



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
December 13, 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: December 6, 2023
**VPSL/VPA
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
		<p>MacEwan Palestinian Student Alliance Vpsl – spoke to Erika about the wording of the group mandate. Concern with the alignment with Free Palestine, and the group potentially not being accessible to all students. Received info about other current groups – much more goes into constitution & bylaws for individual groups. Would like to send it back with some guidance on updates to the mandate. Pres – think we need to treat it like any other student group – concerned with the mandate of having to be in alignment with the Free Palestine movement. GM – they can have freedom of speech but they can't speak on behalf of SAMU. Vpsl – have sent an app back prior when we wanted updates to the SG mandate. This follows the same think we've done in the past. Gm – ask them to update language to be more inclusive prior to approving. Vpgf – have to clarify the 'safe space' language prior to approval.</p>	<p>MOTION TO GO IN CAMERA VPA/VPSL CARRIED</p> <p>MOTION TO GO OUT OF CAMERA VPSL/VPGF</p> <p>MOTION TO APPROVE THE MACEWAN BEYHIVE GROUP VPSL/VPA CARRIED</p>
1.	Student Groups	MacEwan Beyhive Group	
2.	Unbudgeted Expenditure		MOTION

			TO APPROVE AN UNBUDGETED EXPENDITURE OF UP TO \$9000.00 TO G/L 506000 FOR EC TRANSITION VPGF/VPSL CARRIED
3.	MCCRF	Vpsl – would like to know how we will mitigate this in the future? Vpe – will work with Exec Coord. to create a system to help with the process.	MOTION TO APPROVE THE MISSING CREDIT CARD RECEIPT FORMS FOR JAKOB CARDINAL IN THE AMOUNT OF \$11.84 DATED AUGUST 15, 2023 FROM G/L 505100, IN THE AMOUNT OF \$15.76 DATED OCTOBER 12, 2023 FROM G/L 505100, IN THE AMOUNT OF \$10.92 DATED OCTOBER 16, 2023 FROM G/L 505100, AND IN THE AMOUNT OF \$58.73 DATED OCTOBER 24, 2023 FROM G/L 505100 VPE/VPSL CARRIED
4.	Project Updates (Standing Item)	Sharepoint Drive: EC Workplan	
5.	Outstanding Action Items		
6.	VP Academic's Report	Registrar Search Committee update.	
7.	VP Governance and Finance's Report	Finance Committee update.	
8.	VP Student Life's Report	Careers & Experience Office SC PD update. SC teambuilding update. Healthy Relationship Week planning committee update. SCOC meeting update. If you have Brain Freeze feedback please send to me.	
9.	President's Report	Taproots interview. BOG meeting update.	
10.	VP External's report	Ministry of Advanced Ed team meeting. CASA/Fed Government update.	
11.	General Manager's Report	Bank meeting update. Budgeting update. Breakfast Club update.	
12.	Recognition		

4. Adjournment

Time: 3:31pm.