



**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

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: 2:01pm
- 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 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/VPA CARRIED MOTION TO APPROVE THE UPDATED MANDATE FOR THE TOWERS COLLECTIVE STUDENT GROUP VPSL/VPA CARRIED
3.	Diplomat Consulting	Pres – received invite from Diplomat Consulting to attend an event. Looking for feedback on direction.	MOTION TO GO IN CAMERA VPA/VPE CARRIED Action: Pres to reply to email.
4.	CAUS Membership Fee		MOTION TO GO OUT OF CAMERA VPE/VPSL CARRIED
5.	Outstanding Action Items		
6.	VP Student Life's Report		
7.	VP Academic's Report		
8.	VP External's Report	ESA update. OEG contact.	
9.	VP Governance & Finance Report	Emailed newly appointed councillors. BOG prep. H&D plan. Procedure work.	
10.	President's Report	ESA meeting. GMUFA meeting.	
11.	GM Report	Tabled.	
12.	Recognition		

5. Adjournment
Time: 3:03pm