



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:
**VPA/VPGF
CARRIED**
3. Approval of Minutes: March 20, 2024
**VPGF/VPA
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups	Mind Matters: Ponoka Psychiatric Nursing Student Club Vpa – be good to ensure the group has info about grants, etc they can receive.	MOTION TO APPROVE THE MIND MATTERS: PONOKA PSYCHIATRIC NURSING STUDENT CLUB VPA/VPE CARRIED
2.	Maintenance Fund	Vpgf - Project 10, the original quote didn't have all the furniture added to it so we need to add \$20,000 to the price to bring it to \$59,000 total Vpgf - Project 15 is adding an additional desk to 313 area. The desks events part timers use. The cost is \$5,880	MOTION TO APPROVE AN EXPENSE OF UP TO \$20,000.00 FOR PROJECT 10 FROM THE MAINTENANCE FUND VPGF/VPA CARRIED MOTION TO APPROVE AN EXPENSE OF UP TO \$5880.00 FOR PROJECT 15 FROM THE MAINTENANCE FUND

			VPGF/VPA CARRIED
3.	Inclusive Access	Vpa – included a briefing note for everyone to review. Don't believe this will help students save money on their education costs or help them with academic success. Want to hear everyone's thoughts on the topic to help identify our direction on the topic moving forward. *generally not in favour of supporting Inclusive Access.	Action: Vpa to gather more information on Inclusive Access and bring back to EC.
4.	Project Updates (Standing Item)		
5.	Outstanding Action Items		
6.	VP Academic's Report	MacEwan Headcount Update. GFC SAL term update. GFC Update. Affordability survey update.	
7.	VP External's report	ESA update. CASA AGM update. CAUS update.	
8.	VP Governance and Finance's Report	SCOC update. Finance Committee update.	
9.	VP Student Life's Report	SMHWG meeting update. GAASC meeting update.	
10.	President's Report	BOG meeting update. CBC interview re tuition increases.	
11.	General Manager's Report	Budget passed. Conference went well. HR update. MacEwan HR update. Biannual report complete – will share via email. Looking to do a Pantry audit.	
12.	Recognition		

4. Adjournment

Time: 4:08pm.