



**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 (Absent)  
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 (Absent)

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:  
**VPA/VPSL  
CARRIED**
4. Approval of Minutes for: October 16, 2024  
**VGPF/ VPA  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	CASA Presentation		<b>MOTION  TO RECESS FOR 10 MINUTES  VPSL/VPA CARRIED</b>
2.	Operational Metrics	GM - Director of Marketing & Communications & the Director of Programs and Services to present their metrics for September  *Vpa leaves @3:18PM	.

3.	SAMU Committees – SAL	GA – there is one available seat on SEC and two applications.	<b>MOTION</b>  <b>TO APPOINT ALEM TEFAY TO THE STRATEGY AND ENGAGEMENT COMMITTEE, EFFECTIVE NOVEMBER 1, 2024, FOR A TERM ENDING OCTOBER 31, 2025</b>  <b>VPSL/VPGF CARRIED</b>
4.	Chancellor Joint Committee		<b>MOTION</b>  <b>TO APPOINT CIERRA JACOBS TO THE 2024-2025 CHANCELLOR JOINT COMMITTEE</b>  <b>VPSL/VPGF CARRIED</b>
5.	Outstanding Action Items		
6.	Advo Wins		
7.	VP Academic's Report	tabled	
8.	VP Governance & Finance Report	Alumni Mixer Event Attended with President	
9.	VP Student Life's Report	Meeting with Manager of kw Canadian Campus Food Security Network Panel Attendance	
10.	President's Report	Student Leaders Orientation Board of Governors Meeting CASA on Campus	
11.	GM Report	HR Update Building Update	
12.	Recognition		

5. Adjournment  
Time: 3:59PM