



Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
October 18, 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:

**VPSL/VPGF  
CARRIED**

3. Approval of Minutes: October 4, 2023

**VPGF/VPE  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups	*concerns voiced about whether the SAC is different than the AHAC.	<b>MOTION</b>  <b>TO APPROVE THE</b>  <b>MACEWAN DATA ANALYTICS CLUB,</b>  <b>MACEWAN INDIAN ALLIANCE,</b>  <b>MACEWAN WELLNESS CLUB,</b> <b>AND</b>  <b>STUDIO ARTS CLUB</b>  <b>VPSL/VPA</b> <b>CARRIED</b>
2.	SAMU Committees	Finance Committee (2 SALs required)  Governance Investigations and Reinstatement Committee (1 SAL required)	<b>MOTION</b>  <b>TO APPOINT OLADAYO AYODEJI TO THE FINANCE COMMITTEE, FOR A TERM OF NOVEMBER 1, 2023 TO OCTOBER 31, 2024 AND TO APPOINT MABEL ADESOPO TO THE GOVERNANCE</b>

			INVESTIGATIONS AND REINSTATEMENT COMMITTEE
			VPA/VPSL CARRIED
3.	Audit Committee report expectations re. TOIL, spending, etc.	*Discussion about being explicit when claiming TOIL or with credit card expense reports.	
4.	Project Updates (Standing Item)		
5.	Outstanding Action Items		
6.	VP Student Life's Report	Brain Freeze event update. Careers & Experience Office meeting re. SC PD. OSVPER – discussed SC PD. SMHWG meeting update. MHWPC update. Will be reviewing MacEwan committees I currently sit on to identify any opportunities to have SALs take some on. ESVWC update.	
7.	President's Report	BOG orientation & event attendance. BOG meeting update.	
8.	VP Academic's Report	SSJOC update. SC training work. Accessing UDI Committee update. Transition plan meeting. COSA meeting update. COTL meeting update. Academic Integrity meeting. Provost appointment update. BOG dinner. GFC meeting.	
9.	VP External's report	CAUS update. AVPR appointment. Met with Griffins Athletics. Municipal advo work. Zoning Bylaw renewal.	
10.	VP Governance and Finance's Report	Met with MacEwan VPFA. Senior Development Officer meeting, w/Pres. SCE update.	
11.	General Manager's Report	Update provided re. Joy Shaw. Cell phone reimbursement update. Training platform update. OUR update. HR update.	
12.	Recognition		

#### 4. Adjournment

Time: 4:15pm.