



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: 2:00pm
**VPSL/VPA
CARRIED**
4. Approval of Minutes for: September 25, 2024
**VPGF/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Technology Fee Committee	Vpgf – IA will do some research about the OneCard so we have more information before the next Tech Fee meeting.	Action: Vpgf to bring topic and recommendations to next EC meeting
2.	Appointments	VPA -	MOTION TO APPOINT ALEACE MOOM AND BRITTANY 'VICTORIA' CUSIAC TO THE COUNCIL OF STUDENT AFFAIRS FOR A TERM ENDING JUNE 30, 2025

			<p>VPA/VPSL CARRIED</p> <p>MOTION</p> <p>TO APPOINT NATHAN POON TO THE FACULTY OF ARTS AND SCIENCE ASSOCIATE DEAN REAPPOINTMENT COMMITTEE, TERM ENDING UPON THE DISSOLUTION OF THE AFOREMENTIONED COMMITTEE</p> <p>VPA/VPSL CARRIED</p>
3.	Donation Request	<p>GM – we received this and brought to EC for decision.</p> <p>Vpgf/Vpa – not appropriate to spend student \$ on something that won't benefit our student membership.</p>	<p>Action:</p> <p>Vpgf to work with GA to respond to request</p>
4.	Project 18-24.25 Camera Upgrade Marketing	<p>Vpa – is the current equipment at end of life cycle?</p> <p>GM – yes.</p>	<p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$11,025.00 FORM THE MAINTENANCE FUND FOR PROJECT 18-24.25 CAMERA UPGRADE MARKETING</p> <p>VPGF/VPA CARRIED</p>
5.	Governor General Visit and Reading Break GFC Vote	<p>VPGF – both things happening on October 28 – GG in the morning & GFC later in the day. Is there some way we can leverage the two?</p> <p>Vpa – campaign team has yet to meet to formulate strategy – maybe return to this discussion at next EC meeting.</p> <p>GM – not sure we'll be able to leverage the GG. Ideally we focus on the GFC meeting.</p>	
6.	Outstanding Action Items		
7.	Advo Wins		
8.	VP Academic's Report	<p>FAS Dean reappointment update.</p> <p>Edmonton Chamber of Commerce event attendance.</p>	
9.	VP Governance & Finance Report	<p>SCOC update.</p> <p>Tech Fee update on what we support.</p> <p>Ponoka student update.</p> <p>Update on meeting timing & timelines re. fees.</p> <p>Food services RFP update.</p> <p>MacEwan Financial Plan update.</p>	<p>Action:</p> <p>Vpgf to report back on in year allocation we're bringing to MacEwan.</p>
10.	VP Student Life's Report	<p>AVP Hiring schedule received – takes place over next couple months.</p> <p>International student thanksgiving next week.</p>	

			MOTION TO GO IN CAMERA VPSL/VPA CARRIED MOTION TO GO OUT OF CAMERA VPA/VPGF CARRIED
11.	President's Report	MacEwan Pres meeting update. Met with students re. running for SC.	
12.	GM Report	Annual report almost complete – just needs Auditor review first. HR update. Furniture update. Q1 complete – ensure finance info is submitted. Breakfast Club has begun. the griff update.	
13.	Recognition		

5. Adjournment
Time: 3:01pm