



Voting Members:

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

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

1. Call to Order: 3:00pm
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: January 29 2025
**VPA/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Umbrella Orgs & SC	VPGF – looking for feedback on how we want to proceed with this discussion at SC.	
2.	Appointment		MOTION TO APPOINT AANYA KHERA TO SEXUAL VIOLENCE PREVENTION AND EDUCATION ADVISORY COMMITTEE FOR A TERM ENDING JUNE 30, 2025 VPGF/VPA CARRIED

3.	Anti-trans legislation	EAA – for final review - no substantive edits. Hope to get approved at today's meeting.	Action: EAA to get letter signed and sent off.
4.	Outstanding Action Items		
5.	VP Student Life's Report	tabled	
6.	VP Academic's Report		
7.	VP Governance & Finance Report	Met with Maureen. - in year allocation update. - budget proposal update. - Tech fee update.	Check in at end of month re. giant cheque event
8.	President's Report	CAUS update. CASA e-plenary update. UASU letter re.	
9.	GM Report	SGs update. Meeting with Maureen update. Budget update. Election season coming up.	Action: Check in on Indigenous Restorative Circle at next EC meeting
10.	Recognition		

5. Adjournment
Time: 3:44pm