



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
November 2, 2023 @ 1:30pm**

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: 2:20pm
2. Approval of Agenda:
**VPSL/VPGF
CARRIED**
3. Approval of Minutes: October 25, 2023
**VPSL/VPE
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	SC Training Debrief	Pres – <ul style="list-style-type: none">- Tired after long day- Group liked it being condensed to 2 days - was better than 3 days- Breaks good.- Opportunity to ask questions after was good.- Group wanted 3 days instead of 2- Focus on unified voice was liked.- Opportunity for questions.- Councillors felt good to ask questions in the space.- Noted less group activity than previous.- Desire more engagement throughout – ‘learning games’- Ethics activity last year – bring back?- Food near the end might be good.- Liked the interactivity.- Like being able to ask questions throughout.- Jenn & Carolyn were great.- Interactive is good.- Focus on strat plan was great.- Dinner at end of Saturday.- Ensure we focus on capacity re., committees.-	
2.	Audit Committee Request	GA – Feedback from AC – request that for TOIL execs indicate the day & time they worked.	

3.	Reporting to SC on recurring items	Pres -	Action: GA to include info about reporting/EC minutes in next SC agenda email.
4.	Project Updates (Standing Item)		
5.	Outstanding Action Items		
6.	VP Academic's Report	SC training. Pres Medal selection. EC retreat.	
7.	VP External's report	SC Training. MacEwan's Day on the Hill advo. EC retreat. CAUS/CASA work.	
8.	VP Governance and Finance's Report	SC training. EC retreat.	
9.	VP Student Life's Report	SC training. EC retreat. Booking meeting with Chandelle. SC PD training update.	
10.	President's Report	SC training. EC retreat.	
11.	General Manager's Report	EC retreat. Furniture update.	
12.	Recognition		

4. Adjournment

Time: 2:53pm.