



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
September 4, 2024 @ 3:00pm**

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: 2:30pm
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 28, 2024

**VPSL/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Inclusive Access Marketing	VPA – briefing note provided. Drafting a statement letter about our position against this. Need to discuss how much we want operations to go through us re. our advocacy priorities. GM – could put parameters on who advertises with us but may limit us in future.	
2.	Encampment Statement Ask	PRES – based on an EC priority – 3 asks to MacEwan. Should we continue pursuing these at this time. We have already done advocacy towards it. VPGF – what can we do if we pivoted in some way? VPA – curious if our capacity would be better spent on vacant EC role. VPA – MacEwan has been clear that they're not going to engage with students, not sure we can get a positive response at this point.	

		VPGF – mark as complete. Feels like we’ve hit a wall and can’t get farther. VPSL – second VPGF.	
3.	Library Tech Fee	VPGF – briefing note provide on how they’d like to use the tech fee. Looking for feedback. VPA – not in support of digital wall – too expensive. In favour of podcasting kits & tech booths.	
4.	Student Groups	VPSL -	MOTION TO APPROVE THE ELOHIM BIBLE CLUB VPSL/VPA CARRIED MOTION TO APPROVE THE ACUPUNCTURE STUDENT GROUP VPSL/VPGF CARRIED
5.	Exec Projects	VPSL – after speaking with RM thought this would be a good idea to top up KW pantry with snacks. Gm – have we thought long term about this? VPA – is this going on indefinitely? EA – to help relationship we should ask if this is needed? Or is there something else we could do of more benefit. Pres – good way to support KW, even if we continue this in future years. VPSL – this would cover the cost of fuel for CNSA to travel to Ponaka when we go down.	MOTION TO APPROVE AN EXPENSE OF UP TO \$2450.00 FROM G/L 524500 FOR THE KW FOOD DONATION VPSL/VPGF CARRIED MOTION TO APPROVE AN EXPENSE OF UP TO \$148.40 FROM G/L 524500 FOR CNSA TO TRAVEL TO PONOKA WITH EXECUTIVE COMMITTEE VPSL/VPA CARRIED
6.	Grants Procedure	VPSL -	MOTION TO APPROVE THE GRANTS PROCEDURE ON THE RECOMMENDATION OF THE GRANTS AND AWARDS SUB-COMMITTEE VPSL/VPA CARRIED

			MOTION
			TO APPOINT HALLEIGH MERCIER TO THE ANIMAL ETHICS RESEARCH BOARD FOR A TERM ENDING JUNE 30, 2025
7.	Student Appointment	VPA -	VPA/VPSL CARRIED
8.	Outstanding Action Items		
9.	Advo Wins		
10.	VP Governance & Finance Report	Board event attendance update.	
11.	VP Student Life's Report	Orientations went well.	
12.	VP Academic's Report	Update re. deferred exam fees – will follow up next week for more info. Library survey up – student feedback being provided.	
13.	President's Report	Minister Boissonnault announcement Tuesday. Ministers reception. Block Party. Mayor coming to Fall Fest. CAUS update.	
14.	GM Report	NSO went well. Building update. VPE update. The griff update.	
15.	Recognition		

5. Adjournment
Time: 3:25pm