

**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
April 10, 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: April 3, 2024  
**VPGF/VPSL  
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. EC Initiatives Promotion Proposal	Knowler – provided Promotion Proposal for your review.	
2. ISR Future	Vpe – ISR is being reviewed for upcoming year. The ISR should have an opportunity to advocate outside of NIAC. Would like to attend this year & would only need a per diem as the cost for travel & accommodation is provided.	<b>MOTION</b>  <b>TO APPROVE AN EXPENSE OF UP TO \$320.00 FOR A PER DIEM FOR THE VPE TO ATTEND AFN EVENT FROM G/L 525400</b>  <b>VPSL/VPGF CARRIED</b>  Action: Vpe to report back on AFN event attendance
3. EC Representation at Events	Vpe – discussion about the events we attend in representation. Wonder if people more directly connected to the winners would be better suited to being presenters. Gm – EC is there as the face of SAMU – it's the ceremony part of the job you have. Vpsl – see it as part of our roles, but open to discussion if we want to have it. Vpgf – think it's good for us to show up and present. Pres – agree it's important for us to be there, but maybe even have more involvement.	

		Vpsl – quotes presented were based on the submissions received.	
4.	Awards Night	GM – looking for feedback from you on councillor attendance at Awards Night. Suggestion that all members of SC are allowed to attend, but without a guest.	
5.	Project Updates (Standing Item)		
6.	Outstanding Action Items		
7.	VP Governance and Finance's Report	Hiring Committee Proposal pushed back a week.	
8.	VP Student Life's Report	GAASC update. Law Club Gala attendance.	
9.	VP Academic's Report	Internal Grants update.	
10.	VP External's report	Vpe role update. Mental Health announcement – CASA. AFN summit update.	
11.	President's Report	Students First Internal Giving Campaign.	
12.	General Manager's Report	P&S stats update. SG update.	
13.	Recognition		

#### 4. Adjournment

Time: 3:46pm.