



**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
November 27, 2024 @ 2:00pm**

**Voting Members:**

Gabriel Ambutong, President (absent)  
Darcy Hoogers, VP Academic  
vacant, VP External  
Joseph A. La Torre, VP Governance & Finance  
Aleace Moom, VP Student Life

Darryl Kostash, General Manager  
Alan Honey, Governance Advisor (Recording Secretary)

In Attendance:  
Larissa Williams, Internal Advocacy Advisor

**Resource Officials:**

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 20, 2024  
**VPSL/VPGF  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups		<b>MOTION</b>  <b>TO APPROVE THE MACEWAN HOPE TO HOUSE STUDENT GROUP</b>  <b>VPSL/VPGF CARRIED</b>
2.	PAWSS	Vpsl – received emails from concerned students re MacEwan PAWSS program being canceled. I haven't heard this. Wanted to get team's thoughts. Vpgf – not familiar with them removing it. If true we should advocate to keep it. If that doesn't work is it something we could go back to providing.	<b>ACTION:</b> Vpsl to followup on this topic at next EC meeting.

		IA – reach out to Chandelle to find out if it’s being cancelled or not. Need that info prior to deciding how to move forward. Vpa – I’ve. Heard there were unofficial service dogs being brought on campus. Program paused until they can ensure properly trained dogs are taking part.	
3.	Outstanding Action Items		
4.	VP Academic’s Report	COSA meeting update.	
5.	VP Governance & Finance Report		
6.	VP Student Life’s Report	Healthy Relationships Planning committee update.	
7.	President’s Report	tabled	
8.	GM Report	ConEd update. OUR meeting update. Business building update. All Gender Washroom update. HR update.	
9.	Recognition		

5. Adjournment  
Time: 2:25pm