



Voting Members:

Gabriel Ambutong, President
Darcy Hoogers, VP Academic
vacant, VP External
Joseph A. La Torre, VP Governance & Finance
Aleace Moom, VP Student Life

Resource Officials:

Darryl Kostash, General Manager
Alan Honey, Governance Advisor (Recording Secretary)

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

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 Amiskwacyi 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:
**VPA/VPSL
CARRIED**
4. Approval of Minutes for: January 22, 2025
**VPGF/VPA
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	SC Presentation		MOTION TO APPROVE AN UMBRELLA ORGANIZATION PRESENTATION AT THE FEBRUARY 19, 2025 STUDENTS' COUNCIL MEETING VPGF/VPSL CARRIED
2.	Student Groups		MOTION

			TO APPROVE THE KINESIOLOGY CLUB VPSL/VPA CARRIED
3.	Outstanding Action Items		
4.	VP Governance & Finance Report	Town Hall update.	
5.	VP Student Life's Report	CSGD meeting update. OUR consultation update (re student experience). SVPEC update.	
6.	VP Academic's Report	COSA meeting update.	
7.	President's Report		
8.	GM Report		MOTION TO GO IN CAMERA VPSL/VPA CARRIED MOTION TO GO OUT OF CAMERA VPA/VPGF CARRIED
9.	Recognition		

5. Adjournment
Time: 2:44pm