



STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

Agenda for the Students' Council Meeting of the Students' Association of MacEwan University August 16, 2023 at 6:00pm in Council Chamber

Voting Members:

Gabriel Ambutong, President
Abby Beka, Councillor
Jakob Cardinal, Vice President External
Freja Cartujano, Councillor
Jayden Depeel, Councillor
Cierra Jacobs, Vice President Student Life
Joseph A. La Torre, Vice President Governance
and Finance
Nhi Phan, Councillor
Nathan Poon, Councillor
Sasha Ryzhova, Councillor
Rayyah Sempala, Councillor
Joehn Torres, Councillor
Chioma Uzor, Councillor

Stephan Vasquez, Vice President Academic
Sonia Yusuf, Councillor
Layal Zidan, Councillor
vacant, Councillor
vacant, Councillor
vacant, Councillor

SAMU Officials and Council Support:

Timothy Jobs, Chair
Darryl Kostash, General Manager
Alan Honey, Governance Advisor

Meeting called to order at pm.

<Intros>

1. 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.

2. Approvals

2.1 MOTION

TO APPROVE THE AGENDA FOR AUGUST 16, 2023

2.2 MOTION

TO APPROVE THE MINUTES OF JULY 19, 2023

3. **Presentations**
4. **For Information**
 - 4.1. **Reports**
 - 4.1.1. **President**
 - 4.1.2. **Vice President Academic**
 - 4.1.3. **Vice President External**
 - 4.1.4. **Vice President Governance & Finance**
 - 4.1.5. **Vice President Student Life**
 - 4.1.6.

- 4.2. **Executive Committee Minutes**

Minutes of July 12, 19, and 26, 2023 provided.

5. **Question Period**
 - 5.1. **Written Questions**

- 5.2. **Oral Questions**

Topics include:

6. **In Camera Period**
 - 6.1
7. **Motions & Business Orders of the Day**
 - 7.1.
8. **Consultation**
 - 8.1
9. **Evaluation**
 - 9.1

10. **Recognition**

-

11. **Adjournment**

MOTION TO ADJOURN

Next Meeting Date: September 20, 2023

Meeting adjourned at pm.



STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

Minutes for the Students' Council Meeting of the Students' Association of MacEwan University July 19, 2023 at 6:00pm in Council Chamber

Voting Members:

Gabriel Ambutong, President
Abby Beka, Councillor
Jakob Cardinal, Vice President External
Freja Cartujano, Councillor
Jayden Depeel, Councillor
Cierra Jacobs, Vice President Student Life
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Joehn Torres, Councillor
Chioma Uzor, Councillor
Stephan Vasquez, Vice President Academic

Sonia Yusuf, Councillor
Layal Zidan, Councillor
vacant, Councillor
vacant, Councillor
vacant, Councillor

SAMU Officials and Council Support:
Timothy Jobs, Chair
Darryl Kostash, General Manager
Alan Honey, Governance Advisor

Absent:

Rayyah Sempala, Councillor

Meeting called to order at 6:00pm.

<Intros>

1. 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.

2. Approvals

2.1 MOTION

TO APPROVE THE AGENDA FOR JULY 19, 2023

VPSL/VPGF

CARRIED

2.2 MOTION

TO APPROVE THE MINUTES OF JUNE 21, 2023

VPGF/VPSL

CARRIED

3. Presentations

4. For Information

4.1. Reports

4.1.1. President

4.1.2. Vice President Academic

As Presented.

4.1.3. Vice President External

4.1.4. Vice President Governance & Finance

As presented.

4.1.5. Vice President Student Life

As presented.

4.1.6. Audit Committee

4.1.7. Executive Committee

4.1.8. Finance Committee

4.1.9. Governance Committee

4.1.10. Students' Council Operations Committee

4.1.11. Strategy and Engagement Committee

4.2. Executive Committee Minutes

Minutes of June 14 and July 5, 2023 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics include: Dean/SAMU meetings and institutional knowledge; Finance & Governance Committees; student research opportunities; non-credit courses in bookkeeping & accounting; core strengths assessment tool; no cost textbook program;

6. In Camera Period

7. Motions & Business Orders of the Day

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

ZIDAN

CARRIED

Next Meeting Date: August 16, 2023.

