

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
September 27, 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: 2:00pm

2. Approval of Agenda:

VPSL/VPGF

CARRIED

3. Approval of Minutes: September 20, 2023

VPSL/VPGF

CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Concern - Fees	Gm – update provided. Sitting with senior leadership at MacEwan currently.	Action: Vpa to address student fee concerns with Provost. Consult with GM & AC.
2.	SAMU Committee Appointments	Audit Committee – 2 SALs (recommend Brian Gulbraa &) Governance Committee – 2 SALs (recommend Brian Gulbraa) Governance Investigations & Reinstatement Committee (recommend Avery Collicott, Bhumika Bhardwaj, Colton Bloudoff, Brian Gulbraa) Strategy & Engagement Committee – 2 SALs	MOTION TO APPOINT BRIAN GULBRAA & KATHERINE MACDONALD TO THE AUDIT COMMITTEE, EFFECTIVE NOVEMBER 1, 2023, FOR A TERM ENDING OCTOBER 31, 2024 VPSL/VPGF CARRIED MOTION TO APPOINT COLTON BLOUDOFF & KRIS RAVELO TO THE GOVERNANCE COMMITTEE, EFFECTIVE NOVEMBER 1, 2023, FOR A TERM ENDING OCTOBER 31, 2024 VPA/VPSL

		<p>CARRIED</p> <p>MOTION</p> <p>TO APPOINT AVERY COLICOTT, BHUMIKA BHARDWAJ, COLTON BLODOFF, & BRIAN GULBRAA TO THE GOVERNANCE INVESTIGATIONS AND REINSTATEMENT COMMITTEE FOR A TERM ENDING OCTOBER 31, 2024</p> <p>VPGF/VPSL CARRIED</p> <p>MOTION</p> <p>TO APPOINT CHLOE WITHERSPOON TO THE STRATEGY & ENGAGEMENT COMMITTEE, EFFECTIVE NOVEMBER 1, 2023, FOR A TERM ENDING OCTOBER 31, 2024</p> <p>VPSL/VPA CARRIED</p>
3.	EC Norms	Action: Pres/GA to work on class/flex time and bring back to EC.
4.	FFAC Dean Search	<p>Motion</p> <p>TO APPOINT SEAN HARPER TO THE FFAC DEAN SEARCH COMMITTEE</p> <p>VPA/VPSL CARRIED</p>
5.	FAS Associate Dean Search	<p>MOTION</p> <p>TO APPOINT INDER SINGH TO THE FAS ASSOCIATE DEAN SEARCH COMMITTEE</p> <p>VPA/VPE CARRIED</p>
6.	COTY Award	<p>MOTION</p> <p>TO GO IN CAMERA</p> <p>VPSL/VPE CARRIED</p>

			<p>MOTION</p> <p>TO GO OUT OF CAMERA</p> <p>VPSL/VPGF CARRIED</p> <p>MOTION</p> <p>TO AWARD 3 COUNCILLOR OF THE YEAR AWARDS FOR THE 2023-2024 ELECTED TERM</p> <p>VPSL/VPA OPPOSED: VPE/VPGF CARRIED</p> <p>Action: Add Awards Procedure to PSC workplan.</p>
7.	Project Updates (Standing Item)		
8.	Outstanding Action Items		
9.	President's Report	CASA e-plenary. Elks game – represented students at coin toss.	
10.	VP Academic's Report	UDL committee meeting. Meeting re. nursing testing kits. KW meeting. Roundtable re AI.	
11.	VP External's report	CASA E-plenary. MacEwan appointment committees. KW.	
12.	VP Governance and Finance's Report	GovWeek. SCE update.	
13.	VP Student Life's Report	HCA design team update. SG orientation update. UDI event – not able to attend. Hoping to have a student attend.	
14.	General Manager's Report	HR updates. A/V/meeting room updates. Noise concern update. OEG update.	
15.	Recognition		

4. Adjournment

Time: 4:17pm.