



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
April 17, 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:
**VPGF/VPA
CARRIED**
3. Approval of Minutes: March 11 & April 10, 2024
**VPA/VPGF
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
		MOTION TO RECESS FOR 2 MIN VPSL/VPGF CARRIED MOTION TO APPROVE AN EXPENSE OF UP TO \$585.00 FROM G/L 524500 - EXECUTIVE PROJECTS TO PROVIDE AN HONORARIUM TO DARCY HOOGERS FOR SITTING ON THE ASSOCIATE REGISTRAR SEARCH COMMITTEE VPA/VPSL CARRIED MOTION TO APPROVE AN EXPENSE OF UP TO \$585.00 FROM G/L 524500 - EXECUTIVE PROJECTS TO PROVIDE AN
1. Students on MacEwan Hiring Committees	Vpgf – briefing note provided on proposal to provide honorarium to students on hiring committees. Vpsl – good \$ incentive as proposed. Vpa – believe	

			HONORARIUM TO SEAN HARPER FOR SITTING ON THE FFAC DEAN SEARCH COMMITTEE VPGF/VPSL CARRIED
2.	PSA Key Messaging	Vpsl – provided some documents for EC to review. Want to go over key messaging. Pres – think it would be good to have Vpsl speak to their topics & Vpa speak to their topics individually.	MOTION TO TAKE A 5 MINUTE RECESS VPSL/VPGF CARRIED Action: Check in at next EC meeting on getting provided resource info on SAMU website.
3.	Project Updates (Standing Item)	Sharepoint Drive: EC Workplan	
4.	Outstanding Action Items		
5.	VP Student Life's Report	Met with Chandelle this morning - AVP leadership meeting set for May.	
6.	VP Academic's Report	CIO – hiring update provided. Hiring Committee proposal finished. Transition going well. GFC update. Committee on Scholarly Activity update. Bill 18. Committee on Teaching & Learning update. Meeting with Provost tomorrow. Adjudications complete.	
7.	VP External's report	tabled	
8.	VP Governance and Finance's Report		
9.	President's Report	Meeting with the Mayor update.	
10.	General Manager's Report	HR update. Student Charter update.	
11.	Recognition		

4. Adjournment

Time: 3:04pm.

Outstanding Action Items

Item Date	Action Item	Completed? (yes/no)
May 4, 2023	<p><i>Sharepoint & Onedrive use</i></p> <p>EC to have everything transferred over from Google Drive/Canva by end of April – check in next EC Meeting.</p>	Ongoing
January 3, 2024	<p><i>EC Transition</i></p> <p>Check-in on transition at next meeting in April.</p>	Ongoing
February 7, 2024	<p>Global Conflict Survey Responses recommendations:</p> <p>#1 – pursue. #2 – pursue. #3 – needs work. Wait to hear back from Darryl on topic. #4 – pursue. #5 – pursue as long-term initiative. (Vpsl) #6 – pursue (as one action with #4.) #7 – pursue as long-term advo.</p> <p>More communication of where to go for help for students (operationally).</p>	<p>Action:</p> <p>EC to have debrief session – date/time TBD.</p>
March 6, 2024	<p>Vpa to followup on Textbook Transparency Project at next April EC meeting.</p>	ongoing
March 27, 2024	<p>Vpa to gather more information on Inclusive Access and bring back to EC at weekly meetings.</p>	ongoing
April 3, 2024	<p>Vpa to add to workplan: to FAC/SAC student issues response.</p>	Ongoing
April 10, 2024	<p>Vpe to report on AFN event attendance</p>	