



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
October 25, 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: October 18 and 20, 2023

VPSL/VPGF

CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	SC Training – Docs Review	Pres – want to confirm we're all ready to go. Any thoughts on presentations? Vpa – some crossover, should we try to streamline? Or leave it as is and be fluid with script to reinforce ideas being presented. Vpsl – think we can streamline for future presentations but keep as is for this one.	Action: Add SC training debrief at next EC meeting. After SC Training each exec to upload key messaging & support docs to Sharepoint. GA to follow up with Vpe re. SC teambuilding.
2.	Project Updates (Standing Item)		
3.	Outstanding Action Items		
4.	President's Report	COSA SG Mingler State of the University address.	
5.	VP Academic's Report	COSA. AI2 Working Group.	
6.	VP External's report	Tabled.	
7.	VP Governance and Finance's Report	Councillor vacancies update. Town Hall in progress.	

8.	VP Student Life's Report	HCA Design Team orientation meeting. Brain Freeze event update. OSVPP update. Holiday cards update.	
9.	General Manager's Report	Open House November 4. Q1 financials. New chairs are out in building. Lots going on with staff. HR update. MacEwan/SAMU programs & services.	
10.	Recognition		

4. Adjournment

Time: 2:34pm.