



**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
December 4, 2024 @ 2:00pm**

**Voting Members:**

Gabriel Ambutong, President  
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  
Emily Lukacs, External 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:  
**VPSL/VPGF  
CARRIED**
4. Approval of Minutes for: November 27, 2024  
**VPSL/VPGF  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Budget – Dept 7 & 12	VPGF presents draft budget amounts. Will send this document out to EC after this meeting – looking for any last feedback prior to submitting it before the winter break.	
2.	Student Representation at GFC	Pres – briefing note provided. Position: advocate for additional seats on GFC.	
3.	Outstanding Action Items		
4.	VP Governance & Finance Report		
5.	VP Student Life's Report	Met with OHR re cultural supports on campus. Met with OS re initiatives on campus.	
6.	VP Academic's Report	Tabled	

			<b>MOTION</b> <b>TO GO IN CAMERA</b> <b>VPGF/VPSL</b> <b>CARRIED</b> <b>MOTION</b> <b>TO GO OUT OF CAMERA</b> <b>VPSL/VPGF</b> <b>CARRIED</b>
7.	President's Report		
8.	GM Report	Staff holiday party. Holiday market update. Building update.	
9.	Recognition		

5. Adjournment  
Time: 3:23pm