



Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
March 6, 2024 @ 2:30pm

**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: 2:30pm
2. Approval of Agenda:  
**VPGF/VPA  
CARRIED**
3. Approval of Minutes: February 21, 2024  
**VPA/VPGF  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Quarterly Financials	Whiting – providing Q2 review of our financials. Have met with all departments already.	Action: Vpe to communicate to CAUS that invoices should be directly sent to Cam (Finance) each year
2.	Transition Check in		
3.	Procedures	<i>Procedures Procedure</i> - redundant now that the Governing Documents Policy was approved by Students' Council  <i>BOG &amp; GFC Rep Procedure</i> - since the second BOG rep is now filled by the VPGF half of this procedure is redundant – suggest removing all references to the BOG Rep.	<b>MOTION</b>  <b>TO RETIRE THE PROCEDURES PROCEDURE</b>  <b>VPGF/VPSL CARRIED</b>  <b>MOTION</b>  <b>TO APPROVE THE GENERAL FACULTIES COUNCIL REPRESENTATION PROCEDURE</b>  <b>VPGF/VPSL CARRIED</b>
4.	SC Presentation		<b>MOTION</b>

			<b>TO APPROVE A 2024-2025 SAMU BUDGET PRESENTATION AT THE MARCH 20, 2024 STUDENTS' COUNCIL MEETING</b>  <b>VPGF/VPSL CARRIED</b>
5.	UN Club Gala Report	Vpgf – report submitted to EC.	
6.	Project Updates (Standing Item)	Sharepoint Drive: <a href="#">EC Workplan</a>	
7.	Outstanding Action Items		
8.	President's Report	Met with Lara & reps for Students First campaign.	
9.	VP External's report	Met with Lara re. housing. Provincial budget last week	
10.	VP Academic's Report	Affordability report update. Advo doc.	Action: Vpa to followup on Textbook Transparency Project at first April EC meeting.
11.	VP Governance and Finance's Report	Student honorariums for committee work. SSJOC update.	
12.	VP Student Life's Report	GAASC update. SEC update - teambuilding. Met with Dean of Nursing.	
13.	General Manager's Report	Budget info submitted. Office space update. HR update. SG update. The Pantry update. Breakfast Club update. Student ID update. Fees for SAMU/MacEwan staff.	
14.	Recognition		

#### 4. Adjournment

Time: 3:39pm.