



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:

Shannon Marshall, Executive Coordinator

1. Call to Order: 2:00 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:
**VPA/VPSL
CARRIED**
4. Approval of Minutes: June 26, 2024
**VPSL/VPA
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Charter	GM - Due to staff holiday we are not ready to discuss this matter today.	Tabled
			MOTION TO GO INTO THE COMMITTEE OF THE WHOLE VPA/VPSL CARRIED MOTION TO GO OUT OF THE COMMITTEE OF THE WHOLE
2.	PVP Minutes	Pres -	VPSL/VPA CARRIED

			Action: Add this item again to the next EC agenda
3.	Executive Committee Norms	GA/IAA- not whole team in attendance today, next time all EC is together is August. IAA to print off copies for each EC member to sign, and concerns to be raised at the next meeting.	
4.	Discussion about promoting m&skan&s file conversion tool	VPA - Should we be promoting this tool? Discuss offline with EC & GM/IAA	
5.	Seating Plan	SA President/GM	MOTION TO APPROVE PROJECT 1-24.25 RBC/DEVILLE BOOTH SEATING FOR THE COST OF \$55,650.00 FROM THE MAINTENANCE FUND. VPSL/VPA CARRIED
6.	Project Updates (Standing Item)	Sharepoint Drive: EC Workplan	
7.	Advo Wins	Sharepoint Drive: Advo Wins	
8.	Outstanding Action Items		
9.	VP Academic's Report	Nothing to Report	
10.	VP External's report	Tabled	
11.	VP Governance and Finance's Report	Tabled	
12.	VP Student Life's Report		MOTION TO GO IN CAMERA VPSL/VPA CARRIED MOTION TO GO OUT OF CAMERA

			VPSL/VPA CARRIED
13.	President's Report	Convocation, good relationship building opportunity with CASA	
14.	General Manager's Report	HR Update Pantry Update Potential Foodbank partnership avenue	
15.	Recognition		

1. Adjournment

Time: 3:04 pm.