

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
December 6, 2023 @ 2:30pm**

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: 3:00pm
2. Approval of Agenda:
VPA/VPGF
CARRIED
3. Approval of Minutes: November 29, 2023
VPGF/VPE
CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	Project 8 Stairwell Floor Pads	<p>Vpgf – brought forward by GM – pads for stairwell – students are already relaxing there and this would make it more comfortable.</p> <p>Vpsl – in favour of this. Students will appreciate it.</p>	<p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$16,000.00 FROM THE MAINTENANCE FUND FOR STAIRWELL FLOOR PADS</p> <p>VPSL/VPGF CARRIED</p>
2.	Student Groups	<p>MacEwan Seva Group</p> <p>Vpsl – mandate is essentially the same as Rotoract Club. Not in favour of approving it as presented.</p> <p>Vpa – some religions have to provide service to help others. Feel this is a religious group doing the same as a secular group.</p> <p>Vpgf – application indicates it is unique.</p> <p>Vpsl – nothing in the app indicates this is based on faith.</p> <p>Pres – can we ask the SG to update the application to provide more/better info?</p>	
3.	Project Updates (Standing Item)	Sharepoint Drive: EC Workplan	
4.	Outstanding Action Items		

5.			
6.	VP Academic's Report	COSA update. SSJOC update. Registrar Appointment update.	
7.	VP Governance and Finance's Report	GovCom & SCOC meetings. Working on Governance budget. Met with GM & Finance Manager re. SAMU fees for next year.	
8.	VP Student Life's Report	Healthy Relationships Planning meeting update. Dean of Nursing response update. Student Mental Health Framework update.	
9.	President's Report	BOG update.	
10.	VP External's report	APSN reception. Municipal advo update.	
11.	General Manager's Report	Safewalk update. HR update. Budgeting season. Building update. Peer Support update. Breakfast Club update.	
12.	Recognition		

4. Adjournment

Time: 3:48pm