Meeting adjourned at 6:21pm.



Students' Council Report

President

August 16th, 2023

Council,

Please see the report on my work as President from July 12th to August 10th.

Executive Summary

- National Indigenous Advocacy Committee (NIAC) x CASA x SAMU Meeting
- SAMU and MacEwan: Executives Meeting
- Canadian Alliance of Student Associations (CASA) Policy and Strategy Conference
- Team Dynamics

Student Voice

The Student Voice is amplified by SAMU.

National Indigenous Advocacy Committee (NIAC) x CASA x SAMU Meeting

2.3 Continue to build collaborative relationships with other Students' Associations and organizations to enhance the collective student voice with all government levels.



I, alongside the VPE, met with NIAC's leadership and CASA's Executive Director (ED) to discuss NIAC's framework for how CASA members should select Indigenous student representatives to serve as a delegate on NIAC. The meeting also served as an opportunity to strengthen SAMU's relationship with both NIAC and CASA.

SAMU and MacEwan: Executives Meeting

2.4 Foster positive relationships with MacEwan University to better serve students.

SAMU and MacEwan Presidents and Vice-Presidents, along with support staff, met to discuss the year ahead. Topics of discussion included: introductions, Teaching Greatness and a Vibrant Campus, update on Spring, Summer, and Fall terms, affordability, Sunday exams, collaboration with MacEwan and external communities, and joint advocacy opportunities. During the meeting, we received a \$15,000 Food Pantry donation from MacEwan. While we are of course thankful, we understand that affordability is a serious concern that requires continuous effort to address.

CASA Policy and Strategy Conference

2.3 Continue to build collaborative relationships with other Students' Associations and organizations to enhance the collective student voice with all government levels.

The VPE and I went to Fredericton to attend CASA's conference. The conference focused on setting CASA's direction for the year. Throughout the conference, members were consulted and debated on the Board Action Plan, CASA's Priorities, and workplans for committees. During the week, members were consulted by Government of Canada representatives regarding the Canada Student Financial Assistance Program (CSFAP). Prior to the conference, I was asked by the Athabasca University Students' Union (AUSU) to represent them during plenary. I accepted. On the last day of the conference, the revised Board Action Plan, CASA's Priority Themes, and the workplans for various committees were approved.



Strengthening SAMU Operations

SAMU is an innovative and sustainable organization with an engaging work environment.

Team Dynamics

4.5 Foster a professional and supportive work environment that lives the organizational values and delivers a culture of excellence.

The Executive Committee, along with the General Manager and support staff, participated in a team-based session led by an external consultant where we discussed the following: leveraging strengths, communications skills, anticipation and management of potential conflict, and improving the overall effectiveness of the team.

Closing Remarks

I appreciate you taking the time to read my report. If you have any questions or concerns, please reach out. I am always happy to clarify or elaborate either virtually or in-person. Thank you!

P.S. Happy Birthday, Cierra.

Kind regards,

Gabriel Ambutong (He/Him)

SAMU President 2023-2024

sapresident@macewan.ca



Students' Council Report

Vice President Academic

August 16th, 2023

Good Afternoon council,

Please see below for my report.

Executive Summary

- Student Refugee Program
- AI2 Working Group
- NFO-OERs
- FFAC Dean-SAMU meeting
- Minister of Advanced Education meeting

Student Voice

The Student Voice is amplified by SAMU.

AI2 Working Group

Strat Bullet Point (2.4)

Our working group has begun to wrap up for the summer. The 2 subsections of the group have finished their drafts and submitted it for approval and formatting. The final report should be completed by September 14th to the Committee on Teaching and Learning. I'm very glad to have seen such positive and creative input for implementing AI ethics and guidelines for our classes.

