

Minutes for the Executive Committee Meeting of the Students' Association of MacEwan University April 16, 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

1. Call to Order: 2:00pm

2. Treaty 6 Land Recognition

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

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.

 Approval of Agenda: VPGF/VPSL CARRIED

4. Approval of Minutes for: April 9, 2025

VPSL/VPGF CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
	Legacy Wall		
	Signature		
1.	Plaque		
			MOTION
			TO APPROVE THE YOUNG ORTHODOX TEWAHEDO CHRISTIAN STUDENTS STUDENT GROUP
2.	Student Groups		VPSL/VPGF CARRIED

3.	BOG Statement – Student Concern	Vpgf – we received a concern from a student about our BOG protest statement. Would like feedback on how to respond. Also would like to discuss creating a process for releasing statements in the future. Vpsl – re-evaluate statement to take into account the other students on campus who were affected by the protest. Vpgf – don't think removing the statement is appropriate, but not sure what re-evaluating would be. Pres – don't think removing statement is appropriate. Vpsl – try to support the students who were disturbed by the protest. Pres – need to respond to student with empathy. Vpa – no need to remove statement & acknowledge student concerns. RM – do a call out to students who have been affected to find out what they need. Vpgf – do callout asap.	Action: Vpgf to respond to student. GAST to organize callout to students by end of week April 25, 2025.
4.	Outstanding Action Items	TPG. 40 comocit deap.	
5.	VP Student Life's Report		
6.	VP Academic's Report		
7.	VP Governance & Finance Report		
8.	President's Report	Mayor's office meeting update. MacEwan President meeting update.	
9.	GM Report	Ponoka update. The griff lease update. Outgoing EC reminder. HR update.	
10.	Recognition		

5. Adjournment Time: 2:37 pm