

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 26, 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:

Shannon Marshall, Executive Coordinator

1. Call to Order: 2:00 pm
2. Approval of Agenda:
VPSL/VPE
CARRIED
3. Approval of Minutes for: July 19th, 2023
VPA/VPSL
CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	Approval of Student Group - MacEwan Minecraft Club	VPSL	MOTION TO APPROVE THE MACEWAN MINECRAFT CLUB STUDENT GROUP CARRIED
2.	Approval of Student Group - Redeemed Campus Fellowship	Where does SAMU fit in on this? Operational and event grants can apply through SAMU. Student Groups need to fundraise 10% of their costs. Sharing their message, this message may not want to be heard by members of the student community. We are open to all religious groups regardless of their beliefs.	MOTION TO APPROVE THE REDEEMED CAMPUS FELLOWSHIP STUDENT GROUP CARRIED
3.	Procedure Sub-Committee Q4 Report	VPGF – for information only	
4.	Grants and Awards Sub-Committee Q4 Report	VPSL – for information only	
5.	Project Updates (Standing Item)		

6.	Outstanding Action Items		
7.	President's Report	Tabled.	
8.	VP Academic's Report	OER's meeting Attended meeting with Minister of Advanced Education, went well	
9.	VP External Report	Calgary Stampede debriefing at next meeting NIAC slot filled	
10.	VP Governance and Finance's Report	Q4 Reports on track	
11.	VP Student Life Report	Student Group Update Student Mental Health Meeting with Tim Tang Social Media	
12.	General Manager's Report	Student Group Update Visa Card's in the mail. Audit going well.	MOTION TO GO IN CAMERA VPA/VPE CARRIED MOTION TO GO OUT OF CAMERA VPA/VPE CARRIED
13.	Recognition		

4. Adjournment

CARRIED

Time: 3:03 pm.