

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
November 29, 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: November 15, 2023
VPSL/VPGF
CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups	<p>Every Nation Campus MacEwan Vpa – in favour. Pres – wonder if it's a unique group. Vpsl – this is under a specific church – christian faith, but different (structure) than other groups.</p> <p>Linguistic Diversity at MacEwan University</p>	<p>MOTION</p> <p>TO APPROVE THE EVERY NATION CAMPUS MACEWAN STUDENT GROUP</p> <p>MOTION</p> <p>TO APPROVE THE LINGUISTIC DIVERSITY AT MACEWAN UNIVERSITY STUDENT GROUP</p> <p>VPSL/VPGF CARRIED</p>
2.	Audit Committee – Resource Official	Michelle Malin	<p>MOTION</p> <p>TO APPOINT MICHELLE MALIN AS A RESOURCE OFFICIAL FOR THE AUDIT COMMITTEE FOR A TERM ENDING OCTOBER 31, 2024</p> <p>VPGF/VPSL CARRIED</p>

3.	Project Updates (Standing Item)		
4.	Outstanding Action Items		
5.	VP Governance and Finance's Report	Consultation interview updates re. barriers to SC for students with Vpa. EC branding update. Budgeting update.	
6.	VP Student Life's Report	Sent out calendar holds to EC – Brain Freeze, Mental Health Week, etc. Planning meeting for MHW. Respond to NSO email please. Leadership meetings with Student Affairs update.	
7.	President's Report	CASA Advo Week. CAUS board meeting update. Affordability interview update.	
8.	VP Academic's Report	Registrar appointment update. Academic Integrity update. SoB Premier visit with Vpgf. Committees updates.	
9.	VP External's report	CASA Advo Week. CAUS Leadership update.	
10.	General Manager's Report	Residence update. Insurance costs update. Day of remembrance for Joy Shaw on Saturday. 109 St bus stop update. Sound masking update. Staircase project update. HR update. SG updates. Student Charter update.	
11.	Recognition		

4. Adjournment

Time: 2:44pm.