



Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
February 12, 2025 @ 2:00pm

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

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/VPSL

CARRIED

4. Approval of Minutes for: February 5, 2025

VPSL/VPGF

CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
			MOTION
			TO APPOINT ZILAN ARIK TO THE SCHOOL OF BUSINESS COUNCIL FOR A TERM ENDING JUNE 30, 2025
			VPGF/VPSL CARRIED
			MOTION
			TO APPOINT KATELYN YAKIELASHEK TO THE FACULTY OF HEALTH AND
1.	Committee Appointments		

			COMMUNITY STUDIES COUNCIL FOR A TERM ENDING JUNE 30, 2025 VPSL/VPGF CARRIED MOTION TO APPOINT CHIOMA UZOR TO THE FACULTY OF ARTS AND SCIENCES FACULTY COUNCIL FOR A TERM ENDING JUNE 30, 2025 VPGF/VPSL CARRIED
2.	Student Groups		MOTION TO APPROVE THE QUEERING THE SOCIAL: 2SLGBTQIA INDIVIDUALS IN THE SOCIAL SCIENCES STUDENT GROUP VPSL/VPGF CARRIED
3.	Outstanding Action Items		
4.	VP Academic's Report	tabled	
5.	VP Governance & Finance Report		
6.	VP Student Life's Report		
7.	President's Report	CAUS update.	
8.	GM Report	SG updates. Budget time! the griff update. Incoming EC training update.	
9.	Recognition		

5. Adjournment
Time: 2:23pm