



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

In Attendance:

Emily Lukacs, External Advocacy Advisor
Shannon Marshall, Executive Coordinator
Larissa Williams, Internal Advocacy Advisor (Recording Secretary)
Parvin Sedighi, External and Stakeholder Relations Manager

1. Call to Order: 2:00 pm
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:
**VPSL/VPA
CARRIED**
4. Approval of Minutes for: March 12, 2025
**VPGF/VPA
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups	MacEwan Bhangra Club	MOTION TO APPROVE THE MACEWAN BHANGRA CLUB VPSL/VPGF CARRIED
		Arab Roots Collective	MOTION

			TO APPROVE THE ARAB ROOTS COLLECTIVE VPSL/VPA CARRIED
2.	Clothing sizes	Executive Coordinator -	Tabled
3.	Non-partisanship/Social Media for incomings	ESRM - Be mindful of what you are sharing online, particularly with social media posting and with interactions with media. You may be perceived as the incoming.	
4.	Maintenance Fund	<p>GM - Maria and I had a meeting with our project manager today and she (Cora) has flagged a cost over run of \$100,000 dollars for project 5.24.25 Look Out Staging Kitchen. Could you please put forward a motion to approve the cost overage. Reasoning for the overage is due to a number of factors including, tariffs, inflation and project scope planning adjustments not initially factored in during initial phase of budgeting, eg; adjusting the standard of the build to be future complaint with AHS standards.</p> <p>VPGF -</p>	MOTION TO APPROVE AN ADDITIONAL EXPENSE OF \$100,000.00 FROM THE MAINTENANCE FUND FOR PROJECT 5.24.25 LOOK OUT STAGING KITCHEN VPGF/VPSL CARRIED
5.	School of Business Associate Dean Hiring Committee	VPA -	MOTION TO APPOINT JOEHN TORRES TO THE SCHOOL OF BUSINESS ASSOCIATE DEAN HIRING COMMITTEE VPA/VPSL CARRIED MOTION TO APPROVE AN EXPENSE OF UP TO \$585 FROM G/L 524500 – EXECUTIVE PROJECTS TO PROVIDE AN HONORARIUM TO JOEHN TORRES FOR SERVING ON THE SCHOOL OF BUSINESS ASSOCIATE DEAN HIRING COMMITTEE VPA/VPSL CARRIED

6.	Textbook Tariffs	VPA - informed by bookstore manager that textbooks are going to receive the 25% tariff tax on textbooks, impacting the cost of textbook We should fill it out on behalf of the organization to state our displeasure with what's happening. Interesting opportunity for OER's upcoming with this initiative	Action Item: VPA and IAA to craft messaging for EC to send. Add to next EC meeting as a follow up.
7.	Outstanding Action Items		
8.			
9.	VP Governance & Finance Report	Nothing to Report	
10.	VP Student Life's Report	Sexual Violence Policy and Procedure Revisions Ongoing	
11.	VP Academic's Report	MacEwan at the Ledge Event	
12.	President's Report	Letters for Membership Dissolution have been sent GFC Update	
13.	GM Report	2025/26 SAMU Budget Approval Conference Last Week HR Update Building Maintenance Updates Elections Canada Update	
14.	Recognition		

5. Adjournment
Time: 2:40PM