



**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
September 6, 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: 2:32pm
2. Approval of Agenda:  
**VPA/VPGF  
CARRIED**
3. Approval of Minutes: August 30, 2023  
**VPA/VPSL  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Project Updates (Standing Item)		
2.	Outstanding Action Items		
3.	VP Student Life's Report	Tactical Plan Consultation update – EC/SC/SAL. SEC BBQ – looking for any feedback anyone has. International office sent thanks for presentation. MacEwan reappointment committees update. Ponoka visit update.	
4.	President's Report	Student Leaders Orientation update. CBC interview re. student housing.	
5.	VP Academic's Report	The Griff interview re. students & laptops. Provost reappointment ongoing. OER programming update.	
6.	VP External's report	SEC BBQ. NSO. Meet SAMU tabling. Municipal adv.	
7.	VP Governance and Finance's Report	Tuition/MNIF meeting update.	
8.	General Manager's Report	Meet SAMU. Fall Fest update. Security update. U-Pass update. WFH update. Lease update.	<b>MOTION</b>  <b>TO APPROVE A SAMU AUDIT PRESENTATION BY MNP AT THE SEPTEMBER SC MEETING</b>

		Audit update.	<b>VPA/VPSL CARRIED</b>
9.	Recognition		

#### 4. Adjournment

Time: 2:56pm.