Roles Report to Students' Council

[Date Report's Submitted]

Page 1 of 3



New Faculty Orientation - OERs

Strat Bullet Point (2.4)

As a part of our broad strategy to increase the number and utilization of OERs available at our institution I have volunteered to assist Eva Revitt with a presentation at the New Faculty Orientation later this month. Our goal is to clarify the advantages OERs provide to both teachers and students by bringing targeted info to the orientation. If we can bring these low/no cost options to faculty at the beginning of their terms then the likelihood of them continuing to use them should increase. I'm looking forward to presenting this information at this event.

FFAC Dean-SAMU Meeting

Strat Bullet Point (2.4)

The President and I met with the Dean of the Faculty of Fine Arts and Communications a few weeks ago. Like the previous dean meetings, our goals were to foster stronger relationships with the senior administration team here on campus, share goals, and share information. The dean seemed receptive to working with us in the future to better integrate FFAC students, specifically by helping us disseminate information, inviting us to sit in on a leadership council in September, and increasing campus engagement between buildings.

Student Supports

Student supports provided by SAMU are responsive to unique and evolving needs

Student Refugee Program

Strat Bullet Point (3.4)



SAMU is apart of the World University Service of Canada (WUSC) which focuses on giving supports for displaced students worldwide. It works with over a dozen countries world wide and this term we will be assisting a new student. They will be arriving in last august and in preparation we have met with various stakeholders to ensure that the student has a safe, efficient, and impactful time here with us at MacEwan.

Meeting with the Minister of Advanced Education

Strat Bullet Point (2.3, 3.4)

The new conservative government has conducted a cabinet shuffle, including the Minister of Advanced Education. We were invited to meet with the new Minister and her team in Calgary to discuss our shared concerns, continue to establish our non-partisan stance, and collaborate on future meetings. I am happy to report that my trip went very well, I presented to the minister and each member of her team SAMU's goals, concerns, and values. We are currently in talks to host a small visit with members of her team this fall.

Closing Remarks

While summer is slowing down, I am happy to see that the momentum from last year did not. We have so many exciting projects and festivals just around the corner. I'm sure that it will feel like a blur, but I'm just glad that all this hard work and planning makes it run by so smoothly.

Cheers,

Stephan Vasquez

Students' Council Report

Vice President External.

08-16-23

Hello Council!!

Here is a summary of the work of the VPE portfolio from July 12th – August 9th 2023.

Executive Summary

- Beaver Hills Gathering
- CASA update
- NIAC update



Student Experience & Engagement

The overall student experience is enhanced by the opportunities provided by SAMU

Project BHG

The Beaver Hills Gathering is my first special project for the year, happening on August 22nd. The Beaver Hills Gathering is a gathering of 6 post-secondary institutions here in Edmonton. To include: MacEwan, UoA, NAIT, NORQUEST, Concordia and The Kings University, primarily their Indigenous / Aboriginal centers. The traditional name of Edmonton is Amiskwaciy Waskahikan, meaning Beaver Hills House. This place was the traditional meeting ground for many Indigenous communities, including the Cree, Saulteaux, Nakota Sioux, Blackfoot and the Metis Peoples.

I have created this gathering to rewrite the narrative of how the Indigenous people of Canada are viewed, and more importantly how they view themselves. There is a romanticism of Indigenous people in Canada that has deep colonial roots. In the media today, we see this romanticism portrayed in what are called "The Four D's". These Four D's are the only time you see the Indigenous people of Canada in the news. The four D's are as follows: Drumming, Dancing, Drinking or Dead. The Beaver Hills Gathering is a direct flip of this script. Bringing together Indigenous students from an expansive background to highlight and celebrate their diversity for a day of professional and personal development.



Student Voice

The Student Voice is amplified by SAMU.

CASA UPDATE

SA President and I had the opportunity to attend CASA's Policy and Strategy conference this past month where we had the opportunity to vote and decide the action plan for our current year. The conversations and plenaries had at Policy and Strategy help determine CASA's statements and recommendations to the Federal government. Here is the latest released recommendation from CASA.

