



**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:**

Larissa Williams, Internal Advocacy Advisor

1. Call to Order: 230 pm
2. Treaty 6 Land Recognition

We would like to acknowledge that this meeting of the Students' Association of MacEwan University is taking place on the traditional territories of the people of the Treaty 6 region in Central Alberta.

The Students' Association of MacEwan University is situated in the centre of what we call the city of Edmonton, which is called Amiskwaciy Waskahikan or Beaver Hill House in Nehiyawewin (Cree). This is the traditional home of the Nehiyaw (Cree) and Michif (Métis), and meeting place for many Indigenous peoples including the Nakawe (Saulteaux), Siksika (Blackfoot), Nakota Sioux (Stoney) and other nations.

3. Approval of Agenda:  
**VPGF/VPSL  
Carried**
4. Approval of Minutes: June 12, 2024  
**VPGF/VPSL  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Transition Debrief	Vpgf – check in per the action item, reminder to submit written feedback	
2.	Student Charter	GM – EC should've received it	Tabled until Next meeting
3.	<a href="#">Executive Committee Norms</a>	GA – review addition of Institutional Memory item to EC Norms & then EC to sign document.  VPSL – names are incorrect may not be the right template VPGF – Is this for committees and such? IAA – Yes, all MacEwan committees and one on one meetings	Tabled to sign until updated copy provided and all EC can review the document to sign
4.	PVP Minutes	Pres -	Tabled until next meeting

5.	Conference Debrief	Vpsl – VPGF – biggest takeaway from the conference? VPSL – variety of different ways to tackle food insecurity and bringing fresh produce on campus	
6.	Project Updates (Standing Item)	Sharepoint Drive: EC Workplan	
7.	Advo Wins	Sharepoint Drive: Advo Wins	
8.	Outstanding Action Items		
9.	VP Governance and Finance's Report	Gallivan Conference U-Pass Negotiations	
10.	VP Student Life's Report	Meeting with Student Affairs SMHWG Update	
11.	VP Academic's Report	Inclusive Access Meeting Update Vice Chair of GFC Meeting Advocacy Proposals Update	
12.	VP External's report	tabled	
13.	President's Report	tabled	
14.	General Manager's Report	Finance Update IT Upgrade HR Updates Building Updates	
15.	Recognition		

5. Adjournment

Time: 3:14pm.

**VPGF  
CARRIED**