



**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: November 14, 2024  
**VPSL/VPA  
CARRIED**

| TOPIC |                                | DISCUSSION  | ACTION/MOTION                                |
|-------|--------------------------------|---|--|
| 1.    | 2025-2026 Budget               | Vpgf – would like to move this topic to first EC meeting in December. | Action:<br><br>Add to December 4 EC meeting. |
| 2.    | Outstanding Action Items       |   |  |
| 3.    | VP Academic's Report           |   |  |
| 4.    | VP Governance & Finance Report | U-Pass update.<br>SSJOC update.                                       |  |
| 5.    | VP Student Life's Report       | COSA agenda update.   |  |

|    |                    |             |  |
|----|--------------------|-------------|--|
| 6. | President's Report | ESA update. |  |
| 7. | GM Report          | Tabled.     |  |
| 8. | Recognition        |             |  |

5. Adjournment  
Time: 2:18pm