Students from coast to coast to coast have identified that "Ensuring Equitable Access to Post-Secondary Education" will help support these rapidly inflating post-secondary expenses. CASA's 2024 Pre-Budget recommendations direct the federal government in the best practices to work towards an equitable, accessible, and affordable post-secondary system for all post-secondary students across the country. In brief, these recommendations are as follows:

- 1. Invest \$813.6 million annually, indexed to the consumer price index, to permanently set Canada Student Grant maximums at \$4,200 per year and maintain weekly loan maximums at \$300/week.*
- 2. Increase funding to the Post-Secondary Student Support Program and Métis and Inuit Post-Secondary Education Strategies to fund every eligible Indigenous student to attend post-secondary education.*
- 3. Maintain a lower cost of textbooks and learning materials by preserving the fair dealing exception under the Copyright Act.*
- 4. Invest \$500 million over 4 years to hire 1,200 new post-secondary counsellors across Canada to address the ongoing mental health crisis in Canada's post-secondary institutions.*



5. *Unlock housing supply by investing \$3.25 billion dollars to support the addition of 15,000 residence beds at Canadian post-secondary institutions to be completed within six years.*
6. *Permanently end the 20-hour work restriction on international students.*
7. *Protect Canadian talent creation by increasing the value of Canada Graduate Scholarships and Post-Doctoral Fellowships by 50%, and doubling the number of these competitive research awards.*

With the release of this document, the Canadian Alliance of Student Associations is hopeful that the 2024 federal budget will reflect the needs that students across the country have identified as important and meaningful for the future of post-secondary education in Canada.

NIAC UPDATE

NIAC is apart of CASA. Part of CASA's reconciliation plans were the creation of the National Indigenous Advocacy Committee (NIAC). This group represents Indigenous students' advocacy interests within CASA and believes that access to post-secondary education is an inherent treaty right, guaranteed under the Numbered Treaties (1871-1921). NIAC's mission is to ensure Indigenous students are being given opportunities to enter and succeed in post-secondary, as well as to advocate for increased action to meet the Truth & Reconciliation Commission's 94 calls to action.

The executive team has recently voted to select MacEwan student Katrina Koe as SAMU's NIAC delegate for a term ending in April 2024. Katrina is currently attending NIAC's retreat. When she returns the VPE and NIAC delegate will work to creating a report for Student' Council.



**STUDENTS' ASSOCIATION
OF MACEWAN UNIVERSITY**

Student Supports

Student supports provided by SAMU are responsive to unique and evolving needs

N/A

Strengthening SAMU Operations

SAMU is an innovative and sustainable organization with an engaging work environment.

N/A

Closing Remarks

The student experience is informed by the student voice, and I always welcome yours! Please do not hesitate to contact me via email at savpstudentlife@macewan.ca or schedule an appointment.

Thank you I appreciate your time,
Jakob Cardinal.



Students' Council Report

Vice President Governance & Finance

August 16th, 2023

Hello Council!

This is my last report for the summer, and I cannot believe another school year is already upon us. It has been almost four months since I've been your VPGF, and I am honored and up to the task to continue to do so for the next eight months. This month, I only have a few things to report on; however, with the fall semester incoming and students coming back to campus, you will be seeing more things for me to report on.

Nonetheless, this report is from July 20th – August 9th.

Executive Summary

- GovWeek Planning
- Health & Dental Increase Marketing Campaign (Version 2)

Student Voice

The Student Voice is amplified by SAMU.



2.2 Enhance awareness and interest in SAMU's democratic processes through education and encouraging student participation.

GovWeek Planning

The planning for this upcoming year's GovWeek has been going well and it is approaching its final stages with the marketing materials, tables booked, and scheduling before it happens from September 20th- 22nd.

Student Supports

Student supports provided by SAMU are responsive to unique and evolving needs.

3.1 Develop and deliver initiatives that are inclusive and are responsive to all student needs.

Health & Dental Increase Marketing Campaign (version 2)

As you may have noticed from our social media page, newsletter, and television screens, the second marketing campaign for the Health & Dental increases has started. The goal of the image is to catch students' attention and I believe with the design our marketing department created, they did that and more.

Strengthening SAMU Operations

SAMU is an innovative and sustainable organization with an engaging work environment.



