

**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
March 5, 2025 @ 2:00pm**

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**Voting Members:**

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

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

**Resource Officials:**

Darryl Kostash, General Manager

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 Amiskwaciwak 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 Nakawé (Saulteaux), Siksika (Blackfoot), Nakota Sioux (Stoney) and other nations.

3. Approval of Agenda:

**VPA/VPGF**

**CARRIED**

4. Approval of Minutes for: February 26, 2025

**VPGF/VPA**

**CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Student Groups		<b>MOTION</b> <b>TO APPROVE THE MACEWAN MINDS MATTER STUDENT GROUP</b> <b>VPA/VPGF</b> <b>CARRIED</b>
2. Umbrella Orgs	VPGF – results of councillor poll provided for review.	Action: Vpgf to add in camera Umbrella Orgs topic to next SC agenda.

			Vpgf to add a motion for both CAUS & CASA at next SC meeting
3.	Outstanding Action Items		
4.	VP Student Life's Report	Pride Week update.	
5.	VP Academic's Report	GFC reapportionment update.	
6.	VP Governance & Finance Report		
7.	President's Report	CAUS update. CASA update. ESA meeting update.	
8.	GM Report	Lease update. Election recommendation. Building update.	<b>MOTION</b> <b>TO GO IN CAMERA</b> <b>VPA/VPSL CARRIED</b>  <b>MOTION</b> <b>TO GO OUT OF CAMERA</b> <b>VPSL/VPA CARRIED</b>
9.	Recognition		

5. Adjournment  
 Time: 2:48pm