

Minutes for the Executive Committee Meeting of the Students' Association of MacEwan University June 18, 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:

1. Call to Order: 2:02pm

2. Treaty 6 Land Recognition

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

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: June 11, 2025

VPA/VPGF CARRIED

	TOPIC	DISCUSSION	ACTION/MOTION
			Motion
			To approve the Credibuddies Studfent Group
			Vpa/Vpe Defeated
			Abstain: Pres declares conflict due to current involvement with SGs.
		GM – re. Credibuddies:	Action: Vpsl to notify SG department
1.	Student Groups	VpsI -	that Credibuddies doesn't align

service Motion To approve the Theatre Arts and Production Troop student group Tabled Motion To approve the updated mandate for the Christian Students of MacEwan university student group Vpgf/Vpa carried Motion To close the MacEwan university student group Vpgf/Vpa carried Motion To close the MacEwan Investment Club, MacEwan Photography, Motorsports Club, and Punjabi Vuths at MacEwan student groups Vpef/Vpa Carried 2. 3. 4. 5. 6. 7. Outstanding Action Items 9.			with Student Groups procedure
To approve the Theatre Arts and Production Troop student group Tabled Motion To approve the updated mandate for the Christian Students of MacEwan university student group Vpgf/Vpa carried Motion To close the MacEwan linvestment Club, MacEwan Photography, Motorsports Club, and Punjabi Youths at MacEwan student groups Vpe/Vpa Carried 2. 3. 4. 5. 6. 7. Outstanding 8. Action Items 9.			as it duplicates a MacEwan U service
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	8.	Outstanding Action Items	
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	VP Governance & Finance	BOG meeting. P/VP.	
14.	Report	Convocation attendance.	
15.	VP Student Life's Report	Tabled.	
16.	VP Academic's Report	Library Council meeting.	
17.	VP External's Report	P/VP. City Council update.	
18.	President's Report	Alumni Advisory event attendance. BOG. Convocation attendance.	
19.	GM Report	Reno update. Key access program update. The Griff office update. HR update. A/V update. Student Experience Record & EC. Media update.	
20.	Recognition		

5. Adjournment Time: 2:44pm