



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: 1:45pm
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 7 region in Central Alberta.

In the spirit of respect, reciprocity, and truth, we acknowledge the traditional Treaty 7 Territory, which includes the Blackfoot Confederacy Nations of Siksika, Kainai, and Piikani, the Tsuut'ina First Nation, and our neighbours, the Îethka Stoney Nakoda Nation consisting of the Chiniki, Bearspaw, and Good Stoney Bands. This territory is also home to the Métis Nation of Alberta, Region 3, within the historical Northwest Métis homeland.

3. Approval of Agenda:
**VPSL/VPGF
CARRIED**
4. Approval of Minutes for: November 6, 2024
**VPA/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups		MOTION TO APPROVE THE MACEWAN FEM-STEM CLUB VPSL/VPGF CARRIED
2.	COSA		
3.	MacEwan Budget Asks	Vpgf – relating to our previous conversation. Due November 22. Are there any items we'd like to add to our request. Previously discussed: ombudsperson; compensation for students in MacEwan U committees?,	

		IAA – should we ask for in year requests to also be carried to the regular budget asks? Pres – yes, we should use both. Vpgf – Agreed.	
4.	Student Appointment		MOTION TO APPOINT MAADE OKAI TO THE BOOK OF THE YEAR COMMITTEE AS THE VPSL DESIGNATE FOR A TERM ENDING A JUNE 30, 2025 VPA/VPSL CARRIED
5.	Outstanding Action Items		
6.	VP Academic's Report		
7.	VP Governance & Finance Report		
8.	VP Student Life's Report	AVPSS hiring update.	
9.	President's Report		
10.	GM Report	Carl – acting GM next week. SG updates. HR update. Budget season has arrived.	
11.	Recognition		

5. Adjournment
Time: 2:08pm