



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
November 8, 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:
**VPGF/VPA
CARRIED**
3. Approval of Minutes: November 2, 2023
**VPGF/VPA
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups	<p>MSASG: Vpsl – two applications received. Any feedback? Vpa – how is this one different than some of the similar clubs? Vpgf – this seems more broad-based. May be some duplication in events. Vpsl – had similar concerns. Agree that this one is more broad based than some of the other groups we're talking about.</p> <p>MUHCC: Vpgf – wasn't there already a classics club? Is this a rebranding? Vpa – this group is diverse enough. Vpsl – there was a previous classics club but they disbanded.</p>	<p>MOTION</p> <p>TO APPROVE THE MACEWAN SOUTH ASIA STUDENT GROUP</p> <p>VPSL/VPGF CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE MACEWAN UNIVERSITY HISTORY AND CLASSICS CLUB</p> <p>VPSL/VPA CARRIED</p>
		<p>Vpgf – this is the cost to upgrade the front desk – remove top beam and replace with a countertop. Vpsl – needed. They're currently hidden while sitting at the front desk.</p>	<p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$5800.00 FROM THE MAINTENANCE FUND TO UPGRADE THE RECEPTION DESK IN SA-301</p>
2.	Maintenance Fund expense request		

			VPGF/VPSL CARRIED
3.	SAMU Committees – SAL appointment	<p>Ga – received this application for the Finance Committee.</p> <p>Vpgf – think it will be hard to fill the seat due to meeting requirements. Support this candidate – we'll be providing training for the whole committee so that should alleviate any potential issues with lack of knowledge.</p> <p>Vpa – would feel more comfortable if they had more experience, but trust Vpgf's comments.</p> <p>Vpsl – agree, think we should appoint.</p>	<p>MOTION</p> <p>TO APPOINT SEHAJ GREWAL TO THE FINANCE COMMITTEE FOR A TERM ENDING OCTOBER 31, 2024</p> <p>VPGF/VPSL CARRIED</p>
4.	MacEwan Committees – Teaching Awards Sub-Committee	<p>Vpa – position needs to be filled by November 9. Usually filled by an exec, but this year the exec election results won't be known prior to when we need to have someone appointed. I've done this prior and have capacity for it.</p> <p>Vpgf – fine with appointing Vpa.</p> <p>Vpsl – should advocate to MacEwan for a different timeline. No issue with appointing Vpa. Need better communication from MacEwan.</p>	<p>MOTION</p> <p>TO APPOINT STEPHAN VASQUEZ TO THE TEACHING AWARDS SUB-COMMITTEE</p> <p>VPSL/VPGF ABSTAIN: VPA CARRIED</p>
5.	Project Updates (Standing Item)		
6.	Outstanding Action Items		
7.	VP External's report	tabled	
8.	VP Governance and Finance's Report		<p>MOTION</p> <p>TO GO IN CAMERA</p> <p>VPGF/VPSL CARRIED</p> <p>MOTION</p> <p>TO GO OUT OF CAMERA</p> <p>VPGF/VPSL CARRIED</p>
9.	VP Student Life's Report	<p>Out of office next week, working from home the week after, back in office last week of November.</p> <p>SC PD update.</p> <p>Student Mental Health Week & CHARM update.</p> <p>Student Brain Freeze update.</p> <p>Holiday Cards update.</p> <p>Search Committee update.</p>	
10.	President's Report	tabled	
11.	VP Academic's Report	<p>Internal Grants Adjudication.</p> <p>A12 Working Group update.</p> <p>GFC update.</p> <p>Open House.</p>	

12.	General Manager's Report	Tabled.	
13.	Recognition		

4. Adjournment

Time: 3:03pm.