



**Voting Members:**

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

**In Attendance:**

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

**Resource Officials:**

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

**Recording Secretary:** Shannon Marshall, Executive  
Coordinator

1. Call to Order: 2:00
2. 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 Amiskwaciy Waskahikan 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 Nakawe (Saulteaux), Siksika (Blackfoot), Nakota Sioux (Stoney) and other nations.

3. Approval of Agenda:

**VPGF/VPA  
CARRIED**

4. Approval of Minutes for: July 22, 2024

**VPGF /VPA  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Ponoka Printer	VPGF – Not Feasible through the tech fee through MacEwan’s eyes VPA – Advocacy around the Tech Fee for Ponoka Students instead of pushing for the printer VPGF – Going to need to develop messaging if asked in Ponoka regarding the printer. Pres – Advocacy avenues regarding the printer have been exhausted. Should not pursue further.	
2.	Tech Fee/Student Tech Fee Committee	VPGF - TOR Amendments, Tech Fee as a MNIF, SAMU Proposals	Action: To be added to Next EC Agenda

3.	Building and Equipment Upgrades	Vpgf/GM -	<p>Motion: To Approve Project 3-24.25 Pantry Wire Shelf for a cost of up to \$1700 from the maintenance fund.</p> <p><b>VPGF/VPA CARRIED</b></p> <p>Motion: To Approve Project 4-24.25 3rd Floor Office Floor Fillin for a cost of up to \$500,000 from the maintenance fund</p> <p><b>VPGF/VPA CARRIED</b></p> <p>Motion: To Approve Project 7-24.25 - 214.A Furniture Upgrade and configuration for a cost of up to \$9500 from the maintenance fund.</p> <p><b>VPGF/VPA CARRIED</b></p> <p>Motion: To Approve Project 8-24.25 Furniture Under the Main Stairs for a cost of up to \$50,000 from the maintenance fund.</p> <p><b>VPGF/VPA CARRIED</b></p> <p>Motion: To approve Project 5-24.25 Look Out Staging Kitchen for a cost up to 250,000 from the maintenance fund.</p> <p><b>VPGF/VPA CARRIED</b></p> <p>Motion: To approve Project 6-24.25 Replacement Laptops, Designer</p>
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			& Photographer Apple Computers for a cost up to 44,000 from the maintenance fund.  <b>VPGF/VPA CARRIED</b>
4.	Appeal Policy Discussion	Vpa – No Capacity to take this on right now, but is on the radar	
5.	Donation Drive request	Vpgf - donation request received though doesn't fit the criteria for donations per procedure	
6.	H&D Resource at Ponoka Site	Vpgf -	
7.	SC Presentation		Motion: To Approve a Tuition and Fees Consultation Presentation at the August 21 <sup>st</sup> Students' Council Meeting  <b>VPGF/VPA CARRIED</b>
8.	Invitation to People's Testimonial		Motion:  To Go in Camera <b>VPGF/VPA Carried</b>  To Move out of Camera <b>VPGF/VPA Carried</b>
9.	Project Updates (Standing Item)		
10.	Outstanding Action Items		
11.	Advo Wins		
12.	VP Governance & Finance Report	Nothing to Report	
13.	VP Student Life's Report	Tabled	
14.	VP Academic's Report	Mtg with Library	
15.	VP External's Report	Tabled	
16.	President's Report	ESA Update CAUS update	

17.	GM Report	Finance Update Building Update Hiring Updates	
18.	Recognition		

1. Adjournment  
Time: 3:43pm