Closing Remarks

The next time I will see you all (potentially) is the SAMU BBQ where I will be able to let down my hair – metaphorically – and hang with you all while enjoying some bbq and non-alcoholic drinks. Furthermore, on the day of this Students' Council Meeting, it is Miss. Jacobs, Cierra Jasmine Jacob's, cc, the Vice President Student Life's birthday – so I will be wishing her a happy birthday on this SC meeting, and I hope all of you do, too.

Kind Regards,

Joseph A. La Torre, (He/Him)

VP Governance and Finance, SAMU 2023/2024

savpoperations@macewan.ca

Students' Council Report

Vice President Student Life

08-16-2023

Greetings council! 🌸

Happy August! 🌞🌈 (and nearly September, as I live and breathe) I'm happy to share with you all my report of activity in office from July 14- August 10. 😊

Executive Summary

- Sexual Violence Awareness Week Planning Committee (SVAW)
- Social Media for SAMU Governance
- Meeting with Tim Tang, AVP Students
- Meeting with Meagan Simon, Portfolio Initiatives Manager

Student Experience and Engagement

The overall student experience is enhanced by the opportunities provide by SAMU

Social Media for SAMU Governance

1.2 – Increase student awareness of SAMU and its opportunities through strong communications and engaging marketing and branding

I have been working hard with Hope, SAMU's digital marketing coordinator, to revamp the previous SAMU executive Instagram page. We have come up with a name change to @sa_governance and will include activities, initiatives, updates, and ways to get involved with governance at SAMU through both Executive Committee and Students' Council postings. If anyone has any questions or ideas on the content, please ask a away and I'm happy to receive input from my Gen Z counterparts.

Student Voice

The Student voice is amplified by SAMU

2.4 – Foster positive relationships with MacEwan University to better serve students

Meeting with Tim Tang, AVP Students

I am delighted to report that I met with Tim Tang following the Student Mental Health Working Group (SMHWG). Coming into my position was right in the middle of what was the work plan for the SMHWG and Tim helped me to orient the path of the committee along with answering questions of the process. The committee has extended the work plan an additional year; however, it seems the consultation with students and various support centers across campus has been completed and we are looking forward to developing the actionable mental health support guide for the campus wide strategy. This will include information pertaining to supporting students where they are now, given the mental health crisis observed post-covid, information on suicide prevention, and resources for the campus community.

Meeting with Meagan Simon, Portfolio Initiatives Manager

I met with Meagan Simon regarding a tactical plan under the AVP Students (Tim Tang) and she consulted me with how the best way to approach students to give feedback on the tactical plan. The tactical plan will be a 3-5 year tangible goals plan for the student affairs at MacEwan to successfully align with MacEwan's 2030 Teaching Greatness Strategic Plan. She will be in further contact once more deliberation with Tim Tang occurs, but there is potential for Students' Council to be involved with this project, if everyone sees it fit.

Student Supports

Student supports provided by SAMU are responsive to unique and evolving needs.

Sexual Violence Awareness Planning Committee (SVAW)



3.3 – Strengthen collaborations and partnerships with MacEwan University to expand supports and resources for students.

We are nearing the finishing stages of planning details for SVAW. We met on July 17 and August 1 to review the week's events in a glance, brainstorm any changes, places to hold and how we can enrich events through faculty engagement. I am looking forward to sharing finalized details with council soon and hope for active engagement from the student population.

Closing Remarks

Thank you for taking the time to read my report! (and on the day of my 28th birthday no less) 🎁 🎈 🎉

The student experience is informed by the student voice, and I always welcome yours! Please do not hesitate to contact me via email at savpstudentlife@macewan.ca

Cheers,

A handwritten signature in black ink, appearing to read 'Cierra Jacobs', with a stylized flourish at the end.

