



**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
July 10, 2024 @ 2:00pm**

**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, Acting General Manager  
Alan Honey, Governance Advisor (Recording Secretary)

**Recording Secretary:**

1. Call to Order: 2:00pm
2. Approval of Agenda:  
**VPSL/VPGF  
CARRIED**
3. Approval of Minutes for: July 3, 2024  
**VPSL/VPGF  
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Missing Credit Card Expenses		<b>MOTION</b>  <b>TO APPROVE THE MISSING CREDIT CARD EXPENSES FOR MATTHEW YANISH IN THE AMOUNT OF \$41.22, JAKOB CARDINAL IN THE AMOUNT OF \$833.25, AND MYLES DYKES IN THE AMOUNT OF \$180.22</b>  <b>VPGF/VPSL CARRIED</b>
2. MacEwan Library Council	Vpa – briefing note supplied.	<b>MOTION</b>  <b>TO APPOINT DARCY HOOGERS TO MACEWAN UNIVERSITY'S LIBRARY COUNCIL</b>  <b>VPSL/VPGF CARRIED</b>
3. FFAC	Vpa – this is resulting from miscommunication with MacEwan. Vpgf – moving forward will there be better comms with MacEwan for Councils/Committees. IAA – have reached out to MacEwan to let them know I'll be the main contact for student appointments moving forward.	<b>MOTION</b>  <b>TO APPROVE AN EXPENSE OF \$30 EACH FROM G/L 524100 TO JOSIE HAFFARTH AND BAILEY EXELL FOR</b>

			<b>SITTING ON THE FACULTY OF FINE ARTS AND COMMUNICATIONS COUNCIL</b>
			<b>VPGF/VPSL CARRIED</b>
			<b>MOTION</b>
			<b>TO APPROVE THE UNIVERSITY GOVERNANCE REPRESENTATION PROCEDURE</b>
4.	University Governance Representation Procedure	GA – only updates to Appendix A. IAA – updates based on my comms with MacEwan,	<b>VPSL/VPGF CARRIED</b>
5.	Student Groups	MacEwan Biological and Physical Sciences Club Vpsl – new SG application came in. Looks good to approve. Vpgf – seems similar to the MacEwan Science Club. Is there overlap? Vpsl – this one seems more specific but if we want I can ask the SG manager to reassess the application.	Action: Vpsl to take back to sg for further clarification and bring back at next EC meeting.
6.	EC workplan		<b>MOTION</b>
			<b>TO APPROVE THE 2024-2025 EC WORKPLAN</b>
			<b>VPGF/VPSL CARRIED</b>
7.	President's Report	tabled	
8.	VP Academic's Report	Provost – Dean reappointment update.	
9.	VP External's Report	tabled	
10.	VP Governance & Finance Report	Reserve Capacity Focus Group update. U-Pass meeting update. Gallivan meeting update.	
11.	VP Student Life's Report		
12.	GM Report	UASU meet & greet. U-Pass meeting. Directives update. HR update.	
13.	Recognition		

4. Adjournment  
**VPGF  
CARRIED**  
Time: 2:40pm