



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
June 4, 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: 2:10pm
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:

VPE/VPSL

CARRIED

4. Approval of Minutes for: May 28, 2025

VPGF/VPA

CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	PVP Agenda Items	ESRM – EC should decide if we have anything to add to the agenda. Due today.	
			MOTION
			TO APPOINT MEGAN VIENS, ANNETTE KELM, SEB NERA, AND PARVIN SEDIGHI TO THE GRANTS AND AWARDS SUB-COMMITTEE, EFFECTIVE JULY 1, 2025, FOR A TERM ENDING JUNE 30, 2026
2.	GAASC Appointments	VPGF -	VPGF/VPA

			CARRIED
			MOTION TO APPROVE AN EXPENSE OF UP TO \$942.00 FROM G/L 524500 FOR STUDENTS' COUNCIL TEAMBUILDING AFTER THE JUNE 18, 2025 COUNCIL MEETING VPGF/VPSL CARRIED
3.	Exec Projects	VPGF – based on \$40/person + tax + gratuity	
4.	Stampede	ESRM – CS is largest Conservative fundraiser in the country. Hope to send a delegation to CS to attend designated mixers, etc. Cost is very high. Looking for feedback from EC since costs are high. Proposal to maybe just sending one exec and one staff member. Do we see value in doing this?	Action: Plan for 4 people (2 exec & 2 staff) to attend CS and GA to book accordingly
5.	Multi Partisan Events	ESRM – struggling with finding opportunities to get meetings with Advanced Ed minister. Gov't prioritizes internal events – looking for direction on EC's comfort with us attending partisan events to get better access to gov't officials. Risk is significant optically even while we are non-partisan. We'll be selective in which events we pursue. * EC open to attending partisan events in order to gain access to gov't officials in advocating for our students.	Action: GAST to provide briefing note on topic at next EC meeting.
6.	H&D	VPGF – will get info about costs for plan enhancements.	Action: EC to provide list of potential enhancements to GM by June 6 GM to provide EC with H&D Feasibility report by June 25, 2025
7.	Outstanding Action Items		
8.	VP Academic's Report	Tabled.	
9.	VP External's Report	Mayoral forum planning. City News re housing zoning.	
10.	VP Governance & Finance Report	H&D work. PSC meeting this week. BOG meeting.	
11.	VP Student Life's Report	MacEwan Athletics update. AVP Student Affairs meeting scheduled. SEC planning.	
12.	President's Report	MacEwan President one on one. Spoke at Electoral Boundaries Commission. Attended Textbook affordability session. Alumni Advisory Council event. BOG meeting. CAUS email response.	

13.	GM Report	Building renos update. AMICCUS-C conference update. OEG Festivals meeting update. HR update. P&S update.	
14.	Recognition		

5. Adjournment
Time: 3:49pm