

Minutes for the Executive Committee Meeting of the Students' Association of MacEwan University May 28, 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

1. Call to Order: 2:01pm

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: VPA/VPGF CARRIED

4. Approval of Minutes for: May 21, 2025

VPGF/VPA CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	Financials – quarterly update		
			MOTION
			TO APPROVE THE UPDATED MANDATE FOR THE MACEWAN SEVA STUDENT GROUP
			VPSL/VPGF CARRIED
2.	Student Group Mandates	Vpsl -	MOTION

TO APPROVE THE UPDATED MANDATE FOR THE CHILD AND YOUTH CARE CLUB  VPSL/PA CARRIED  MOTION  TO APPROVE THE UPDATED MANDATE FOR THE TOWERS COLLECTIVE STUDENT GROUP  VPSL/PA CARRIED  Diplomat 3. Diplomat Consulting  Pres – received invite from Diplomat Consulting to attend an event. Looking for feedback on direction.  CAUS Membership Fee Outstanding Action: Pres to reply to email.  MOTION  TO GO OUT OF CAMERA  VPEVPSL CARRIED  OUSTANDIAN  VPSUdent Life's Report VP Student Life's Report VP Academic's Report VP Academic's Report VP Covernance & Finance 8 Finance 8 Finance 9 Report VP Governance & Finance 8 Finance 8 Finance 9 Report CARDIED  OUT OF CAMERA  VPEVPSL CARRIED  OUSTANDIAN  VPEVPSL CARRIED  OUT OF CAMERA  VPEVPSL CARRI				
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11. GM Report Tabled.	11.	GM Report	Tabled.	
12. Recognition	12.	Recognition		

## 5. Adjournment Time: 3:03pm