



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
May 1, 2025 @ 3:45pm**

Voting Members:

Nathan Poon, President
Chioma Uzor, VP Academic
Wilfrid Youbi Fansi, VP External
Andrei Santiago, VP Governance & Finance
Alem Tesfay, 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: 3:46pm
2. Treaty 7 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 7 region in Southern 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/VPSL

CARRIED

4. Approval of Minutes for: April 23, 2025

VPA/VPE

CARRIED

TOPIC		DISCUSSION	ACTION/MOTION MOTION
1.	Committee Appointments	*Strategy and Engagement Committee requires one Exec other than the VPSL	TO APPOINT NATHAN POON TO THE ALUMNI ADVISORY COUNCIL CONVOCAION PLANNING COMMITTEE, STUDENT TECHNOLOGY FEE COMMITTEE CHANCELLOR SPEAKER SERIES STEERING COMMITTEE FOR A TERM ENDING APRIL 30, 2026

			<p>VPA/VPGF CARRIED</p> <p>MOTION</p> <p>TO APPOINT CHIOMA UZOR TO THE GENERAL FACULTIES COUNCIL (GFC), GFC EXECUTIVE COUNCIL, GENERAL FACULTIES COUNCIL- COUNCIL ON STUDENT AFFAIRS, GFC ACADEMIC STANDARDS CURRICULUM AND CALENDAR, ACADEMIC CALENDAR ADVISORY SUBCOMMITTEE GFC ACADEMIC PLANNING & QUALITY ASSURANCE, GFC COMMITTEE ON TEACHING & LEARNING, GFC COMMITTEE ON SCHOLARLY ACTIVITY, MACEWAN LIBRARY COUNCIL DISTINGUISHED TEACHING AWARD (DTA), DISTINGUISHED RESEARCHER AWARD (DRA), PRESIDENT’S MEDAL AWARD (PMA), STUDENT SYSTEMS JOINT OPERATIONS COMMITTEE (SSJOC), EMERGING TECHNOLOGY COMMITTEE, MACEWAN ACADEMIC ADVISING STEERING COMMITTEE, STUDENT TECHNOLOGY FEE COMMITTEE, AND MÊSKANÂS GOVERNANCE COMMITTEE FOR A TERM ENDING APRIL 30, 2026</p> <p>VPGF/VPE CARRIED</p> <p>MOTION</p> <p>TO APPOINT WILFRID YOUBI FANSI TO THE STUDENT</p>
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			<p>TECHNOLOGY FEE COMMITTEE</p> <p>FOR A TERM ENDING APRIL 30, 2026</p> <p>VPA/VPGF CARRIED</p> <p>MOTION</p> <p>TO APPOINT ANDREI SANTIAGO TO THE SAMU BUILDING OPERATIONS COMMITTEE, AND STUDENT TECHNOLOGY FEE COMMITTEE, AND THE STRATEGY AND ENGAGEMENT COMMITTEE</p> <p>FOR A TERM ENDING APRIL 30, 2026</p> <p>VPA/VPE CARRIED</p> <p>MOTION</p> <p>TO APPOINT ALEM TESFAY TO THE SEXUAL VIOLENCE PREVENTION AND EDUCATION ADVISORY COMMITTEE (SVPEAC), GENERAL FACULTIES COUNCIL, GENERAL FACULTIES COUNCIL-COUNCIL ON STUDENT AFFAIRS, STUDENT TECHNOLOGY FEE COMMITTEE, COALITION FOR HARM REDUCTION @ MACEWAN UNIVERSITY, AND STUDENT SYSTEMS JOINT OPERATIONS COMMITTEE</p> <p>FOR A TERM ENDING APRIL 30, 2026</p> <p>VPE/VPA CARRIED</p>
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2.	Outstanding Action Items		
3.	VP Academic's Report		
4.	VP External's Report	Met with MacEwan counterpart & training going well.	
5.	VP Governance & Finance Report		
6.	VP Student Life's Report		
7.	President's Report		
8.	GM Report	Building update.	
9.	Recognition		

5. Adjournment
VPA
CARRIED

Time: 4:24pm