



**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
August 14, 2024 @ 2:00pm**

**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

Alan Honey, Governance Advisor (Recording Secretary)

**In Attendance:**

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

**Resource Officials:**

Darryl Kostash, General Manager

1. Call to Order: 3:17pm
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:

**VPA/VPSL  
CARRIED**

4. Approval of Minutes for: August 7, 2024

**VPSL/VPA  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Budget Overages	VPGF -	<b>MOTION  TO APPROVE THE 2023-2024 BUDGET OVERAGES, AS PRESENTED  VPA/VPSL CARRIED</b>
2.	Student Groups	VPSL -	<b>MOTION  TO APPROVE THE MACEWAN IMPROV CLUB  VPSL/VPA</b>

			<b>CARRIED</b>
3.	Appointment to Faculty of Nursing Council	VPA -	<b>MOTION</b> <b>TO APPOINT SEHZPREET KAUR PADDA TO THE FACULTY OF NURSING COUNCIL FOR A TERM ENDING JUNE 30, 2025</b> <b>VPA/VPSL CARRIED</b>
4.	Operationalizing MacEwan Committees	IAA – Written document provided for EC to review. This is the first year we'll be doing this so some tweaks may be required once we go through this initial process.	
5.	EC Norms – TOIL	PRES -	Action: Add to next Advo Campfire
6.	Project Updates (Standing Item)	EC Workplan 2024-2025	
7.	Advo Wins	Advo Wins	
8.	VP Academic's Report		
9.	VP External's Report	tabled	
10.	VP Governance & Finance Report	tabled	
11.	VP Student Life's Report	Office of Human Rights meeting update. Careers & Experience meeting update.	
12.	President's Report	ESA meetings update.	<b>MOTION</b> <b>TO GO IN CAMERA</b> <b>VPSL/VPA CARRIED</b> <b>MOTION</b> <b>TO GO OUT OF CAMERA</b> <b>VPA/VPSL CARRIED</b>
13.	GM Report	HR updates. Furniture upgrades. ConEd update. Gallivan update.	
14.	Recognition		

5. Adjournment  
Time: 4:23pm