



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
August 30, 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: 2:01 pm
2. Approval of Agenda:
**VPA/VPGF
CARRIED**
3. Approval of Minutes: August 16, 2023
**VPA/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups	<p><i>MacEwan Music Club</i> Vpgf – hesitant on approving this. Needs a more specific mandate. Vpe – believe this will foster a better relationship with SAMU & the music department. Gm – you can ask for more info if everyone needs it's needed. Vpa – this is a rebranding of the SG. Feel like we should give them the benefit of the doubt – have faith that our staff will ensure the club has a chance to be successful. Vpsl – don't see an issue with some ambiguity in this application. Gm – this is an opportunity for the group & it's members to grow & learn. Mandate is short but it's dialed into what they want to do.</p> <p><i>MacEwan Real Estate Club</i></p> <p><i>Live Music Club</i></p> <p><i>MacEwan University Vietnamese Students Alliance</i></p>	<p>MOTION</p> <p>TO APPROVE THE MACEWAN MUSIC CLUB, THE MACEWAN REAL ESTATE CLUB, AND THE MACEWAN UNIVERSITY VIETNAMESE STUDENTS ALLIANCE</p> <p>VPA/VPE CARRIED</p> <p>MOTION</p> <p>TO CLOSE THE LIVE MUSIC CLUB</p> <p>VPE/VPGF CARRIED</p>
2.	Student Groups procedure	Vpgf – Gm, SG staff, etc have done an extensive review and provided some recommended updates for approval here today.	<p>MOTION</p> <p>TO APPROVE THE STUDENT GROUPS PROCEDURE</p>

		Vpgf – Pres provided feedback on definitions of Meetings & Events. The need for approvals of every event could be cumbersome. Vpsl – not concerned – SGs would only need one form for a recurring event. GM – recurring events still need diligence around them. Vpe – want to ensure there is an appeal process.	VPGF/VPA CARRIED
3.	NSO	Vpgf – looking for feedback on what slide we want in background for while we're speaking.	
4.	Project Updates (Standing Item)		
5.	Outstanding Action Items		
6.	VP Student Life's Report	Met with Megan Simon re. Student Tactical Plan feedback. Met with Careers & Experience Office.	
7.	President's Report	Tabled.	
8.	VP Academic's Report	Committee appointments. Project planning work. Peer Support Training. Calendar Advisory Group meeting. Attended Roxanne's (KW) memorial yesterday. NFO today.	
9.	VP External's report	CAUS Counterparts conference. AFN Youth Water Summit.	
10.	VP Governance and Finance's Report	CAUS Counterparts. Registrar consultation meeting. Tuition & MNIFs pre-meeting.	
11.	General Manager's Report	HR update. Gearing up for next week – first week of class. Website update ongoing.	
12.	Recognition		

4. Adjournment

Time: 3:02pm.