



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
February 19, 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: 2:05pm
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: February 12, 2025

VPA/VPGF

CARRIED

TOPIC		DISCUSSION	ACTION/MOTION MOTION
1.	Unbudgeted Expenditure	From Maria Shin - We are down to our last 3 WEM Passes, and I would like to order more. However, I have already used up \$2450 of my \$2500 budget with my order back in Oct. I would like to order another 45 tickets for another \$2450.	TO APPROVE AN UNBUDGETED EXPENDITURE OF UP TO \$2450.00 FROM G/L 565500 TO PURCHASE WEM PASSES VPGF/VPA CARRIED
2.			

3.	Outstanding Action Items		
4.	VP Governance & Finance Report		
5.	VP Student Life's Report	tabled	
6.	VP Academic's Report	Textbook Support Fund update.	
7.	President's Report	AUSU update.	
8.	GM Report	Champagne's on ice! HR update. Budget update. The Griff update.	
9.	Recognition		

5. Adjournment
Time: 2:20pm