



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:

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

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: October 9, 2024
**VPA/VPGF
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. MacEwan on the Hill: Ottawa on Nov 17-19	Pres – talked about revisiting this and now is the time. Vpa – will MacEwan be paying for this? RM – no discussion yet. Vpa – based on capacity of team our resources would be better spent here. Vpgf – if MacEwan was going to pay for it I'd consider it, but don't see value in it.	. Action: Pres to communicate we won't attend to MacEwan
2. SAMU Committee – SAL appointments		MOTION TO APPOINT BRIAN GULBRAA & FAITH TABLADILLO TO THE AUDIT COMMITTEE, EFFECTIVE

			<p>NOVEMBER 1, 2024, FOR A TERM ENDING OCTOBER 31, 2025</p> <p>VPGF/VPA CARRIED</p> <p>MOTION</p> <p>TO APPOINT CHRISTOPHER HEMSWORTH & TATUM GADEMANS TO THE FINANCE COMMITTEE, EFFECTIVE NOVEMBER 1, 2024, FOR A TERM ENDING OCTOBER 31, 2025</p> <p>VPGF/VPA CARRIED</p> <p>MOTION</p> <p>TO APPOINT COLTON BLOUOFF AND OLAD AYODEJI TO THE GOVERNANCE COMMITTEE, EFFECTIVE NOVEMBER 1, 2024, FOR A TERM ENDING OCTOBER 31, 2025</p> <p>VPGF/VPA CARRIED</p> <p>MOTION</p> <p>TO APPOINT MABEL ADESOPO, COLTON BLOUOFF, BRIAN GULBRAA, TO THE GOVERNANCE INVESTIGATIONS AND REAPPOINTMENT COMMITTEE FOR A TERM ENDING OCTOBER 31, 2025</p> <p>VPGF/VPA CARRIED</p> <p>MOTION</p> <p>TO APPOINT MABEL ADESOPO AND TO THE STRATEGY AND ENGAGEMENT COMMITTEE, EFFECTIVE NOVEMBER 1,</p>
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			2024, FOR A TERM ENDING OCTOBER 31, 2025 VPGF/VPA CARRIED
3.	EC Advocacy	<p>Pres – bring support staff up to date on our recent decision. Vpgf – during EC huddle we decided to move forward being more assertive with MacEwan. Also set an expectation of getting information provided to us well ahead of time. Vpa – bring emphasis that students deserve to be consulted when decisions are being made on items that directly affect them. The need to respect our processes. Pres – Vpsl brought up that MacEwan needs to respect us as the voice of students. Also need quicker movement on asks.</p>	
4.	Chancellor Joint Committee	Vpa – have been given 1-2 weeks to find students to sit on this committee. Made a call out to our Councillors.	MOTION TO APPOINT SONIA YUSUF TO THE 2024-2025 CHANCELLOR JOINT COMMITTEE VPA/VPGF CARRIED
5.	Student Groups		MOTION TO APPROVE THE MACEWAN SEVA CLUB VPGF/VPA CARRIED MOTION TO APPROVE THE NORTH AFRICAN STUDENT ALLIANCE VPGF/VPA CARRIED
6.	Advo Wins		
7.	VP Academic's Report	CAUS update. Dean of Nursing meeting. Fall Reading Break campaign update.	
8.	VP Governance & Finance Report	Tech Fee Committee meeting update. U-Pass update. Q1 departmental financial updates.	
9.	VP Student Life's Report	tabled	
10.	President's Report		MOTION TO GO IN CAMERA

			VPA/VPGF CARRIED MOTION TO GO OUT OF CAMERA VPA/VPGF CARRIED
11.	GM Report	Student Groups insurance update. Building update re security plans. The Griff update.	
12.	Recognition		

5. Adjournment
 Time: 2:58pm.