



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: 2:30pm
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:
**VPSL/VPGF
CARRIED**
4. Approval of Minutes for: October 2, 2024
**VPGF/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups		MOTION TO APPROVE THE MACEWAN UNIVERSITY CLUB OF KARAOKE VPSL/VPGF CARRIED MOTION

			<p>TO APPROVE THE ETHIOPIAN ERITREAN STUDENT ALLIANCE</p> <p>VPSL/VPGF CARRIED</p>
2.	Student Tech Fee	<p>One Card Proposal</p> <p>TOR Changes</p> <p>Business Building Funding</p> <p>Vpgf - was conditional approval of funding for business building – they have fulfilled that requirement.</p> <ul style="list-style-type: none"> - TOR changes provided – will be recommending some changes to what was provided re. who makes final decision if consensus is not reached. - Re. One Card proposal – need more clarification before we can support this. 	
3.	Chancellor Joint Search Committee	<p>Need 2 Students for the Committee.</p> <p>The dates for the meetings are: October 23, 2024, February 19, 2025, March 12, 2025 (Contingency), April 16/17, 2025, May 7, 2025.</p> <p>IAA – looking to decide what students we should target – is this an EC thing, councillor, etc?</p> <p>Pres – don't think EC has capacity at the moment to take this on.</p> <p>Vpsl – councillors?</p> <p>Pres – would they receive any support from SAMU in this?</p> <p>RM – can provide an initial</p>	<p>Action: Solicit from current councillors and provide initial training meeting.</p>
4.	Committee Appointment(s)		<p>MOTION</p> <p>TO APPOINT MABEL ADESOPO TO THE FACULTY OF ARTS AND SCIENCE COUNCIL FOR A TERM ENDING JUNE 30, 2025</p> <p>VPGF/VPSL CARRIED</p>
5.	Project 17-24.25 SA214 Student Group Furniture Upgrade Front Desk	<p>GM - Student Groups has requested some additional front desk reception seating for the part timers. If you agree could you please bring a motion to spend \$8,075 from Maintenance fund for Project 17-24.25 SA214 Student Group Furniture Upgrade Front Desk</p>	<p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$8075.00 FROM THE MAINTENANCE FUND FOR PROJECT 17-24.25 SA214 STUDENT GROUP FURNITURE UPGRADE FRONT DESK</p>

			VPGF/VPSL CARRIED
			MOTION
6.	Project 19-24.25 SMART Display Request for Marketing, griff, and Operations 86" & 76"	GM - Marketing and P&S has requested the purchase of an 2 - 86" Smart display for operational use and the griff has requested 1 – 75" display. These are at a 64% discount rate. If you agree could you please bring a motion to spend \$16,500 (includes 2 yr extended warranty) from Maintenance fund for Project 19-24.25 SMATRT Display Request For Marketing, Grif and Operations 86" & 76".	TO APPROVE AN EXPENSE OF UP TO \$16,500.00 FROM THE MAINTENANCE FUND FOR PROJECT 19-24.25 SMART DISPLAY REQUEST FOR MARKETING, GRIFF, AND OPERATIONS 86" & 76" VPSL/VPGF CARRIED
			MOTION
7.	EC Projects		TO APPROVE AN EXPENSE OF UP TO \$585 FROM G/L 524500 – EXECUTIVE PROJECTS TO PROVIDE AN HONORARIUM TO NATHAN POON FOR SERVING ON THE FACULTY OF ARTS AND SCIENCE ASSOCIATE DEAN REAPPOINTMENT COMMITTEE VPGF/VPSL CARRIED
			MOTION
8.	EC Workplan	IAA – updated document provided.	TO APPROVE THE EC 2024-2025 WORKPLAN AS AMENDED VPGF/VPSL CARRIED Action: Provide as part of EC's quarterly report.
9.	NMUN Sponsorship Request	Vpsl – received request from a student for sponsorship of event. Vpsl – opposed to sponsoring. Vpgf – opposed as well.	Action: Vpsl to communicate response to Nathan.
10.	Outstanding Action Items		
11.	Advo Wins		Action: Gm to ensure staff update Advo Wins document
12.	VP Academic's Report		
13.	VP Governance & Finance Report	U-Pass negotiations update.	

14.	VP Student Life's Report	Opportunity to take part in free seminar re. campus food security. Office of Human Rights update.	
15.	President's Report	Food crawl proposal from MacEwan – forwarded to GM.	
16.	GM Report	HR update. SG updates. Narcam update. Furniture update. Operational metrics update coming. Difficult Conversations training & update.	
17.	Recognition		

5. Adjournment
Time: 3:41pm