



Voting Members:

Gabriel Ambutong, President (absent)
Stephan Vasquez, VP Academic
Jakob Cardinal, VP External (absent)
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: 2:26pm
2. Approval of Agenda:
**VPSL/VPA
CARRIED**
3. Approval of Minutes: March 6, 2024
**VPSL/VPA
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	EC Transition Retreat Agenda		
2.	Student Groups	MacEwan Swifties Department MacEwan University Student Research Club MacEwan University Political Science Club	MOTION TO APPROVE THE MACEWAN SWIFTIES DEPARTMENT STUDENT GROUP, THE MACEWAN UNIVERSITY STUDENT RESEARCH CLUB, AND THE MACEWAN UNIVERSITY POLITICAL SCIENCE CLUB VPSL/VPA CARRIED
3.	Maintenance Fund Request	Project 10 – Stairwell Landing Furniture - \$39,900.00 Project 12 – Breakfast Club fridge - \$3200.00 Project 13 – Pantry Dishwasher - \$10,100.00 Project 14 – Meditation cushions & storage cart - \$4000.00	MOTION TO APPROVE AN EXPENSE OF UP TO \$39,900.00 FOR STAIRWELL LANDING FURNITURE, UP TO \$3,200.00 FOR THE BREAKFAST CLUB FRIDGE, UP TO \$10,100.00 FOR THE PANTRY DISHWASHER, AND UP TO \$4000.00 FOR MEDITATION CUSHIONS & STORAGE CART,

			FROM THE MAINTENANCE FUND VPSL/VPA CARRIED
4.	Reallocation request	Vpsl – SG grant funding has been exhausted for the year. Proposed to move funds from SG operations grant to event grants as it hasn't been fully used this year.	MOTION TO APPROVE A REALLOCATION OF \$5000.00 FROM G/L 528000 TO G/L 533000 VPSL/VPA CARRIED
5.	Missing Credit Card Receipt Form	Vpsl – needs to be a bigger conversation that this issue continues. Implications beyond this topic today.	MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR JAKOB CARDINAL FOR A PURCHASE IN THE AMOUNT OF \$64.44 ON JANUARY 24, 2024 VPA/VPGF CARRIED
6.	Project Updates (Standing Item)		
7.	Outstanding Action Items		
8.	VP Academic's Report	TTP update. Inclusive Access update. Affordability survey update. GFC Exec Committee meeting. Subsequent Credential update.	
9.	VP External's report	tabled	
10.	VP Governance and Finance's Report	Dorothy Gray signage reveal update. SCE update. SCOC update.	
11.	VP Student Life's Report	HCA workshop update. AVP Students meeting update. Met with Vpsl candidate. WPS meeting update.	
12.	President's Report	tabled	
13.	General Manager's Report	tabled	
14.	Recognition		

4. Adjournment

Time: 3:56pm.