



Voting Members:

Gabriel Ambutong, President
Darcy Hoogers, VP Academic
vacant, 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: 2:03pm
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: September 4, 2024
**VPA/VPGF
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. SC Presentation	VPGF – need to approve presentations at SC. This is an annual presentation once audit is completed.	MOTION TO APPROVE AN AUDIT PRESENTATION FROM MNP AT THE SEPTEMBER 18, 2024 STUDENTS' COUNCIL MEETING VPGF/VPA CARRIED
2. VPE Vacancy	VPGF – update provided on where we are in the process.	
3. Student Protests	PRES – potential protests coming – would like to discuss how SAMU will respond.	Action:

		<p>Sedighi – context hasn’t changed much since last conversation. Nothing has changed in how we will respond. Is there a role for us to play in dialogue between protesters & MacEwan admin? Vpa – stay with our original statement. Let MacEwan know if they want to engage with protestors we can try to help facilitate that. Gm – be cautious and very careful in objectives. Don’t want anything spun against SAMU. Vpgf – Did talk about whether we still want to expend social capital on this as we already decided that we completed this. Sedighi – reach out to MacEwan to remind them about keeping students safe.</p>	<p>President to email MacEwan President & University Relations on behalf of EC.</p> <p>President to bring topic of engaging with student protesters to MacEwan President & University Relations exec.</p> <p>MOTION</p> <p>TO TAKE A 5 MINUTE RECESS</p> <p>VPGF/VPA CARRIED</p>
4.	Global Conflict Survey Info Sharing	<p>PRES – the griff has asked for info we gathered from students. Sedighi – currently info is formatted for internal purposes. Sharing externally would require elaboration. Can provide first few paragraphs of report.</p> <ul style="list-style-type: none"> • No one opposed to sharing info as proposed 	
5.	Appointments		<p>Motion</p> <p>TO APPOINT</p> <p>MANREET KAUR TO THE SCHOOL OF BUSINESS COUNCIL FOR A TERM ENDING JUNE 30, 2025</p> <p>THEA ALFONSO TO THE SEXUAL VIOLENCE AND PREVENTION COMMITTEE FOR A TERM ENDING JUNE 30, 2025</p> <p>ALEXANDRA RHYZOVA TO THE FACULTY OF NURSING COUNCIL FOR A TERM ENDING JUNE 30, 2025</p> <p>LISA KOTELNISKI TO THE FACULTY OF FINE ARTS AND COMMUNICATIONS COUNCIL FOR A TERM ENDING JUNE 30, 2025</p> <p>SHASHWAT GUJJAR TO THE FACULTY OF SCIENCE COUNCIL FOR A TERM ENDING JUNE 30, 2025</p> <p>VPA/VPGF</p>

			CARRIED
6.	Fall Reading Break scheduling	VPA – briefing note provided. Looking for feedback from EC. *EC opposed to proposal	
7.	Outstanding Action Items		
8.	Advo Wins		
9.	VP Governance & Finance Report	Vpsl & I met with student re SC nominations. One on one with Carolyn Graham (BOG Chair) update. U-Pass meeting. Finance Committee meeting. BOG event attendance. PSC meeting update.	
10.	VP Student Life's Report	tabled	
11.	VP Academic's Report	Library bursary update. Tech fee update re Library laptops. Concerns from CNSA re clinical placement requirement.	
12.	President's Report	ESA update. CAUS update. Fall Fest – mayor attended. Met with potential SC candidate.	
13.	GM Report	Fall Fest update. Audit complete. HR update.	
14.	Recognition		

5. Adjournment
Time: 3:38pm