



**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:  
**VPGF/VPE  
CARRIED**
3. Approval of Minutes: May 15, 2024  
**VPA/VPGF  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Project 23	Gm - I have another project for you SA 308 – addition of two more desks and movement of storage cabinets and 4 of the desks that are currently in this space. Cabinets will be moved to other locations and with the addition of these desk we will have enough desks for most of our staff to work in the office. Note we have 6 positions that are remote due to not having enough space for desks. If we don't add these desks here, that number would be 8. Along with the desks we will also be getting side screens that are higher and offer our staff more privacy for their work. It also helps with sit stand desk option as an added benefit for privacy. If you are taller than 5'10" it doesn't do much thought. I also added to this order new door hardware for my office so that we can remove the locking mechanism and have a standard office door handle no lock. I prefer this to be honest as I don't feel the need to lock the door to my office. The cost is \$28,000 and will take 2 – 4 days to install btw. This would come from the Maintenance fund.	<b>MOTION TO APPROVE AN EXPENSE OF UP TO \$28,000.00, FROM THE MAINTENANCE FUND, FOR PROJECT 23  VPGF/VPE CARRIED</b>
2.	Annual Report Check-in	Vpgf – each year SC approves an annual report based on our year of accomplishments. We need to add our advo priorities – all EC should have received an email requesting information.	Action: Add same topic to next EC agenda.

		Pres – for incoming, your predecessors might know more but use the staff supports to help gather info.	
3.	SAMU Website & Advo wins	Vpgf – wanted to talk about highlighting our advo wins on our website/social media. Looking for feedback from EC.	Action: Create document to track Advo wins and add to each EC agenda.
4.	FFAC Student Reps	<p>Vpa – briefing note provided. Wanting to know if we can recognize the 3 students who sat on this council but weren't appointed by SAMU. FFAC didn't follow their bylaws that indicate SAMU appoints students to these positions.</p> <p>Pres – overstep by FFAC – makes sense for us to recognize them. Need to ensure FFAC, or other councils, are aware of this expectation. More operational support needed in future.</p> <p>Vpe – concern that these students wouldn't be prepared to be advocates. Want to ensure they're better supported.</p> <p>Gm – this is something we're working on but it won't be a fast process – will take some time.</p> <p>Vpgf – in favour of providing recognition to these students.</p> <p>Gm – need to review what students are receiving for taking committees on, but MacEwan needs to also support the students.</p> <p>Vpgf – think this should be part of our advo planning session – decide how we'll ask MacEwan to support this.</p> <p>Vpa – think we can hold off on making a decision today.</p> <p>Vpe – regardless of who appointed them, I believe they should be recognized per our Procedure.</p> <p>Vpgf – support recognizing per Procedure.</p> <p>Pres – not sure we can get MacEwan to provide remuneration so think we should for now. Identify how much we need to spend prior to passing a motion.</p>	<p>Action: Add student representation to Advo Planning.</p> <p>Add FFAC reps to July EC meeting – Vpa.</p> <p>Vpgf to work on updates to Procedure re student representation honourarium and report back at next meeting</p>
5.	Hiring Committees	Vpgf -	<p><b>MOTION</b></p> <p><b>TO APPROVE AN EXPENSE OF UP TO \$585.00 EACH, FROM G/L 525400 – EXECUTIVE PROJECTS, TO PROVIDE AN HONOURARIUM TO SASHA RYZHOVA FOR SITTING ON THE ASSOCIATE DEAN OF NURSING SEARCH COMMITTEE AND TO JAKOB CARDINAL FOR SITTING ON THE AVP, ADVANCEMENT &amp; ALUMNI RELATIONS HIRING COMMITTEE</b></p> <p><b>VPGF/VPA CARRIED</b></p>

			<p><b>ABSTAIN: PRES</b></p> <p>Action: Ensure JC is aware he can't claim transition hours for committee work – IAA</p> <p>Advo planning addition – appointing process &amp; comms with SAMU.</p>
6.	Project Updates (Standing Item)	Sharepoint Drive: <a href="#">EC Workplan</a>	
7.	Outstanding Action Items		
8.	VP Governance and Finance's Report	SSJOC update. ITS update. APPR update. U-Pass meeting update.	
9.	VP Student Life's Report	Tabled.	
10.	VP Academic's Report		
11.	VP External's report	CAUS update. CASA update.	
12.	President's Report	Gallivan update.	
13.	General Manager's Report	HR updates. Grant application update re The Pantry. AMICCUS-C conference update. Marketing dept update. MacEwan communication update.	
14.	Recognition		

4. Adjournment

Time: 3:19pm.