



**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
September 20, 2023 @ 3:00pm**

**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: 3:02pm

2. Approval of Agenda:  
**VPGF/VPA**

**MOTION TO AMEND TO ADD ITEM 6  
VPA/VPSL  
CARRIED**

**CARRIED**

3. Approval of Minutes: September 6, 2023  
**VPSL/VPGF  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Mid-Year Retreat	Draft Agenda provided for consultation.	
2.	SC Training	Draft Agenda provided for consultation.	
3.	Student Groups	Vpsl – Looking for approval today. Will ask Erika to have groups not use acronyms in the future.	<b>MOTION  TO APPROVE THE JACK.ORG MACEWAN CHAPTER, THE MACEWAN OPTOMETRY CLUB, AND THE EARLY LEARNING STUDENT CLUB STUDENT GROUPS  VPSL/VPA CARRIED</b>
4.	Maintenance Fund Request	Vpgf – Addition of a new Finance position requires the office to be updated to provide a space for the employee.	<b>MOTION  TO APPROVE AN EXPENSE OF UP TO \$5000.00 FROM THE MAINTENANCE FUND FOR THE FINANCE OFFICE UPGRADE</b>

			<b>VPGF/VPSL CARRIED MOTION</b>
5.	Appointment	Vpa – Seat is for a business student.	<b>TO APPOINT JOEHN TORRES TO THE ALLARD CHAIR AD HOC SELECTION COMMITTEE</b>  <b>VPA/VPSL CARRIED</b>
6.	Discussion item for social media post	Vpa – there are current protests going on across the country. Wondering if we should make a public statement. MacEwan distributed one today. Think we should make our support known.	Action: Pres/Vpa to finalize statement to release with M&C.
7.			<b>MOTION</b>  <b>TO TAKE A 5 MINUTE RECESS</b>  <b>VPSL/VPA CARRIED</b>
8.	Project Updates (Standing Item)	Sharepoint Drive: EC Workplan	
9.	Outstanding Action Items		
10.	VP Student Life's Report	MacEwan HR update. Ponoka visit update. Met with Joanne Minaker re. Student Mental Health Working Group.	
11.	President's Report	Board retreat.	
12.	VP Academic's Report	GovWeek tabling. FFAC Dean update. Transition. AVP annual review. Academic standing consult. Restorative resolution. OER. Committee work. AIO – Academic Integrity Workshop update. Student refugee update. Allard Chair nomination.	
13.	VP External's report	State of the City event. Pipe ceremony at KW. CASA national campaign update.	
14.	VP Governance and Finance's Report	GovWeek. SCE. U-Pass quarterly meeting.	
15.	General Manager's Report	Fall Fest update. SAMU week went well. U-Pass/ARC card update. Credit Card process being updated. SC nominations recommendation. MacEwan locker rental update.	

16.	Recognition		
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4. Adjournment

Time: 4:40pm.