Cierra Jacobs (she/her)

VP Student Life, SAMU 2023/2024



Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 12, 2023 @ 2:00pm

Voting Members:

Gabriel Ambutong, President
Stephan Vasquez, VP Academic
Jakob Cardinal, VP External
Joseph A. La Torre, VP Governance & Finance
Cierra Jacobs, 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/VPGF
CARRIED
3. Approval of Minutes for: July 5, 2023
VPGF/VPE

MOTION

TO AMEND PREVIOUSLY ADOPTED MOTION E2023-07-05-3 TO STRIKE 'TO APPROVE THE ADVOCACY OPPORTUNITY AT THE CALGARY STAMPEDE FOR JULY 7&8TH FOR THE VPE TO ADVOCATE ON BEHALF OF THE STUDENTS' TO READ 'TO APPROVE AN EXPENSE OF UP TO \$1150.00 FROM G/L 525300 FOR THE VP EXTERNAL TO TRAVEL TO THE CALGARY STAMPEDE TO TAKE PART IN ADVOCACY OPPORTUNITIES WITH THE COUNCIL OF ALBERTA UNIVERSITY STUDENTS'

VPGF/VPSL
CARRIED

CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	Norms Additions: Flex & Office Hour Communication	Vpsl – briefly discussed already in team huddle – thoughts about communication addition to our team norms? - Changes in work hours communicated via Teams & indicated in calendar. Gm – suggest the standard is any time between 8:30am & 5pm – anything before or after those times should be communicated – anything that falls between those times aren't expected to be communicated. Vpsl – also need to communicated flex time if leaving early.	Action: GA to update norms and bring to next EC meeting.

		<p>Pres – use Team Huddle as initial point of contact re. accountability topic, and then escalate if needed.</p> <p>Vpgf – ensure one to one conversations are happening prior to team huddles.</p> <p>Gm – use time sheets if you're unable to trust each other day to day. Also, maybe we need a support to help EC with some of these conversations.</p> <p>Team huddle – if things are getting too heated we should shut item down and bring in appropriate supports.</p>	
2.	HCA Wellness Summit	Vpsl – written conference review provided.	
3.	MCCRF	Vpa – misplaced receipt after meeting with Dean.	<p>MOTION</p> <p>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR STEPHAN VASQUEZ FOR A PURCHASE IN THE AMOUNT OF \$19.03 DATED JUNE 14, 2023</p> <p>VPA/VPE CARRIED</p>
4.	Minister's Reception		<p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$200.00 FOR VP ACADEMIC TO TRAVEL TO CALGARY FOR THE MINISTER'S RECEPTION ON JULY 20, 2023</p> <p>VPGF/VPSL CARRIED</p>
5.	2023-2024 EC Workplan		<p>MOTION</p> <p>TO APPROVE THE 2023-2024 EC WORKPLAN</p> <p>VPA/VPSL CARRIED</p>
6.	Project Updates (Standing Item)		
7.	Outstanding Action Items		
8.	VP Governance and Finance's Report	Gallivan meeting update. SIH meeting update.	
9.	VP Student Life's Report	Social media meeting update.	
10.	President's Report		
11.	VP Academic's Report	OER discussion with Library-update provided. Dean meetings update. Student research update.	

		Textbook program update. Academic Integrity Office update. MOTION TO GO IN CAMERA VPA/VPE CARRIED MOTION TO GO OUT OF CAMERA VPA/VPSL CARRIED	
12.	VP External's report	Beaver Hills gathering update. CAUS update.	
13.	General Manager's Report	Building update. Vendor update. SG update. Ponoka update. Credit Card update. NFO.	
14.	Recognition		

4. Adjournment

Time: 3:37pm.



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 19, 2023 @ 2:00pm**

Voting Members:

Gabriel Ambutong, President
Stephan Vasquez, VP Academic
Jakob Cardinal, VP External
Joseph A. La Torre, VP Governance & Finance
Cierra Jacobs, VP Student Life

Resource Officials:

Darryl Kostash, General Manager
Alan Honey, Governance Advisor

Recording Secretary:

