



Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
April 9, 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:
VPSL/VPGF
CARRIED
4. Approval of Minutes for: March 26, 2025
VPGF/VPSL
CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	Election	PRES – opportunity to provide thoughts/feedback on our recent election.	
2.	Maintenance Fund	<p>GM - After seeing success with how the furniture under the stairs has been received, by students and groups that use it for programs etc. The team has requested that we add more soft seating there to accommodate more people using the area.</p> <p>GM - This request will cover computers that are due to be lifecycle replaced as per our directive along with new computers for new positions, and Videographer equipment that is requested by the Marketing Team now that we will have 2 Videographers.</p>	<p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$31,000.00 FROM THE MAINTENANCE FUND FOR PROJECT 25-24.25 UNDER MAIN STAIRS PART 2</p> <p>VPGF/VPSL CARRIED</p> <p>MOTION</p>

		GM - This request will cover computers that we currently don't have for the griff and also give them more camera equipment that they have requested along with other office tech they will need when they move into their new office.	<p>TO APPROVE A EXPENSE OF UP TO \$126,000.00 FROM THE MAINTENANCE FUND FOR PROJECT 26-24.25 COMPUTER REFRESH/NEW POSITIONS & VIDEOGRAPHER EQUIPMENT</p> <p>VPGF/VPSL CARRIED</p> <p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$83,000.00 FROM THE MAINTENANCE FUND FOR PROJECT 27-24.25 GRIFF CAMERA AND OFFICE COMPUTER & TECH</p> <p>VPGF/VPSL CARRIED</p>
3.	BOG Protest	VPGF – had previous discussions and created statement that was reviewed by the lawyer. Where is everyone at with this?	<p>MOTION</p> <p>TO GO IN CAMERA</p> <p>VPSL/VPGF CARRIED</p> <p>Motion</p> <p>To go out of camera</p> <p>Vpgf/Vpsl Carried</p>
4.	EC Workplan	EC Workplan - Updated January 2025	
5.	Outstanding Action Items		
6.	VP Governance & Finance Report	Andrei & I met with Maureen – intros; tech fee;	
7.	VP Student Life's Report	OSVER consultation roundtable update.	
8.	VP Academic's Report	CASA update.	
9.	President's Report	CASA update. CAUS update.	

10.	GM Report	EC Transition. Ponoka breakfast gift card update. MacEwan policy input opportunity. Office summer plan update. The griff lease review update. Federal election voting happening in our building next week. HR update.	
11.	Recognition		

5. Adjournment
Time: 3:09pm