



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 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: September 18, 2024
**VPGF/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Students Council Presentation		MOTION TO APPROVE A KW PRESENTATION AT THE NOVEMBER 2024 STUDENTS' COUNCIL MEETING VPSL/VPGF CARRIED
2.	Student Groups	Vpsl -	MOTION

			<p>TO APPROVE THE MACEWAN MINIATURE GAMING STUDENT GROUP</p> <p>VPSL/VPGF CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE CODE BREAKERS STUDENT GROUP</p> <p>VPSL/VPGF CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE MACEWAN SOCIOLOGY CLUB</p> <p>VPSL/VPGF CARRIED</p>
3.	Exec Projects	<p>Vpgf – SLW – for those who volunteered - \$20 Guusto giftcard</p> <p>Vpgf – Matt will present on the ‘people’ side of campaigning.</p>	<p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$180.00 FROM G/L 524500 FOR STUDENT LEADERSHIP WEEK</p> <p>VPGF/VPSL CARRIED</p> <p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$150.00 FROM G/L 524500 FOR MATTHEW YANISH TO PRESENT AT THE FALL 2024 ALL CANDIDATES MEETING</p> <p>VPGF/VPSL CARRIED</p>
4.	Ponoka Student Advo Initiatives	<p>Vpsl – shared email with everyone. Most asks have been addressed. Any further thoughts on this?</p>	<p>Action:</p> <p>Gm to provide recommendation to EC on options for Ponoka students re food insecurity (breakfast club) by end of October 2024</p>

			Vpgf to discuss gym access for Ponoka students with Maureen at next one on one and report back at next EC meeting
5.	Student Technology Fee Committee	<p>Pres – who wants to take a lead on this? Who will work on it? Vpgf – do we have enough time to consider one card proposal & TOR changes? RM – from agenda it doesn't look like there are any items to approve included. Can we find out if that's an expectation?</p> <p>*stick with timeline & Vpgf to take lead.</p>	<p>Action:</p> <p>Support staff to provide research info to Vpgf by October 8, 2024.</p> <p>Add topic to next EC agenda.</p>
6.	Appointments		<p>MOTION</p> <p>TO APPOINT ANIKA ANDERSON TO THE RESEARCH ETHICS BOARD FOR A TERM ENDING JUNE 30, 2025</p> <p>VPA/VPSL CARRIED</p>
7.	VPE Vacancy	Vpgf -	<p>MOTION</p> <p>TO GO IN CAMERA</p> <p>VPGF/VPA CARRIED</p> <p>MOTION</p> <p>TO GO OUT OF CAMERA</p> <p>VPA/VPSL CARRIED</p> <p>Action: GAST to compile list of responsibilities for VPE and provide recommendation of where they should be assigned by October 9, 2024</p>
8.	Advo Wins	Advo Wins (Goes directly to Executive Coordinator)	
9.	VP Academic's Report	Fall Reading Break update.	
10.	VP Governance & Finance Report	Tuition & MNIFs meeting update. BOG orientation update.	RM to schedule touchpoints re. tuition & fees.
11.	VP Student Life's Report	AVP hiring committee update. Met with MacEwan Student Life office manager.	
12.	President's Report	CAUS update. Meeting with Mayor's office (ESA). Elks game – Campus Clash.	

		Met with students interested in Council.	
13.	GM Report	The Lookout events coming up. Safewalk update. ConEd agreement update. HR update. The Griff update.	
14.	Recognition		

5. Adjournment
Time: 2:59am