



Voting Members:

Gabriel Ambutong, President
Darcy Hoogers, VP Academic
Alric Reid, VP External
Joseph A. La Torre, VP Governance & Finance
Aleace Moom, VP Student Life

Resource Officials:

Darryl Kostash, General Manager
Alan Honey, Governance Advisor

Recording Secretary:

Alan Honey, Governance Advisor

1. Call to Order: 10:45am
2. Approval of Agenda:
**VPSL/VPE
CARRIED**
3. Approval of Minutes: April 24, 2024
**VPGF/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Committee Appointments		MOTION TO APPOINT DARCY HOOGERS TO THE GENERAL FACULTIES COUNCIL (GFC), GFC EXECUTIVE COUNCIL, GENERAL FACULTIES COUNCIL-COUNCIL ON STUDENT AFFAIRS, GFC ACADEMIC STANDARDS CURRICULUM AND CALENDAR, GFC ACADEMIC PLANNING & QUALITY ASSURANCE, GFC COMMITTEE ON TEACHING & LEARNING, GFC COMMITTEE ON SCHOLARLY ACTIVITY, DISTINGUISHED TEACHING AWARD (DTA), DISTINGUISHED RESEARCHER AWARD (DRA), PRESIDENT'S MEDAL AWARD (PMA), STUDENT SYSTEMS JOINT OPERATIONS COMMITTEE (SSJOC), EMERGING TECHNOLOGY COMMITTEE, ACCESS &

			<p>UNIVERSAL DESIGN FOR LEARNING WORKING GROUP, MACEWAN ACADEMIC ADVISING STEERING COMMITTEE, STUDENT TECHNOLOGY FEE COMMITTEE, AND MÊSKANÂS GOVERNANCE COMMITTEE FOR A TERM ENDING APRIL 30, 2025</p> <p>VPE/VPA CARRIED</p> <p>MOTION</p> <p>TO APPOINT GABRIEL AMBUTONG TO GENERAL FACULTIES COUNCIL, GENERAL FACULTIES COUNCIL- COUNCIL ON STUDENT AFFAIRS, FACILITIES ADVISORY COMMITTEE, CONVOCATION PLANNING COMMITTEE, AND STUDENT TECHNOLOGY FEE COMMITTEE FOR A TERM ENDING APRIL 30, 2025</p> <p>VPA/VPSL CARRIED</p> <p>MOTION</p> <p>TO APPOINT ALEACE MOOM TO THE UNITED WAY COMMITTEE, , INDIGENOUS ADVISORY COUNCIL, FOOD ADVISORY COMMITTEE, STUDENT COMMUNITY ENGAGEMENT GRANT COMMITTEE, , SOCIAL INNOVATION INSTITUTE COMMITTEE, SEXUAL VIOLENCE PREVENTION AND EDUCATION ADVISORY COMMITTEE (SVPEAC), SEXUAL VIOLENCE AWARENESS WEEK COMMITTEE, STUDENT TECHNOLOGY FEE COMMITTEE, STUDENT MENTAL HEALTH WORKING GROUP, EDI DATA ENGAGEMENT COMMITTEE,</p>
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			<p>HEALTHY RELATIONSHIPS WEEK COMMITTEE, MENTAL HEALTH WEEK COMMITTEE, PRIDE COMMITTEE, BRAIN FREEZE PLANNING COMMITTEE, STUDENT TECHNOLOGY FEE COMMITTEE, COALITION FOR HARM REDUCTION @ MACEWAN UNIVERSITY FOR A TERM ENDING APRIL 30, 2025</p> <p>VPE/VPA CARRIED</p> <p>MOTION</p> <p>TO APPOINT JOSEPH A. LA TORRE TO THE ITMC, STUDENT SYSTEMS JOINT OPERATIONS COMMITTEE, FACILITIES ADVISORY COMMITTEE, FOOD ADVISORY COMMITTEE, SAMU BUILDING OPERATIONS COMMITTEE, STRATEGY AND ENGAGEMENT COMMITTEE, AND STUDENT TECHNOLOGY FEE COMMITTEE FOR A TERM ENDING APRIL 30, 2025</p> <p>VPSL/VPA CARRIED</p> <p>MOTION</p> <p>TO APPOINT ALRIC REID TO THE STUDENT TECHNOLOGY FEE COMMITTEE FOR A TERM ENDING APRIL 30, 2025</p> <p>VPGF/VPA CARRIED</p> <p>Action: GM to provide recommendation on operationalizing MacEwan Committee(s) appointment by 2nd EC meeting in June</p>
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			Vpsi/Vpa to review COSA options for appointment and provided update to EC meeting May 15, 2024 GA to confirm Alumni Advisory Council appointment from last year.
2.	EC Norms		Action: SCOC to review EC using TOIL in last month of elected term. (Remuneration of Elected Reps & Governance Transition policies)
3.	Project Updates (Standing Item)		
4.	Outstanding Action Items		
5.	VP Academic's Report	tabled	
6.	VP External's report	tabled	
7.	VP Governance and Finance's Report	tabled	
8.	VP Student Life's Report	tabled	
9.	President's Report	tabled	
10.	General Manager's Report	tabled	
11.	Recognition		

4. Adjournment

Time: 11:43am.