



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
			MOTION TO APPROVE THE MAC-INDIAN DANCE CLUB VPA/VPGF CARRIED
1.	Student Groups	Mac-Indian Dance Club	
			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,
2.	Procedures	*see submitted briefing note	

			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.