



**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
October 4, 2023 @ 2:30pm**

**Voting Members:**

Gabriel Ambutong, President  
Stephan Vasquez, VP Academic  
Jakob Cardinal, VP External (absent)  
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: 2:30pm

2. Approval of Agenda:

**VPSL/VPA**

**CARRIED**

3. Approval of Minutes: September 27, 2023

**VPSL/VPGF**

**CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Budget Overage approval	Vpgf – purchasing more ARC cards but will recover the cost fully when we sell them to students.	<b>MOTION</b>  <b>TO APPROVE A BUDGET OVERAGE OF \$6000.00 FOR G/L 562000</b>  <b>VPGF/VPSL CARRIED</b>
2.	Norms doc	Pres – updates provided for review today.	Action: Bring to EC January meeting for review
3.	SC Training	Pres – set expectations with respect to creating presentations.	Action: GA to add reminder to EC calendars for October 23.  Next EC – confirm fiduciary item.
4.	MacEwan Committees – SAL appointments		<b>MOTION</b>  <b>TO APPOINT OLADAYO EUNICE AYODEJI &amp; CHLOE WITHERSPOON TO THE COUNCIL ON STUDENT AFFAIRS – BYLAWS</b>  <b>VPA/VPGF CARRIED</b>

			<p><b>MOTION</b></p> <p><b>TO APPOINT ALYCIA STEWART &amp; INDER SINGH TO THE ANIMAL RESEARCH ETHICS BOARD</b></p> <p><b>VPA/VPSL CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPOINT INDER SINGH &amp; ANIKA ANDERSON TO THE RESEARCH ETHICS BOARD</b></p> <p><b>VPA/VPSL CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPOINT MARVELLOUS OYEBGADE, KATHERINE MACDONALD, &amp; ALEM TEFAY TO THE SCHOOL OF BUSINESS</b></p> <p><b>VPA/VPSL CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPOINT NIKITA VAN DER LEEDEN TO THE FACULTY OF HEALTH AND COMMUNITY STUDIES</b></p> <p><b>VPA/VPSL CARRIED</b></p>
5.	SAMU Committees – SAL Appointment	Vpsl – met with one of the candidates per our discussion last week. Am ready to recommend an appointment today.	<p><b>MOTION</b></p> <p><b>TO APPOINT NIKITA VAN DER LEEDEN TO THE STRATEGY AND ENGAGEMENT COMMITTEE EFFECTIVE NOVEMBER 1, 2023 FOR A TERM ENDING OCTOBER 31, 2024</b></p> <p><b>VPSL/VPA CARRIED</b></p>

6.	Project Updates (Standing Item)		
7.	Outstanding Action Items		
8.	President's Report	Met with NIAC student – regular check-in.	
9.	VP Academic's Report	GFC update provided – Provost & President reports; Sunday exam update; FFAC meeting with Associate Dean. Student affordability updates. Student refugee assistance. EDI event attendance. Academic policy doc consultation.	
10.	VP External's report	Tabled.	
11.	VP Governance and Finance's Report	Tuition & fees meeting update. No new MNIFs, existing no increase; 2% increase to tuition, but no decision on international tuition yet.	
12.	VP Student Life's Report	Ponoka student feedback. Ponoka initiative ongoing. MacEwan HR update. Met with Hope re. our social media. Gm & I consulted re. seating area(s) on staircase. UDI event attendance last week.	
13.	General Manager's Report	BambooHR update. HR update. Building update. Insurance update.	
14.	Recognition		

#### 4. Adjournment

Time: 3:44pm.