



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

1. Call to Order: 2:16pm
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: March 5, 2025
**VPGF/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Q2 Financials, etc	*Presentation from Cam Whiting, Senior Finance Manager.	
2.	Student Groups		MOTION TO APPROVE THE MACEWAN UNIVERSITY MOCK TRIAL CLUB

			VPSL/VPGF CARRIED
3.	General Manager procedure		MOTION TO APPROVE THE GENERAL MANAGER PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB- COMMITTEE VPGF/VPA CARRIED
4.	Outstanding Action Items		
5.	VP Student Life's Report		
6.	VP Academic's Report	Deferred exam fee consultation with MacEwan admin.	
7.	VP Governance & Finance Report	SCOC meeting update. PSC meeting update. One on one with MacEwan CFO update.	
8.	President's Report	Grateful Gathering event update. Alumni Advisory Council meeting. CAUS meeting. GOA/COE/OEG event. Pride March. CBC interview re. affordable housing.	
9.	GM Report		MOTION TO GO IN CAMERA VPA/VPSL CARRIED MOTION TO GO OUT OF CAMERA VPA/VPGF CARRIED
10.	Recognition		

5. Adjournment
Time: 2:51pm