



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
August 2nd, 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: 2:36 pm

2. Approval of Agenda:

**VPSL/VPGF
CARRIED**

3. Approval of Minutes for: July 26th, 2023

**VPGF/VPA
CARRIED**

| TOPIC | | DISCUSSION | ACTION/MOTION |
|-------|---|--|---------------|
| 1. | Debrief for the Calgary Stampede. | As presented | |
| 2. | Debriefing Note: Town Hall 202: Format and Topics | Discussed | |
| 3. | Project Updates (Standing Item) | | |
| 4. | Outstanding Action Items | NIC retreat funding for next budget cycle, VPGF | |
| 5. | VP Academic's Report | OER planning and research AI items Fee Fact Meeting Provost reappointment | |
| 6. | VP External's report | NIC delegate, tour and meet the team Mentorship program with CASA | |
| 7. | VP Governance and Finance's Report | Governance Committee meeting Governance Performance Information Team | |
| 8. | VP Student Life's Report | SEC BBQ need prize idea for top three and bottom three Sexual Violence Awareness week, rough outline for the week completed | |

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|-----|--------------------------|--|--|
| 9. | President's Report | Meeting with NIC 1 st year mentorship video | |
| 10. | General Manager's Report | N.E.T. with EPS Safety in the Community presentation later in August New Visas have arrived Please do Visa reports on time Larrissa back to work on the EC Transition Project Core Strengths – Conflict management discussion ongoing, more details to follow Q4 review done, SAMU looking good MacEwan residence full | |
| 11. | Recognition | | |

4. Adjournment

CARRIED

Time: 3:24 pm.