



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: October 30, 2024
**VPSL/VPGF
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. ISR Revitalization		Move to EC agenda right before retreat.
2. Committee Appointment	GA – Michelle has agreed to return as the public resource member for the Audit Committee. - Kris Ravelo has applied for GIRC	MOTION TO APPOINT MICHELLE MALIN TO THE AUDIT COMMITTEE AS THE PUBLIC RESOURCE MEMBER FOR A TERM ENDING OCTOBER 31, 2025 VPGF/VPSL CARRIED

			<p>MOTION</p> <p>TO APPOINT KRIS RAVELO TO THE GOVERNANCE INVESTIGATIONS AND REINSTATEMENT COMMITTEE FOR A TERM ENDING OCTOBER 31, 2025</p> <p>VPSL/VPGF CARRIED</p>
3.	Promoting meskanas ADR tool	Vpa – Centre for Teaching & Learning asking if we can help promote this tool. I think it would be good to promote but have concern with materials that were sent. This is promotion that could/should be done on MacEwan’s end. Recommend we don’t support this.	
4.	Marketing collaboration with the Library	Vpa -	<p>TABLED</p> <p>TO NEXT EC MEETING.</p>
5.	Student Groups	Vpsl -	<p>MOTION</p> <p>TO APPROVE THE PUNJABI YOUTHS OF MACEWAN UNIVERSITY STUDENT GROUP, THE MACEWAN MARKETING CLUB, THE TOWERS COLLECTIVE STUDENT GROUP, AND THE WOMEN IN BUSINESS STUDENT GROUP</p> <p>VPSL/VPGF CARRIED</p>
6.	Outstanding Action Items		
7.	Advo Wins		
8.	VP Academic’s Report	MacEwan grant adjudications. Academic & Curricular Calendar meeting.	
9.	VP Governance & Finance Report	Tuition/MNIFs consultation meeting update. Met with MacEwan CFO today. - international student tuition. - Ponoka tech fee - Medical clinic fee - safety.	<p>Action:</p> <p>RM to research if there are any rules (MacEwan/Govt) on MacEwan fee changes and report back in December.</p>
10.	VP Student Life’s Report	Met with Sydney Bennell - food advo/insecurity Met with Brett – Student Life Office - student experience record AVPS interviews update.	
11.	President’s Report		

12.	GM Report	KW update. SG updates. HR update. the griff update.	
13.	Recognition		

5. Adjournment
Time: 2:46pm