



**Agenda for the Executive Committee Meeting of the
Students' Association of MacEwan University
January 3, 2024 @ 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:
**VPA/VPGF
CARRIED**
3. Approval of Minutes: December 13, 2023
**VPGF/VPA
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	EC Norms		
2.	EC Transition	Pres – need to start talking about what this looks like and what responsibilities we have. Gm – depends on who's coming back and who's not. Plan for office turnover to new person. Let those you work with at MacEwan know of potential change coming. Maximize the time you have before May. Ga – encourage you to start planning for transitioning now so you're not rushing to put something together last minute. Gm – online training should be ready for April.	Action:
3.	Student Groups	Palestinian Student Alliance	MOTION TO APPROVE THE PALESTINIAN STUDENT ALLIANCE VPA/VPE CARRIED
4.	Project Updates (Standing Item)		
5.	VP Governance and Finance's Report		

6.	VP Student Life's Report		
7.	President's Report		
8.	VP External's report	Meet & greet with MP coming at end of the month. Opportunity to build a relationship.	
9.	VP Academic's Report	Faculty NSOs.	
10.	General Manager's Report	Automated doors update. Floor repair ongoing. Speakers Series update. HR update. Budget update.	
11.	Recognition		

4. Adjournment

Time: 2:28pm.