

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
February 14, 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:
VPGF/VPA
CARRIED
3. Approval of Minutes: February 7, 2024
VPGF/VPA
CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups	Mac-Indian Dance Club	MOTION TO APPROVE THE MAC-INDIAN DANCE CLUB VPA/VPGF CARRIED
2.	Procedures	*see submitted briefing note	MOTION TO RETIRE THE ADVERTISING STANDARDS, COMPUTER EQUIPMENT, DISCIPLINARY ACTION, EMPLOYEE COMPUTING TECHNOLOGY PURCHASE PROGRAM, EMPLOYEE REMUNERATION, KEYS, LEAVES, MOBILE PHONES REIMBURSEMENT, NOTICE AND TERMINATION, OFFICE ETIQUETTE, PROFESSIONAL DEVELOPMENT,

			RECRUITMENT, SELECTION, AND HIRING, VACATION ENTITLEMENT, AND VOLUNTEER DISCIPLINARY ACTION PROCEDURES VPA/VPE CARRIED
3.	Project Updates (Standing Item)	Sharepoint Drive: EC Workplan	
4.	President's Report		
5.	VP External's report		
6.	VP Academic's Report	GFC update. Survey is out. Talking to student about running for EC.	
7.	VP Governance and Finance's Report	EC for a Day update. Gov Committee update. Met with MacEwan VP, Finance & Administration.	
8.	VP Student Life's Report	SMHWG update. Healthy Relationships Week occurring. SVPEC meeting update.	
9.	General Manager's Report	Budgets update. Directives Group meeting update. Deferred exams update provided.	
10.	Recognition		

4. Adjournment

Time: 2:39pm.