



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
January 17, 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

Carl Knowler, Director of Marketing, Acting General
Manager
Alan Honey, Governance Advisor

Recording Secretary:

Alan Honey, Governance Advisor

Resource Officials:

1. Call to Order: 2:00pm
2. Approval of Agenda:
**VPSL/VPGF
CARRIED**
3. Approval of Minutes: January 10, 2024
**VPSL/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups	MacEwan Environmental Conservation Club MacEwan Math and Stats Club Mehndi Mission MacEwan MacEwan Economics Club	MOTION TO APPROVE THE MACEWAN ENVIRONMENTAL CONSERVATION CLUB, THE MACEWAN MATH AND STATS CLUB, THE MEHNDI MISSION MACEWAN STUDENT GROUP, AND THE MACEWAN ECONOMICS CLUB VPSL/VPA CARRIED
2.	Mid Year Retreat – November 2024	GA – I'm looking for feedback on which week to book for. Traditionally it takes place during Fall Reading Week (this year November 12-15, Monday November 11 is Remembrance Day). This past year we booked two weeks prior to Reading Week because there was an SC meeting during Reading Week & Remembrance Day fell on a weekend. I recommend going back to during Reading Week because execs won't have to miss classes, there are less students on campus at that time, and there is no conflict with the SC meeting. The negative to having it then is that the farther we get into November the more potential for weather to affect travel. Once I hear your individual	

		<p>opinions GAST will consider that feedback when making a final decision.</p> <p>Vpsl – Reading Week. Vpgf – Reading Week. Vpe – Reading Week. Pres – Reading Week. Vpa – Reading Week.</p>	
3.	Project Updates (Standing Item)		
4.	Outstanding Action Items		
5.	VP Student Life's Report	Student Mental Health Working Group update.	
6.	President's Report		
7.	VP External's report	Indigenous Student Welcome Lunch – pipe ceremony yesterday. CAUS update.	
8.	VP Academic's Report	Student Affordability Survey update. CACC meeting update.	
9.	VP Governance and Finance's Report	SSJOC meeting update.	
10.	General Manager's Report	<p>BambooHR update. Wellness Survey update. Analytics reporting update. Enjoying great student engagement for our events/initiatives. Spring Survey update. Budgeting update. By Annual report update.</p>	
11.	Recognition		

4. Adjournment

Time: 2:30pm.