



Voting Members:

Gabriel Ambutong, President
Darcy Hoogers, VP Academic
vacant, VP External
Joseph A. La Torre, VP Governance & Finance
Aleace Moom, VP Student Life

In Attendance:

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

Resource Officials:

Darryl Kostash, General Manager
Alan Honey, Governance Advisor (Recording Secretary)

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 Amiskwacyi 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: September 11, 2024
**VPA/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	SAMU Audit	*presentation from Cam Whiting	MOTION TO GO IN CAMERA VPGF/VPA CARRIED MOTION TO GO OUT OF CAMERA VPGF/VPSL

			CARRIED
2.	Ponoka Debrief	<p>PRES – want to ensure we have a good idea of the structure and get feedback.</p> <p>VPSL – we’ve created action item to review submitted feedback monthly. Visit went well. Concern I have is what belongs to VPSL role and what is taken care of operationally.</p> <p>Viens – agree, clarity in roles would help us. Some form of package put together.</p> <p>VPGF – having CNSA there was a benefit – would like to see them attend annually.</p> <p>VPA – having uninvited guest (MacEwan Associate Dean) there shows that we’ve got MacEwan’s attention.</p> <p>GM – makes we wonder why MacEwan invited themselves but it’s a good thing to show that they’re concerned with reputation.</p> <p>VPSL – good to have CNSA there for tour.</p> <p>PRES – got feedback from CNSA – old equipment concern; program/curriculum; online accessibility concern for spring/summer; program reservations from psych students that don’t meet the need. Agree that operationalizing this visit makes sense, with only Exec oversight. Budget to accommodate CNSA reps attending with us. Having uninvited guest has concerns: confusion on representation, might intimidate students on providing feedback.</p> <p>Vpsl – if we can’t get enough survey feedback we should include incentives.</p> <p>Pres – also include swag in budgeting specifically for Ponoka students.</p> <p>VPGF – clarify if we’re going once or twice per year.</p> <p>PRES – would serve those students to visit twice a year.</p> <p>VPA – think our time would be best spent with one visit a year.</p> <p>VPGF – two visits.</p> <p>Viens – they have a student group now so there will be more connection with SAMU.</p>	<p>Action: Move Ponoka budget to department 7 next year</p> <p>Pilot 2nd trip to Ponoka this year.</p> <p>Operations to take lead on Ponoka trip – GM to report back by holiday break.</p> <p>VPGF/GM to look at SAMU fees for Ponoka students and report to EC by January 2025.</p> <p>Include Director of P&S attend with EC.</p>
3.	Approval	<p>VPGF – because it’s more than \$35,000 it goes to EC for approval</p>	<p>MOTION</p> <p>TO APPROVE THE CHEQUE REQUISITION FORM FOR FM SYSTEMS IN THE AMOUNT OF \$37,041.90</p> <p>VPGF/VPSL CARRIED</p>
4.	Procedures	<p>VPGF -</p>	<p>MOTION</p> <p>TO APPROVE THE STUDENT GROUPS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE</p> <p>VPGF/VPSL CARRIED</p> <p>MOTION</p>

			<p>TO APPROVE THE GENERAL MANAGER PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE</p> <p>VPGF/VPA CARRIED</p>
5.	Executive Projects	PRES – CNSA roundtable collaboration for event.	<p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$750.00 FROM G/L 524500 FOR A COLLABORATION WITH THE CNSA</p> <p>VPSL/VPA CARRIED</p> <p>Abstain: Pres</p>
6.	Associate Vice President, Students hiring committee	VPA – looking for someone to sit on hiring committee.	<p>MOTION</p> <p>TO APPOINT ALEACE MOOM TO THE ASSOCIATE VICE PRESIDENT, STUDENTS HIRING COMMITTEE</p> <p>VPA/VPGF CARRIED</p>
7.	FAS Associate Dean Reappointment Advisory Committee	VPA - looking for someone to sit on hiring committee. Believe we could ask a councillor to sit on committee as a student at large member, not in any official capacity as a councillor.	<p>Action: Vpa to recruit student to fill role.</p>
8.	Student Groups		<p>MOTION</p> <p>TO APPROVE THE WARHAMMER 40K AT MACEWAN UNIVERSITY STUDENT GROUP</p> <p>VPSL/VPGF CARRIED</p>
9.	SAL Appointment		<p>MOTION</p> <p>TO APPOINT JOEHN TORRES TO THE SCHOOL OF BUSINESS COUNCIL FOR A TERM ENDING JUNE 30, 2025</p> <p>VPA/VPSL CARRIED</p>

10.	Outstanding Action Items		
11.	Advo Wins		Action: Vpa to communicate with Exec Coordinator to get the win communicated to students.
12.	VP Student Life's Report	Brain Freeze event in November. Mental Health week planning going well.	
13.	VP Academic's Report	GFC update (Academic Calendar). Met with President of MFA.	MOTION TO GO IN CAMERA VPA/VPGF CARRIED MOTION TO GO OUT OF CAMERA VPSL/VPA CARRIED
14.	VP Governance & Finance Report	VPE vacancy update. U-Pass – met with student leaders re. counter-proposal.	
15.	President's Report	CAUS Update (student financial aid; advo week; priorities identified). Met with student for coffee re. SAMU committees.	MOTION TO GO IN CAMERA VPSL/VPA CARRIED MOTION TO GO OUT OF CAMERA VPA/VPSL CARRIED
16.	GM Report	SG Expo successful. HR updates. The griff update. Coffee with Me cards idea update.	
17.	Recognition		

5. Adjournment
Time: 3:54pm