Alan Honey, Governance Advisor

1. Call to Order: 2:01pm
2. Approval of Agenda:
**VPSL/VPGF
CARRIED**
3. Approval of Minutes for: July 12, 2023
**VPSL/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	GFC Appointments	Vpa – candidates have been provided for review. Looking to make appointments today.	MOTION TO APPOINT NHI PHAN & FREJA CARTUJANO TO THE GENERAL FACULTIES COUNCIL FOR A TERM ENDING JULY 19, 2024 VPGF/VPA CARRIED
2.	Updated EC Norms document	GA – update provided, based on discussion at last EC meeting, for review. Gm – need to make a decision and move forward. We've spent a lot of time talking about appropriate times within your norms.	MOTION TO ADOPT THE UPDATED EC TEAM NORMS DOCUMENT VPSLVPGF CARRIED
3.	CAC Report	Vpgf – provided for your review.	
4.	Missing Credit Card Receipts	Vpsl -	MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR ELAINE TRAN IN THE AMOUNT OF \$13.00 FOR A PURCHASE DATED MARCH 9, 2023, TO APPROVE THE

			MISSING CREDIT CARD RECEIPT FORM FOR ELAINE TRAN IN THE AMOUNT OF \$243.18 FOR A PURCHASE DATED MARCH 18, 2023, TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR ELAINE TRAN IN THE AMOUNT OF \$28.92 FOR A PURCHASE DATED MARCH 24, 2023, AND TO APPROVE THE MISSING CREDIT CARD RECEIPT FORM FOR ELAINE TRAN IN THE AMOUNT OF \$25.70 FOR A PURCHASE DATED MARCH 30, 2023 VPSL/VPGF CARRIED
5.	Project Updates (Standing Item)		
6.	Outstanding Action Items		
7.	VP Student Life's Report	GAASC meeting. Sexual Violence Awareness Week planning committee meeting.	
8.	President's Report	tabled	
9.	VP Academic's Report	Ministers reception tomorrow in Calgary. PVP meeting. Personality assessment. AI Working Group. Textbook Affordability Workgroup.	
10.	VP External's report	tabled	
11.	VP Governance and Finance's Report	GovWeek & engagement policy work. PVP. Personality Assessment.	
12.	General Manager's Report	Response to MacEwan update. SAMU calendar update. Credit card update. Auditor update. Lost and Found update.	
13.	Recognition		

4. Adjournment

**VPGF
CARRIED**

Time: 2:45pm.



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 26, 2023 @ 2:00pm**

Voting Members:

Gabriel Ambutong, President
Stephan Vasquez, VP Academic
Jakob Cardinal, VP External
Joseph A. La Torre, VP Governance & Finance
Cierra Jacobs, 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. Approval of Agenda:
**VP SL/VPE
CARRIED**
3. Approval of Minutes for: July 19th, 2023
**VPA/VP SL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Approval of Student Group - MacEwan Minecraft Club	VP SL	MOTION TO APPROVE THE MACEWAN MINECRAFT CLUB STUDENT GROUP CARRIED
2.	Approval of Student Group - Redeemed Campus Fellowship	Where does SAMU fit in on this? Operational and event grants can apply through SAMU. Student Groups need to fundraise 10% of their costs. Sharing their message, this message may not want to be heard by members of the student community. We are open to all religious groups regardless of their beliefs.	MOTION TO APPROVE THE REDEEMED CAMPUS FELLOWSHIP STUDENT GROUP CARRIED
3.	Procedure Sub-Committee Q4 Report	VPGF – for information only	
4.	Grants and Awards Sub-Committee Q4 Report	VP SL – for information only	
5.	Project Updates (Standing Item)		

6.	Outstanding Action Items		
7.	President's Report	Tabled.	
8.	VP Academic's Report	OER's meeting Attended meeting with Minister of Advanced Education, went well	
9.	VP External Report	Calgary Stampede debriefing at next meeting NIAC slot filled	
10.	VP Governance and Finance's Report	Q4 Reports on track	
11.	VP Student Life Report	Student Group Update Student Mental Health Meeting with Tim Tang Social Media	
12.	General Manager's Report	Student Group Update Visa Card's in the mail. Audit going well.	MOTION TO GO IN CAMERA VPA/VPE CARRIED MOTION TO GO OUT OF CAMERA VPA/VPE CARRIED
13.	Recognition		

4. Adjournment

CARRIED

Time: 3:03 pm.