



**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 (Absent)

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: October 23, 2024

**VPA/VPGF  
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
EC for a Day presentation		Action: Vpgf to schedule debrief and invite Events team
1. Maintenance Fund request	Vpgf - Maintenance Fund request for \$9,100 for <b>Project 20-24.25 Pantry lockers Part 2</b> we are seeing success with having hampers put in lockers however we don't have enough locker space to keep up with demand	<b>MOTION</b>  <b>TO APPROVE AN EXPENSE OF UP TO \$9,100.00 FROM THE MAINTENANCE FUND FOR PROJECT 20-24.25 PANTRY LOCKERS PART 2</b>  <b>VPGF/VPSL</b>

			<b>CARRIED</b>
1.	EC Retreat	Final agenda provided for information.	
2.	SC Training Debrief		
3.	SC Training concern	Vpgf -	<b>MOTION</b> <b>TO GO IN CAMERA</b> <b>VPSL/VPGF CARRIED</b> <b>MOTION</b> <b>TO GO OUT OF CAMERA</b> <b>VPSL/VPA CARRIED</b>
4.	Unbudgeted Expenditure	Request - Budget increase of \$10,000 for the Breakfast Club – 534100 due to higher demand we feel we need to add more budget dollars to the service  Request: We would like to request additional \$9000 budget for GL 532570 (Promo Squad). The new Promo Squad was approved and implemented after the 2024/25 budget was approved. The rationale for the request is: <ul style="list-style-type: none"> <li>• It was suggested that a promo squad be developed focused solely on Elections, Governance, Advocacy and Brand initiatives for SAMU</li> <li>• The Promo Squad has been implemented and proven its effectiveness during the SC Election</li> <li>• Marketing sees great value in keeping the Elections &amp; Brand promo squad and running it concurrently with the regular promo squad</li> <li>• Expenses have already been incurred and taken from the existing Promo Squad budget (\$9000 for 2024/25)</li> <li>• We are asking for the same amount of budget as the other promo squad for materials (cart, cart branding), swag, giveaways &amp; prizes, student engagement activation equipment</li> </ul>	<b>MOTION</b> <b>TO APPROVE AN UNBUDGETED EXPENDITURE OF UP TO \$10,000 TO G/L 534100 (BREAKFAST CLUB)</b> <b>VPGF/VPSL CARRIED</b> <b>MOTION</b> <b>TO APPROVE AN UNBUDGETED EXPENDITURE OF UP TO \$9,000.00 TO G/L 532570 (PROMO SQUAD)</b> <b>VPGF/VPA CARRIED</b>
5.	Outstanding Action Items		
6.	Advo Wins		
7.	VP Academic's Report	CAUS update. GFC update. Interview with the griff & CBC.	
8.	VP Governance & Finance Report		
9.	VP Student Life's Report		

10.	President's Report		
11.	GM Report	Mature student meeting. Vpe update. Work from home update. Furniture update. Building update. KW/ISR update. Last Class Bash insurance update. Reading Break win.	
12.	Recognition		

5. Adjournment  
Time: 3:36pm