



Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
August 16, 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: 2:04pm
2. Approval of Agenda:
**VPGF/VPA
CARRIED**
3. Approval of Minutes: August 2 & August 9, 2023
**VPSL/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Budget Overages	Whiting – these are items to be approved for end of year. Notes are within the document.	Motion To approve a budget overage of \$2902 in G/L 500150, \$151 in G/L 585300, \$5205 in G/L 550600, \$2476 in G/L 510200, \$4058 in G/L 510600, \$540 in G/L 520000, \$51 in G/L 585000, \$2939 in G/L 501900, \$57519 in G/L 502400, and \$2685 in G/L 599830 Vpgf/vpa Carried
2.	Maintenance Fund	Gm – Additional furniture required for building & upgrade our composting.	Motion To approve an expense, from the Maintenance Fund, of up to \$26,550.00 for the SAMU Furniture Plus Ups (Project 1) purchase and up to \$5000.00 for the Composting setup (Project 2) purchase Vpgf/vpa Carried

3.	Approval of EC time off	Gm – will create process, likely with Exec Coord.	MOTION TO TASK THE GENERAL MANAGER WITH DEVELOPING A PROCESS FOR MANAGING THE APPROVALS OF EXECUTIVE COMMITTEE MEMBER TIME OFF REQUESTS PRES/VPSL CARRIED Action: GM to report back to EC on the process at the September 6, 2023 EC meeting
4.	SRP	Vpa – refugee student will be arriving soon. We will be getting a card and asking EC to sign prior to providing it to student.	
5.	Project Updates (Standing Item)		
6.	Outstanding Action Items		
7.	VP Governance and Finance's Report	SC training meeting. SCOC meeting update.	
8.	VP Student Life's Report	International students meeting.	
9.	President's Report	Student Leaders Orientation update.	
10.	VP Academic's Report	Counterpart meeting update. SARG.	
11.	VP External's report	ESA meeting update. Play-on steering committee meeting. Visit with CASA. SEC BBQ. Met with SAC student music program rep.	
12.	General Manager's Report	ConEd meeting. SG update. P/t staff are adjusting to new positions well.	
13.	Recognition		

4. Adjournment

Time: 2:39pm.