



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
May 21, 2025 @ 2:00pm**

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: 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:

VPA/VPGF

CARRIED

4. Approval of Minutes for: May 7, 2025

VPGF/VPSL

CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Group Mandates	tabled	
2.	GFC Appointment	VPA – terms coming to an end so want to appoint 4 new reps. My recommendations are provided.	MOTION TO APPOINT MANOJNA TUMMA, OLAD AYODEJI, MILAN REGIMI AND VINCENT TRINH AS GENERAL FACULTIES COUNCIL REPRESENTATIVES FOR A TERM OF JULY 1ST 2025 TO JUNE 30TH 2026 VPA/VPSL

			CARRIED
3.	CAUS Membership fees		MOTION TO GO IN CAMERA VPGF/VPE CARRIED MOTION TO GO OUT OF CAMERA VPE/VPGF CARRIED
4.	Outstanding Action Items		
5.	VP Governance & Finance Report		
6.	VP Student Life's Report		
7.	VP Academic's Report		
8.	VP External's Report	ESA update.	
9.	President's Report	CASA update.	
10.	GM Report	SG update. HR update. Building update.	
11.	Recognition		

5. Adjournment
Time: 3:28pm