



Voting Members:

Gabriel Ambutong, President
Darcy Hoogers, VP Academic (absent)
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: 2:02pm
- 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: April 16, 2025
**VPGF/VPSL
CARRIED**

| TOPIC | | DISCUSSION | ACTION/MOTION |
|-------|------------------------------|------------|--|
| 1. | Approval Authority procedure | | MOTION TO APPROVE THE APPROVAL AUTHORITY PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPGF/VPSL CARRIED |
| 2. | Committee Appointment – | | MOTION |

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|-----|--------------------------------|---|---|
| | SAL | | TO APPOINT ENOLIA AJAGUN TO THE GOVERNANCE INVESTIGATIONS & REINSTATEMENT COMMITTEE FOR A TERM ENDING OCTOBER 31, 2025 VPGF/VPSL CARRIED |
| 3. | Maintenance Fund | | MOTION TO APPROVE AN EXPENSE OF UP TO \$85,000.00 FROM THE MAINTENANCE FUND FOR PROJECT 28-24.25 GRIFF FFE AND OFFICE SET UP FOR THE PURCHASE OF FURNITURE, FIXTURES, AND EQUIPMENT FOR THE NEW GRIFF OFFICE VPGF/VPSL CARRIED |
| 4. | Outstanding Action Items | | |
| 5. | VP Academic's Report | tabled | |
| 6. | VP Governance & Finance Report | | |
| 7. | VP Student Life's Report | | |
| 8. | President's Report | Vpe transition meeting with Lara Pres transition meeting with Alumni office. | |
| 9. | GM Report | SGs updates. Staff meeting tomorrow & p/t awards. | |
| 10. | Recognition | | |

5. Adjournment
Time: 2:16pm