

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
August 9, 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

Alan Honey, Governance Advisor

Recording Secretary:

Alan Honey, Governance Advisor

Guests:

Cam Whiting, Finance

Resource Officials:

Darryl Kostash, General Manager

1. Call to Order: 2:00 pm

2. Approval of Agenda:

**VPA/VPE
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Quarterly Finance Update	Whiting provides Q4 budget update.	
2.	Indigenous Student Rep appointment		<p>MOTION</p> <p>TO APPOINT KATRINA KOE AS THE INDIGENOUS STUDENT REP, CONTINGENT ON CONFIRMING THEIR GOOD ACADEMIC STANDING, FOR A TERM ENDING APRIL 30, 2024</p> <p>VPA/VPE CARRIED</p>
3.	Youth Water Summit	Vpe – believe this is an event that the Vpe & NIAC rep should attend on a yearly basis.	<p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$1900.00 FROM G/L 525400 FOR THE VPE TO ATTEND THE YOUTH SAFE DRINKING WATER SUMMIT SCHEDULED FOR AUGUST 28-29, 2023</p> <p>VPA/VPSL CARRIED</p>
4.	Project Updates (Standing Item)		
5.	Outstanding Action Items		

6.	VP External's report	Met with Katrina Coe re. Indigenous Student Rep position. Beaver Hills Gathering update.	
7.	VP Governance and Finance's Report	Tabled.	
8.	VP Student Life's Report	Met with Megan Simon re Tactical Plan.	
9.	President's Report	ConEd meeting coming up.	
10.	VP Academic's Report	ConEd – student refugee update. OER research. AI2 Working Group meeting.	
11.	General Manager's Report	ConEd meeting. EDO/OPA update. P/T employees started. Splash & Bash update. Facilities meeting next week. Conflict Resolution PD opportunity. Safewalk update.	
12.	Recognition		

3. Adjournment

Time: 3:10 pm.