

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 22, 2024 @ 10:00am**

Voting Members:

Gabriel Ambutong, President
 Darcy Hoogers, VP Academic
 Alric Reid, VP External
 Joseph A. La Torre, VP Governance & Finance
 Aleace Moom, VP Student Life

In Attendance:

Shannon Marshall, Executive Coordinator
 Larissa Williams, Internal Advocacy Advisor
 Parvin Sedighi, External and Stakeholder Relations Manager

Recording Secretary: Shannon Marshall

Resource Officials:

Darryl Kostash, General Manager
 Alan Honey, Governance Advisor (absent)

1. Call to Order: 10:02 am

1. Treaty 6 Land Recognition

We would like to acknowledge that this meeting of the Students' Association of MacEwan University is taking place on the traditional territories of the people of the Treaty 6 region in Central Alberta.

The Students' Association of MacEwan University is situated in the centre of what we call the city of Edmonton, which is called Amiskwaciwaskahikan or Beaver Hill House in Nehiyawewin (Cree). This is the traditional home of the Nehiyaw (Cree) and Michif (Métis), and meeting place for many Indigenous peoples including the Nakawé (Saulteaux), Siksika (Blackfoot), Nakota Sioux (Stoney) and other nations.

1. Approval of Agenda:

**VPGF/VPSL
CARRIED**

2. Approval of Minutes for: [July 17, 2024](#)

**VPSL/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Benefit Plan	<p>Vpgf – Senior Finance Manager presented the financials, still in good standing Financials are still in good standing but when increasing services without increasing costs should be conservative for longevity of the program.</p> <p>Vpsl- what are our students thinking based on the spring survey?</p> <p>Vpgf - most are unaware, but those that are aware are satisfied.</p>	<p>MOTION</p> <p>To add my wellness enhanced and the expanded dental network to the health and dental plan</p> <p>VPSL/VPGF CARRIED</p>
2.	Student Tech Fee Follow-up	Vpgf - Tech meeting tomorrow, provided a detailed update on the items we would like to cover off in this first meeting.	

			MOTION
3.	Project 2-24.25 - Quickstand for Reception Desks in SA-301	Gm - Derek has found an option for an admin desk add on for our folks that work at the front desk. Basically, it will give our front desk folks the opportunity to have a sit stand option at their desk. Could you please request \$5,000 allocation from the Maintenance Fund for Project 2-24.25 Quickstand for Reception Desks SA301	To approve an expense of up to \$5000.00 from the Maintenance Fund for Project 2-24.25. VPSL/VPA CARRIED
4.	Dean of Arts & Science Reappointment Committee	Vpa -	Motion To appoint Darcy Hoogers to the dean of arts and science reappointment committee for Fall 2024. VPSL/VPGF CARRIED
5.			
6.			
7.			
8.			
9.	Project Updates (Standing Item)	EC Workplan 2024-2025	
10.	Outstanding Action Items		
11.	Advo Wins	Advo Wins	
12.			
13.	VP External's Report	CASA Conference update	
14.	VP Governance & Finance Report	U-pass Contract Advocacy	
15.	VP Student Life's Report	Nothing to Report	
16.	VP Academic's Report	Nothing to Report	
17.	President's Report		Motion: To go in Camera VPGF/VPSL Carried

			To go out of Camera VPA/VPSL Carried
18.	GM Report	Building Updates Office Updates	
19.	Recognition		

3. Adjournment

Time: 11:42am