



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 17, 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

Darryl Kostash, General Manager
Alan Honey, Governance Advisor (Recording Secretary)

In attendance:
Shannon Marshall, Executive Coordinator
Larissa Williams, Internal Advocacy Advisor

Resource Officials:

1. Call to Order: 3:07pm
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 for: July 10, 2024
**VPSL/VPGF
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. GFC Student Representative Appointment	Vpa – recommendations provided. Does anyone have other options? Vpgf – in favour of recommendations. Vpsl – agree with recommendations.	TO APPOINT LAYAL ZIDAN & OLAD AYODAJI TO THE GENERAL FACULTIES COUNCIL FOR A TERM ENDING JUNE 30, 2025 VPGF/VPSL CARRIED
2. Student Tech Fee Committee	Vpgf – kickoff meeting is July 23. Haven't provided agenda yet – will share once I receive it. IAA – committee last met in 2021-22. EC makes up majority of committee voting structure so that students are making	

		<p>decisions on how the fee is used. Departments, including SAMU, across MacEwan can submit proposals and we allocate funding as we see fit. Looking to find out if money has been divvied out over the last couple of years since there were no meetings.</p> <p>Gm – last I heard was that money wouldn't be spent for some time so some could be allocated to the new business building. Should be around \$2 million+ dollars in fund.</p>	
3.	Student Groups	<p>MacEwan Biological and Physical Sciences Club</p> <p>Vpsl – met with Erika to get updated about our concerns last week. This club would focus more on promoting creative thinking-more of an academic club instead of social club. Think we should move ahead with approving.</p>	<p>MOTION</p> <p>TO APPROVE THE MACEWAN BIOLOGICAL AND PHYSICAL SCIENCES CLUB</p> <p>VPSL/VPGF CARRIED</p>
4.	Procedures	Vpgf -	<p>MOTION</p> <p>TO APPROVE THE AWARDS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE, TO APPROVE THE CREDIT CARDS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE, TO APPROVE THE ELECTIONS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE CONTINGENT ON STUDENTS' COUNCIL APPROVING THE ROLES AND RESPONSIBILITIES OF THE CHIEF RETURNING OFFICER POLICY, TO APPROVE THE GRANTS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE, AND TO RETIRE THE TRAVEL AND ACCOMMODATIONS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE</p> <p>VPGF/VPSL CARRIED</p>

5.	Project Updates (Standing Item)	EC Workplan 2024-2025	
6.	Outstanding Action Items		
7.	Advo Wins	Advo Wins	
8.	VP Academic's Report	Marketing consultation re. Don't Go Textbook Broke campaign.	
9.	VP External's Report	tabled	
10.	VP Governance & Finance Report	Gallivan Client Advisory Council – Conference Report submitted. GovComm meeting update. - RRCoSC – going to SC tonight. PSC meeting update. My Legal Plan update. U-Pass contract negotiation update.	
11.	VP Student Life's Report	K-W lunch update. CHARM meeting update.	
12.	President's Report	tabled	
13.	GM Report	U-Pass meeting(s) update. Disturbances in office next week due to desk rearrangements. Audit going well. Q4 year-end wrapup – EC will be updated at future meeting. Year-end report work has begun.	
14.	Recognition		

5. Adjournment
VPGF
CARRIED

Time: 3:50pm