Minutes for the Executive Committee Meeting of the Students' Association of MacEwan University
June 25, 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 (absent)

In Attendance:
Shannon Marshall, Executive Coordinator
Larissa Williams, Internal Advocacy Advisor (Recording Secretary)
Parvin Sedighi, External and Stakeholder Relations Manager
Emily Lukacs, External Advocacy Advisor

1. Call to Order: 2:00pm

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 18, 2025
   VPA/VPSL
   CARRIED

	TOPIC	DISCUSSION	ACTION/MOTION
1.	H&D	Whiting - provides updates on potential plan enhancements, uncertain on making commitments to enhancements put forward, GM – consider marketing techniques to promote the plan. Can make plan enhancements at any time of the year confirmed by Gallivan. EC – in agreement that myvirtual doctor should not be pursued further, need to further look into plan enhancements before deciding to add anything	Action Item: VPGF to communicate to Gallivan SAMU would not like to go forward with myvirtualdoctor and to not receive sales communications, solicitations with SAMU about it until the end of our contract.
2.	Elections and Referenda Procedure	VPGF - proposed changed to elections and referenda procedure made based on recommendations from the CRO	Tabled

		VPE – question about student groups and student executives acting in their student group capacities and the differentiations students would make. GM – It comes down to the official channels, if it comes from an official channel than that is not allowed but an individual student can endorse a candidate. VPA: questions around postering and the removal of requirements VPGF – came from the CRO and the process of the CRO approving every asset is time consuming and may not be completely necessary, the onus moves to the student to report anything that may be offensive. VPSL – questions around student group execs being able to endorse as student group executives GM – as an individual they can be able to, they shouldn't be tying it to their student group	Action Item: Refer back to the committee with commentary from EC
3.	Student Groups	Vpsl - A new student group and an updated mandate is up for approval.	**MOTION** **TO APPROVE THE THEATRE ARTS AND PRODUCTION TROOP STUDENT GROUP** **VPSL/VPA** **CARRIED** **MOTION** **TO APPROVE THE UPDATED MANDATE FOR THE MACEWAN HUMAN RESOURCES STUDENT GROUP** **VPSL/VPA** **CARRIED**
4.			**MOTION** **TO RECESS FOR 10 MINUTES** **VPA/VPE** **CARRIED**
5.	Outstanding Action Items		
6.	VP External's Report	Mayoral Forum Update ESA Meeting	
7.	VP Governance	Convocation	

	& Finance Report	Advocacy Prep	
8.	VP Student Life's Report	Healthy Campus Alberta Conference	
9.	VP Academic's Report	GFC Vice Chair changed	
10.	President's Report	Tabled	
11.	GM Report	Marketing process updates Building Updates HR Updates	
12.	Recognition		

5. Adjournment
   Time: 3:54pm