



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
February 26, 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 19, 2025
**VPSL/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
			MOTION
			TO APPROVE AN EXPENSE OF UP TO \$2800.00, FOR PROJECT 23-24.25 SET STORAGE SHELIVING, FROM THE MAINTENANCE FUND
			VPGF/VPSL CARRIED
1.	Maintenance Fund Request	VPGF -	MOTION

			<p>TO APPROVE AN EXPENSE OF UP TO \$27,000.00, FOR PROJECT 24-24.25 CARD READER LOCKS, ELEVATOR & THIRD FLOOR DOOR, FROM THE MAINTENANCE FUND</p> <p>VPGF/VPSL CARRIED</p>
2.	Umbrella Orgs -	VPGF – What is our gameplan? Briefing note provided with some options to consider.	<p>Action: VPGF/GA to create and send out Umbrella Orgs poll.</p>
3.	Exec Projects		<p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$75.00 FROM G/L 524500 FOR MATTHEW YANISH TO PRESENT TO THE WINTER 2025 ALL CANDIDATES MEETING</p> <p>VPGF/VPSL CARRIED</p>
4.	SC Presentation		<p>MOTION</p> <p>TO APPROVE A 2025-2026 SAMU BUDGET PRESENTATION AT THE MARCH 2025 STUDENTS' COUNCIL MEETING</p> <p>VPGF/VPSL CARRIED</p>
5.	Appointment	VPSL -	<p>MOTION</p> <p>TO APPOINT LAYAL ZIDAN TO THE ASSOCIATE DEAN STUDENT EXPERIENCE AND DEVELOPMENT HIRING COMMITTEE FOR A TERM ENDING APRIL 30, 2025</p> <p>VPSL/VPGF CARRIED</p>
6.	SAMU Fee Change Communication	VPGF – how are we going to communicate to Ponoka & spring/summer students re. fee reduction?	<p>Action: VPGF to create draft email to communicate fee changes.</p>
7.	Delegation	VPGF -	MOTION

			<p>TO DELEGATE THE GM TO REVIEW AND NEGOTIATE AMENDMENTS OF THE BUILDING LEASE AND OPERATING AGREEMENT(S), IN CONSULTATION WITH SAMU'S LEGAL COUNSEL, WITH MACEWAN'S VP FINANCE AND ADMINISTRATION AND HER DIRECT TEAM(S) AND REPORT BACK TO EC BY END OF FEBRUARY 2026 FOR APPROVALS IF NEEDED</p> <p>VPGF/VPSL CARRIED</p> <p>MOTION</p> <p>TO DELEGATE THE GM TO NEGOTIATE THE OFFICE SPACE LEASING FOR THE GRIFF MAGAZINE, IN CONSULTATION WITH SAMU'S LEGAL COUNSEL, AND LANDLORDS OF THE PROPOSED OFFICE SPACE AND REPORT BACK TO EC BY JUNE 30TH, 2025 SO THAT THEY CAN SIGN OFF ON THE LEASE.</p> <p>VPGF/VPSL CARRIED</p>
8.	Outstanding Action Items		
9.	VP Student Life's Report	Food insecurity initiatives update. Awards update. Event Grant update.	
10.	VP Academic's Report	Academic Standards, Curriculum, and Calendar meeting update. Academic Calendar Advisory Group meeting update. Met with UoC VPA.	

11.	VP Governance & Finance Report	2025-2026 Budget update.	
12.	President's Report	Update on attending Good People Party event. MacEwan President meeting update.	MOTION TO GO IN CAMERA VPGF/VPA CARRIED MOTION TO GO OUT OF CAMERA VPSL/VPA CARRIED
13.	GM Report	Elevator update. Fund Development update. Reno update. HR update.	
14.	Recognition		

5. Adjournment
Time: 3:13pm