA updates – CASA PoliStrat conference in July.	
18.	General Manager's Report	Tabled.	
19.	Recognition		

4. Adjournment

       Time: 3:41pm.