

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
June 14, 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: 2:02pm

2. Approval of Agenda:

**VPGF/VPA
CARRIED**

3. Approval of Minutes for: June 7, 2023

**VPA/VPE
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Q3 Budget	Whiting – providing detailed picture of Dept 12 and highlights from other dept budgets.	
2.	PVP Meeting Agenda Items	<p>Pres – any feedback? Any topics we'd like to add to the agenda? *Vpa reviews feedback provided to Pres previously.</p> <p>Potential Agenda Items:</p> <ul style="list-style-type: none"> - overall topic of Student Experience - affordability (incl housing) - Sunday exams - partnership/collaboration with MacEwan & external communities <p>Gm – work with Parvin to create a talking notes document?</p>	<p>Action:</p> <p>Parvin to book pre (30 min) & post (45 min) PVP meetings.</p> <p>Invite Shannon to next PVP meeting, incl prep/pre/post. Darryl & Shannon to review after the fact.</p> <p>For this next PVP meeting, book a prep meeting (30 min) a day or two prior - Parvin.</p>
3.	SVPEC SAL Appointment		<p>MOTION</p> <p>TO APPOINT JANET GUENTER AND CHIOMA UZOR TO THE SEXUAL VIOLENCE PREVENTION EDUCATION COMMITTEE FOR A TERM ENDING JUNE14, 2024</p> <p>VPA/VPE CARRIED</p>

			MOTION TO APPROVE THE ELECTIONS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPGF/VPE CARRIED MOTION TO APPROVE THE APPROVAL AUTHORITY PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPGF/VPA CARRIED MOTION TO APPROVE THE STUDENT GROUPS HOLDING ACCOUNT PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPGF/VPA CARRIED
4.	Procedures	Elections Approval Authority Student Groups Holding Account	
5.	Missing Credit Card Receipt		MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR MATT YANISH, FOR A PURCHASE MADE APRIL 24, 2023, IN THE AMOUNT OF \$470.93 VPE/VPA CARRIED
6.	Mid-Year Retreat	GA -	Action: Pres/GA to review contract and sign.
7.	EC Priorities (Standing Item)		To be used once EC Priorities have been decided.
8.	Project Updates (Standing Item)	Google Drive: Workplan & Priorities Planning folder	To be used once EC Projects have been decided.

9.	Outstanding Action Items		
10.	President's Report	Met with Dr. Trimbley – update provided.	
11.	VP Academic's Report	Dean meetings began. Sunday exams investigation. ORS update. AIO update. AI Ethics Group update.	
12.	VP External's report	External events attendance – update provided. CAUS update. Growing relationships with Library update.	
13.	VP Governance and Finance's Report	SCOC meeting update.	
14.	VP Student Life's Report	Tabled.	
15.	General Manager's Report	Retreat planning update. Personality assessment update. HR update. Will book meeting with MacEwan Security. Credit card update. Chamber of Commerce update. Emergency Loan update. Building update.	
16.	Recognition		

4. Adjournment

Time: 3:48pm.