



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/VPA
CARRIED**
4. Approval of Minutes for: December 18, 2024
**VPA/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Quarterly Finance update	Presentation from Cam Whiting.	
2.	CASA		
3.	Student Groups	Vpa – no issue approving the group but need to be conscious of the actions/events the group will hold. Vpsl – agreed. Gm – please look at mandate – need to ensure that group is aware of what is allowed as a SG. Vpa – need more clarity by what they mean by some of the statements within their mandate and how they plan to achieve their goals. Need better definition of their mandate.	MOTION TO APPROVE THE REVOLUTIONARY COMMUNISTS OF MACEWAN STUDENT GROUP VPSL/VPA CARRIED

		ESRM – we have rules in place if the group takes part in anything not allowed. Pres – have SG department be explicit in expectations/rules SGs must follow	
4.	SAMU & GFC Membership	ESRM – have previously discussed replacing Pres with Vpsl on GFC. Would like to define how we will move forward as we've begun planning for the new execs coming in. Vpa – still see value in the Pres remaining as a member of GFC. Vpa/Pres at GFC & advocate for another seat that Vpsl would take. Vpgf – see value to both arguments. Pres – support recommendation for Vpsl to take role on. *decision to replace Pres with Vpsl at GFC.	
5.	Outstanding Action Items		
6.	VP Academic's Report		
7.	VP Governance & Finance Report		
8.	VP Student Life's Report		
9.	President's Report		MOTION TO GO IN CAMERA VPSL/VPGF CARRIED MOTION TO GO OUT OF CAMERA VPGF/VPA CARRIED
10.	GM Report	Excited to be back. SCE agreement update. Received federal grant. Building updates. Budget update. Will meet with MacEwan VPs re. SAMU building. KW/SAMU update.	
11.	Recognition		

5. Adjournment
Time: 3:06pm