



Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
November 15, 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/VPE
CARRIED**
3. Approval of Minutes: November 8, 2023
**VPGF/VPE
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Q1 Budget Update	Q1 Budget Overview presented by Cam Whiting.	
2.	Advo Meeting Room Tech Booth - Shelves	Tech Booth - \$1600.00	MOTION TO APPROVE AN EXPENSE OF UP TO \$1600.00 FROM THE MAINTENANCE FUND FOR THE ADDITION OF SHELVES TO THE 200B ADVO MEETING ROOM TECH BOOTH VPGF/VPE CARRIED
3.	Marketing/The Griff equipment	Marketing & the Griff tech - \$28,000.00	MOTION TO APPROVE AN EXPENSE OF UP TO \$28000.00 FROM THE MAINTENANCE FUND FOR EQUIPMENT UPGRADES AND ADDITIONS IN SAMU'S MARKETING & THE GRIFF DEPARTMENTS VPGF/VPE CARRIED

			MOTION TO APPROVE AN EXPENSE OF UP TO \$3700.00 FROM THE MAINTENANCE FUND FOR A STUDENT GROUPS AREA TABLE VPGF/VPE CARRIED
4.	Student Groups Area Table	Student Groups - \$3700.00	
5.	Project Updates (Standing Item)		
6.	Outstanding Action Items		
7.	VP External's report	CAUS Advo Week update.	
8.	VP Governance and Finance's Report		
9.	VP Student Life's Report	tabled	
10.	President's Report	Attended convocation. Interview with CBC re affordability. Met with Marketing & SLT re. supports for students.	
11.	VP Academic's Report	Tabled.	
12.	General Manager's Report	Tabled.	
13.	Recognition		

4. Adjournment

Time: 2:28pm.