



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 19, 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: 2:01pm
2. Approval of Agenda:
**VPSL/VPGF
CARRIED**
3. Approval of Minutes for: July 12, 2023
**VPSL/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	GFC Appointments	Vpa – candidates have been provided for review. Looking to make appointments today.	MOTION TO APPOINT NHI PHAN & FREJA CARTUJANO TO THE GENERAL FACULTIES COUNCIL FOR A TERM ENDING JULY 19, 2024 VPGF/VPA CARRIED
2.	Updated EC Norms document	GA – update provided, based on discussion at last EC meeting, for review. Gm – need to make a decision and move forward. We've spent a lot of time talking about appropriate times within your norms.	MOTION TO ADOPT THE UPDATED EC TEAM NORMS DOCUMENT VPSLVPGF CARRIED
3.	CAC Report	Vpgf – provided for your review.	
4.	Missing Credit Card Receipts	Vpsl -	MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR ELAINE TRAN IN THE AMOUNT OF \$13.00 FOR A PURCHASE DATED MARCH 9, 2023, TO APPROVE THE

			MISSING CREDIT CARD RECEIPT FORM FOR ELAINE TRAN IN THE AMOUNT OF \$243.18 FOR A PURCHASE DATED MARCH 18, 2023, TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR ELAINE TRAN IN THE AMOUNT OF \$28.92 FOR A PURCHASE DATED MARCH 24, 2023, AND TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR ELAINE TRAN IN THE AMOUNT OF \$25.70 FOR A PURCHASE DATED MARCH 30, 2023 VPSL/VPGF CARRIED
5.	Project Updates (Standing Item)		
6.	Outstanding Action Items		
7.	VP Student Life's Report	GAASC meeting. Sexual Violence Awareness Week planning committee meeting.	
8.	President's Report	tabled	
9.	VP Academic's Report	Ministers reception tomorrow in Calgary. PVP meeting. Personality assessment. AI Working Group. Textbook Affordability Workgroup.	
10.	VP External's report	tabled	
11.	VP Governance and Finance's Report	GovWeek & engagement policy work. PVP. Personality Assessment.	
12.	General Manager's Report	Response to MacEwan update. SAMU calendar update. Credit card update. Auditor update. Lost and Found update.	
13.	Recognition		

4. Adjournment

**VPGF
CARRIED**

Time: 2:45pm.