



**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: pm
2. Approval of Agenda:  
**VPA/VPGF  
 CARRIED**
3. Approval of Minutes: May 13, 2024, May 22, 2024, and May 23, 2024  
**VPGF/VPA  
 CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	University Governance Representation Procedure	Vpgf -	<b>MOTION  TO APPROVE THE UNIVERSITY GOVERNANCE REPRESENTATION PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE  VPGF/VPE CARRIED</b>
2.	Annual Report Check-in	Pres – letter will be completed within timeline. Vpa – rough draft almost complete. Prior Vpa will provide any additions, will also check in with our support staff. Vpe – thinking of reporting on ESA wins from last year. Pres – deadline is this Friday for submission. Vpgf – almost complete.	
3.	Students	Pres – re. student safety on our campus. Recent protest happened, and expect this to continue when students return to campus. Ensure communication with the team if requests come in. Keep consistent with our messaging.	
4.	Mid-year Retreat	GA – looking for feedback from EC on potentially moving mid-year retreat a week earlier.	

		Pres – need to confirm when CAUS advo week is – check with Vpe/Parvin.	
5.	Capacity Check-in	Pres – shall we keep this within outstanding action items so we have consistent check-ins.	Action: Add to outstanding action items as a standing item.
6.	MacEwan Committee Marketing	Vpa – looking for feedback from EC on proposal presented. Pres – agree with more aggressive messaging; targeted; Vpe – agree with need to improve, but want to ensure support for students. Pres – will involve support staff & Vpa – want to ensure we have the resources for students. Addition to website?	Action: GA to book meeting with IAA/VP/VA/GA to discuss recruitment for the coming year.
7.	UN Club Proposal	Vpgf – group has already used all the SAMU funding available to them. Vpe – would be bad precedent to set here. Should encourage the SG to fundraise more themselves. Vpa – this is only of benefit to a small group of students, not the student body as a whole. Money can be better spent with our programs and services. Pres – don't see benefit of doing this. Happy to consider things like this. Vpgf – side advocacy would be to ask MacEwan to better fund students.	Action: Add to Advo planning – MacEwan student funding (ex. MacEwan Community Grant)  Vpsl to respond to SG that we won't be providing funding.
8.	Project Updates (Standing Item)	Sharepoint Drive: EC Workplan	
9.	Advocacy Wins	Sharepoint Drive: Advo Wins	
10.	Outstanding Action Items		
11.	VP Student Life's Report	KW Land Based Gathering Event report Tabled.	
12.	VP Academic's Report		
13.	VP External's report	Presented at City Council yesterday re. district planning.	
14.	VP Governance and Finance's Report	Met with Maureen. SCE meeting update. FFAC/Nursing survey update.	
15.	President's Report		

16.	General Manager's Report	Tabled.	
17.	Recognition		

4. Adjournment

Time: 2:57pm.