



Voting Members:

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

Resource Officials:

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

In Attendance:

Shannon Marshall, Executive Coordinator
Larissa Williams, Internal Advocacy Advisor
Parvin Sedighi, External and Stakeholder Relations
Manager
Emily Lukacs, External Advocacy Advisor
Megan Viens, Director of Programs and Services
Carl Knowler, Director of Marketing and
Communications

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/VPA
CARRIED**

4. Approval of Minutes for: December 4, 2024

**VPA/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Metrics Presentation	Megan Viens & Carl Knowler	Action: Move to quarterly reporting of metrics. GM to report back on governance engagement developments at first EC meeting in February
2.	Maintenance Fund		MOTION

			<p>TO APPROVE AN EXPENSE OF UP TO \$60,000.00 FROM THE MAINTENANCE FUND FOR PROJECT 15-24.25 DESK CHAIRS & STORAGE FOR SUPPORT HUB</p> <p>VPGF/VPA CARRIED</p> <p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$120,000.00 FROM THE MAINTENANCE FUND FOR PROJECT 16-24.25 STUDENT GROUP FURNITURE UPGRADE OPEN SPACE</p> <p>VPGF/VPSL CARRIED</p> <p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$150,000.00 FROM THE MAINTENANCE FUND FOR PROJECT 21-24.25 BUILDING LOCKS UPGRADE</p> <p>VPGF/VPSL CARRIED</p>
3.	Student Groups	<p>MacEwan Game Dev Club</p> <p>Latte and Literature Collective</p>	<p>MOTION</p> <p>TO APPROVE THE MACEWAN GAME DEV CLUB</p> <p>VPSL/VPA CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE LATTE AND LITERATURE COLLECTIVE</p> <p>VPSL/VPGF CARRIED</p>
4.	EC Work Plan		

5.	2025-2026 Budget	Vpgf - Vpgf – Finalizing budget for submission next week. Deadline for any final updates is Tuesday Wednesday 17.	MOTION TO TAKE A 5 MINUTE RECESS VPGF/VPSL CARRIED
6.	Procedures	Student Groups Procedure GFC Representation Procedure University Governance Representation	MOTION TO APPROVE THE STUDENT GROUPS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPGF/VPSL CARRIED MOTION TO APPROVE THE GFC REPRESENTATION PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPGF/VPA CARRIED MOTION TO APPROVE THE UNIVERSITY GOVERNANCE REPRESENTATION PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPGF/VPSL CARRIED
7.	Outstanding Action Items		
8.	VP Student Life's Report		
9.	VP Academic's Report	Library update – OER development/awards & bursaries. GFC update.	
10.	VP Governance & Finance Report	FP&I update.	MOTION TO GO IN CAMERA

			VPGF/VPSL CARRIED MOTION TO GO OUT OF CAMERA VPGF/VPSL CARRIED
11.	President's Report	CAUS update.	MOTION TO GO IN CAMERA VPA/VPSL CARRIED MOTION TO GO OUT OF CAMERA VPGF/VPSL CARRIED Action EA to draft letter re Anti-Trans Legislation.
12.	GM Report	OUR meeting re messaging of changes coming. SG updates. Banking update.	
13.	Recognition		

5. Adjournment
Time: 3:34pm