

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
May 8, 2024 @ 2:00pm**

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: 2:00pm

2. Approval of Agenda:

VPA/VPSL

MOTION **TO ADD "2. NIAC REP"**
PRES/VPSL
CARRIED

CARRIED

3. Approval of Minutes: May 2, 2024

VPA/VPSL

CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	Q3 Financials	Whiting provides background of budget process and overview of Q3 Financials.	
2.	NIAC Rep	Sedighi provides background on NIAC rep position. EC is being asked to endorse previous ISR as MacEwan NIAC rep.	MOTION TO ENDORSE KATRINA KOE AS THE INTERIM MACEWAN NIAC REPRESENTATIVE FOR A TERM ENDING APRIL 30, 2025 OR UNTIL AN ISR REPRESENTATIVE IS SELECTED, WHICHEVER COMES FIRST VPGF/VPA CARRIED
3.	Vpgf PD	Vpgf – opportunity to attend these two PD sessions without cost, except work time. Looking for endorsement from EC.	
4.	Storage Cabinet	Vpgf – request from GM – The Pantry/Breakfast Club requires more storage space. This is a request to approve the cost from the Maintenance Fund.	MOTION

		GM – we get a preferred rate from this company through MacEwan.	TO APPROVE AN EXPENSE OF UP TO \$4500.00, FROM THE MAINTENANCE FUND, FOR STORAGE CABINETS AND SHELVES VPSL/VPA CARRIED
5.	Project Updates (Standing Item)	Sharepoint Drive: EC Workplan	
6.	Outstanding Action Items		
7.	VP Academic's Report	Transition. GFC Meeting update.	
8.	VP External's report	tabled	
9.	VP Governance and Finance's Report	Holdback fee update.	
10.	VP Student Life's Report	Transition. Consent Week update.	
11.	President's Report	tabled	
12.	General Manager's Report	Restoration damage update. SoB update. Dorothy Gray update. SA-317 has been updated.	
13.	Recognition		

4. Adjournment

Time: 3:26pm.