



**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
August 28, 2024 @ 2:00pm**

**Voting Members:**

Gabriel Ambutong, President  
Darcy Hoogers, VP Academic (absent)  
Alric Reid, VP External (absent)  
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: 2:00pm
- 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/VPSL  
CARRIED**
- 4. Approval of Minutes for: August 14, 2024  
**VPGF/VPSL  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Inclusive Access Marketing	Tabled	
2.	Maintenance Fund Request		<b>MOTION</b>  <b>TO APPROVE AN EXPENSE OF UP TO \$5900.00 FROM THE MAINTENANCE FUND FOR PROJECT 9-24.25- ROLLING WHITEBOARDS FOR ELECTIONS/PROMO</b>  <b>VPGF/VPSL CARRIED</b>  <b>MOTION</b>

			<p><b>TO APPROVE AN EXPENSE OF UP TO \$1675.00 FROM THE MAINTENANCE FUND FOR PROJECT 10-24.25- STAFF MEMBER DESK/OFFICE SIGNS</b></p> <p><b>VPGF/VPSL CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPROVE AN EXPENSE OF UP TO \$3000.00 FROM THE MAINTENANCE FUND FOR PROJECT 11-24.25- NEEDED &amp; BACK UP MONITORS</b></p> <p><b>VPSL/VPGF CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPROVE AN EXPENSE OF UP TO \$6000.00 FROM THE MAINTENANCE FUND FOR PROJECT 12-24.25- DATA CABLE INSTALL PANTRY/SUPPORT/HUB/308</b></p> <p><b>VPGF/VPSL CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPROVE AN EXPENSE OF UP TO \$3000.00 FROM THE MAINTENANCE FUND FOR PROJECT 13-24.25- MONITOR ARMS FOR DESKS</b></p> <p><b>VPSL/VPGF CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPROVE AN EXPENSE OF UP TO \$50000.00 FROM THE MAINTENANCE FUND FOR PROJECT 14-24.25-</b></p>
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			<b>VIDEO CONFERENCING UPGRADE 5 MEETING ROOMS</b>
			<b>VPGF/VPSL CARRIED</b>
			<b>MOTION</b>
			<b>TO APPROVE THE CREATE FOR KIDS STUDENT GROUP</b>
			<b>VPSL/VPGF CARRIED</b>
3.	Student Groups		
4.	Encampment Statement Ask	Tabled	
5.	Library Tech Fee	VPGF – like to hear feedback from the execs here today. Briefing note was provided.	
6.	Project Updates (Standing Item)	EC Workplan 2024-2025	Action: Move to Advo Campfire.
7.	Advo Wins	Advo Wins	
8.	VP Academic's Report	tabled	
9.	VP External's Report	tabled	
10.	VP Governance & Finance Report	Vpa & I met with Interim & Associate Dean of Library. Tuition/MNIF update. GovCom & SCOC met last week – updates provided.	
11.	VP Student Life's Report	Met with MacEwan Student Life Manager – updates provided.	
			<b>MOTION</b>
			<b>TO GO IN CAMERA</b>
			<b>VPSL/VPGF CARRIED</b>
			<b>MOTION</b>
			<b>TO GO OUT OF CAMERA</b>
12.	President's Report	COSA update. Alumni Advisory Council – met with the Chair.	<b>VPGF/VPSL CARRIED</b>
13.	GM Report	HR updates.	
14.	Recognition		

5. Adjournment  
Time: 2:36pm