

Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 5th, 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

Darryl Kostash, General Manager
Alan Honey, Governance Advisor

Recording Secretary:

Shannon Marshall, Executive Coordinator

Resource Officials:

1. Call to Order: 2:04 pm
2. Approval of Agenda:
**VPGF/VPSL
CARRIED**
3. Approval of Minutes for: June 14th, 2023
**VPSL/VPE
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. MCCRF - Tran		MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR ELAINE TRAN FOR A PURCHASE MADE FEB 17TH, 2023, IN THE AMOUNT OF \$148.52 VPSL/VPE CARRIED
2. Budget Overages		MOTION TO APPROVE THE BUDGET OVERAGES AS PRESENTED. VPGF/VPA CARRIED
3. Advocacy at the Calgary Stampede	No UPC candidates in Edmonton, cost 750.00 dollars. Attending July 7 & 8 th 2023.	MOTION TO APPROVE AN EXPENSE OF UP TO \$1150.00 FROM G/L 525300 FOR THE VP EXTERNAL TO TRAVEL TO THE CALGARY STAMPEDE TO

			TAKE PART IN ADVOCACY OPPORTUNITIES WITH THE COUNCIL OF ALBERTA UNIVERSITY STUDENTS
			VPE/VPSL CARRIED
4.	Project Updates (Standing Item)	Google Drive: Workplan & Priorities Planning folder	To be used once EC Projects have been decided.
5.	Outstanding Action Items		
6.	VP Governance and Finance's Report	Gallivan conference and change to our coverage	
7.	VP Student's Life Report	Healthy Campus Conference. Student refugee, hopefully coming in August – depending on flights and paperwork. Student Mental Health Committee meeting, booked for August 8 th . Social Media.	
8.	President's Report	BOG meeting attendance, keep an eye on the Strategic Dashboard indicators. Attended the Alumni Awards Reception. Opportunity to meet with Liberal Candidate Randy Boissonnault, may book meeting later on in the summer. Took VPA to meet with the Dean of Health and Community Studies.	
9.	VP Academic's Report	Dean meetings. AI report. OER meeting went well. CTL share resources with this new group of instructors.	
10.	VP External Report	CASA tour at U of A. Urban Planning Committee, zoning change. CASA Vice Chair.	
11.	General Manager's Report	Otis in. New fiscal Year. U-Pass payments. New Credit cards should be receiving them soon. August 31 st , New Faculty orientation, recommended that a couple of the EC members should attend.	
12.	Recognition		

4. Adjournment

Time: 2:57 pm