



**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:  
**VPSL/VPA  
CARRIED**
4. Approval of Minutes for: December 11, 2024  
**VPA/VPSL  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups		<b>MOTION  TO APPROVE THE MACEWAN TOASTMASTERS CLUB  VPSL/VPA CARRIED</b>
2.	Maintenance Fund	Gm - I have been asked for the following: Lockable Storage lockers for Marketing Promo Squad so that we can set them up in the hallway in the delivery area on the 1 <sup>st</sup> floor. Also I was asked if we could get lockers for the front	<b>MOTION  TO APPROVE AN EXPENSE OF UP TO \$8,400.00 FROM</b>

		desk team so that they can securely store their coats and bags while working in the office.	<b>THE MAINTENANCE FUND FOR PROJECT 22-24.25 LOCKERS FOR PROMO VOLUNTEERS AND FRONT DESK</b>  <b>VPSL/VPA CARRIED</b>
3.	Outstanding Action Items		
4.	VP Academic's Report	Met with Bookstore/Library/Pearson Publishing re. inclusive access. Current one-time funding, no guarantee for future. Awards & bursaries update. Calendar update.	
5.	VP Governance & Finance Report	Tabled.	
6.	VP Student Life's Report	Food survey update.	
			<b>MOTION</b>  <b>TO GO IN CAMERA</b>  <b>VPSL/VPA CARRIED</b>  <b>MOTION</b>  <b>TO GO OUT OF CAMERA</b>  <b>VPA/VPSL CARRIED</b>  Action: Vpsl, Gm, RM, Pres to meet to discuss Indigenous Student representation in new year.
7.	President's Report	Met with MacEwan President & VPUR.	
8.	GM Report	AMICCUS meeting update. SCE meeting update. Budget updates. HR update.	
9.	Recognition		

5. Adjournment  
Time: 2:55pm