



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
Megan Viens, Direc

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: January 15, 2025
**VPA/VPGF
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. SAL Appointment		MOTION TO APPOINT BEN SMITH TO THE FACULTY OF FINE ARTS AND COMMUNICATION ASSOCIATE DEAN APPOINTMENT/REAPPOINTMENT COMMITTEE AND TO APPROVE AN EXPENSE OF UP TO \$585.00 FROM G/L 524500 – EXECUTIVE PROJECTS TO PROVIDE AN HONORARIUM TO BEN SMITH

			<p>FOR SERVING ON THIS COMMITTEE</p> <p>VPA/VPSL CARRIED</p>
2.	Student Groups		<p>MOTION</p> <p>TO APPROVE THE MACEWAN GLEE CLUB</p> <p>VPSL/VPGF CARRIED</p>
3.	Umbrella Organization Membership		<p>MOTION</p> <p>TO GO IN CAMERA</p> <p>VPGF/VPA CARRIED</p> <p>MOTION</p> <p>TO GO OUT OF CAMERA</p> <p>VPA/VPSL CARRIED</p>
4.	Exec Projects		<p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$800.00 FROM G/L 523000 TO PROVIDE HONOURARIUMS TO STUDENTS TAKING PART IN THE FOOD INSECURITY FOCUS GROUPS</p> <p>VPSL/VPGF CARRIED</p>
5.	Student Concern	*Megan will join this meeting at 2:30pm.	<p>MOTION</p> <p>TO GO IN CAMERA</p> <p>VPSL/VPA CARRIED</p> <p>MOTION</p> <p>TO GO OUT OF CAMERA</p> <p>VPSL/VPA CARRIED</p>

6.	Remuneration of Elected Reps Policy – Appendix A consultation	Vpgf – looking for feedback from EC on proposed changes to appendix.	
7.			
8.			MOTION TO TAKE A 5 MINUTE RECESS VPSL/VPA CARRIED
9.	Outstanding Action Items		
10.	VP Academic's Report	International student study permit caps. Speaking at Student Research Day.	
11.	VP Governance & Finance Report	SCOC update re. councillor appointment.	
12.	VP Student Life's Report	Mental Health Week. KW update.	
13.	President's Report		MOTION TO GO IN CAMERA VPA/VPGF CARRIED MOTION TO GO OUT OF CAMERA VPSL/VPGF CARRIED
14.	GM Report	Tabled.	
15.	Recognition		

5. Adjournment
Time: 3:38pm