



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
June 11, 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/VPSL

CARRIED

4. Approval of Minutes for: June 4, 2025

VPA/VPSL

CARRIED

TOPIC		DISCUSSION	ACTION/MOTION MOTION
1.	Student Groups	Next Generation Students for MEDLIFE at MacEwan University Women in Law Club Vpa – marginalized group – understand need for this group. GM – need to ensure inclusivity. Pres – there is overlap with already existing clubs, but mandate is unique.	TO APPROVE THE NEXT GENERATION STUDENT GROUP, THE STUDENTS FOR MEDLIFE AT MACEWAN UNIVERSITY STUDENT GROUP, THE WOMEN IN LAW CLUB AT MACEWAN UNIVERSITY, AND THE OPERATION FREE THINKERS STUDENT GROUP
		Operation Free Thinkers	

			VPSL/VPA CARRIED Abstain: Pres **Conflict of Interest declared**
2.	Healthy Campus Alberta Wellness Summitt	VPSL – proposed to attend this conference – briefing note attached. Would likely have to miss the next SC meeting.	MOTION TO APPROVE AN EXPENSE OF UP TO \$923.00 FROM G/L 525400 FOR VPSL TO ATTEND THE HEALTHY CAMPUS ALBERTA WELLNESS SUMMIT VPA/PRES CARRIED Abstain: Vpsl
3.	P/VP	IAA – please review the agenda – if you have any questions we can discuss after this meeting.	
4.	Outstanding Action Items		
5.	VP External's Report	tabled	
6.	VP Governance & Finance Report	tabled	
7.	VP Student Life's Report		
8.	VP Academic's Report	GFC – academic schedule for 2026-2027 approved.	
9.	President's Report		
10.	GM Report	Pride month update. The Griff insurance update. Advo at CS update.	
11.	Recognition		

5. Adjournment
Time: 2:45pm