



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:
**VPSL/VPE
CARRIED**
3. Approval of Minutes: June 5, 2024
**VPA/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	EC Visibility	<p>Pres – looking for a process from our end to pass info onto Marketing. Staff support role to help with marketing needs? Gm - keep Shannon in the look to help with this? Marshall – can help, but we should decide on a process. Pres – thinking also about things SAMU would like EC to attend. Gm – some things EC needs to attend, but keep in mind capacity. Vpgf – weekly check in at EC? Standing item on EC agenda? Vpa – develop best practices guidelines?</p>	
2.	SAB Purview	<p>Pres – transfer purview from Vpa to Vpgf? Like to hear from support staff? Sedighi – start transitioning the Vpgf by having them attend with Vpa. Things that require formal appointment we can do in future during changeover. Vpgf – would like it to be part of Vpgf portfolio. Sedighi – look at this after Advo Planning</p>	<p>Action: Check-in on topic at next EC meeting.</p>
3.	PVP Debrief		<p>MOTION</p> <p>TO MOVE INTO COMMITTEE OF THE WHOLE</p> <p>VPA/VPSL CARRIED</p>

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4.	Committee Appointments	GA – briefing note provided.	<p>MOTION</p> <p>TO APPOINT SHANNON MARSHALL, MEGAN VIENS, SEB NERA, & ALAN HONEY TO THE GRANTS AND AWARDS SUB-COMMITTEE FOR A TERM ENDING JUNE 20, 2025</p> <p>VPA/VPE CARRIED</p>
5.	Maintenance Fund	Vpgf	<p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$22,000.00 FROM THE MAINTENANCE FUND FOR PROJECT 22 – AMAZON STYLE LOCKERS FOR THE PANTRY</p> <p>VPGF/VPSL CARRIED</p> <p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$5250.00 FROM THE MAINTENANCE FUND FOR PROJECT 25 – 2 ROLLING WHITEBOARDS & 1 WALL MOUNTED WHITEBOARD</p> <p>VPGF/VPE CARRIED</p>
6.	VP External’s report	Student Leader Orientation attendance update.	
7.	VP Governance and Finance’s Report		
8.	VP Student Life’s Report	Ponoka student club – grant funding update. Community garden opening attendance.	
9.	VP Academic’s Report		

10.	President's Report	Attended Pride Day.	
11.	General Manager's Report	Flood damage fix update. First floor vandalism update. Building update re air handling. Bamboo - class hours tracking recommendation. Student Charter update. SAMU Cares update. U-Pass meetings update. 104 Ave construction update.	Add Student Charter to next EC meeting.
12.	Recognition		

4. Adjournment

Time: 3:23pm.