

**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	

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.