



**Agenda for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
February 21, 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:  
**VPSL/VPGF  
CARRIED**
3. Approval of Minutes: February 14 & 15, 2024  
**VPSL/VPA  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Procedures		<b>MOTION</b>  <b>TO APPROVE THE AWARDS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB- COMMITTEE</b>  <b>VPGF/VPSL CARRIED</b>
		Awards	<b>MOTION</b>  <b>TO APPROVE THE APPOINTMENTS BY EXECUTIVE COMMITTEE PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB- COMMITTEE</b>
		Appointments by Executive Committee	<b>VPGF/VPSL CARRIED</b>
		Travel and Accommodations	<b>MOTION</b>
		Indigenous Student Representation	

			<p><b>TO APPROVE THE TRAVEL AND ACCOMMODATIONS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE</b></p> <p><b>VPSL/VPGF CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO RETIRE THE INDIGENOUS STUDENT REPRESENTATION PROCEDURE, CONTINGENT ON STUDENTS' COUNCIL APPROVING MOTION 2024-02-21-7.2, ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE</b></p> <p><b>VPGF/VPSL CARRIED</b></p>
2.	Project Updates (Standing Item)	Sharepoint Drive: EC Workplan	
3.	Outstanding Action Items		
4.	President's Report		
5.	VP External's report	Housing budget roundtable yesterday.	
6.	VP Academic's Report	Faculty Advisory Committee. VPA counterparts. Surveys are done. Committee survival guide work.	
7.	VP Governance and Finance's Report	PSC meeting. FFAC/Nursing survey update.	
8.	VP Student Life's Report		
9.	General Manager's Report	Budget update. Student Affairs – prep work required for Monday meeting. HR update.	
10.	Recognition		

#### 4. Adjournment

Time: 2:24pm