



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
March 5, 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:

VPA/VPGF

CARRIED

4. Approval of Minutes for: February 26, 2025

VPGF/VPA

CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
			MOTION
1.	Student Groups		TO APPROVE THE MACEWAN MINDS MATTER STUDENT GROUP
			VPA/VPGF CARRIED
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.	MOTION TO GO IN CAMERA VPA/VPSL CARRIED MOTION TO GO OUT OF CAMERA VPSL/VPA CARRIED
9.	Recognition		

5. Adjournment
Time: 2:48pm