

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
April 24, 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 17, 2024

**VPSL/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Textbook Transparency Project	Briefing note provided by Vpa.	MOTION TO AMEND TO ADD SC REFRESHER VPSL/VPA CARRIED
2.	SC Refresher	Review of where we're at with Refresher items.	MOTION TO GO IN CAMERA VPSL/VPGF CARRIED MOTION TO GO OUT OF CAMERA VPSL/VPGF CARRIED
3.	HR		

4.	Project Updates (Standing Item)		
5.	Outstanding Action Items		
6.	VP Academic's Report	COSA meeting update. Provost meeting. Academic misconduct meeting. Inclusive access update. PSA messaging. Affordability survey update.	Add 'Affordability' to next EC meeting agenda.
7.	VP External's report	tabled	
8.	VP Governance and Finance's Report	Q3 update. Gov Comm meeting update. SCOC update.	
9.	VP Student Life's Report	SVPEC meeting update.	
10.	President's Report	CAUS update.	
11.	General Manager's Report	Budget update. HR update. Student Charter update. Staff meeting tomorrow.	Check-in in June re. Student Charter.
12.	Recognition		

4. Adjournment

Time: 3:53pm.