Minutes for the Executive Committee Meeting of the Students' Association of MacEwan University
July 9, 2025 @ 2:00pm

Voting Members:
Nathan Poon, President (absent)
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 25, 2025
   VPA/VPSL
   CARRIED

	TOPIC	DISCUSSION	ACTION/MOTION
1.	Investments	Whiting – recommendation: continue to hold $ in our bank account for now while the interest rate is good.	Decision to continue status quo keeping $ in savings account.
	Maintenance Fund Request	VPGF – require additional $ for project.	**MOTION** **TO APPROVE UP TO AN ADDITIONAL $75,000 FROM THE MAINTENANCE FUND FOR PROJECT 4-24.25 3RD FLOOR OFFICE FLOOR FILL-IN FOR A TOTAL OF UP TO $575,000.**

			VPGF/VPA **CARRIED**
2.	Workplan Approval	IAA – compiled workplan for you and sent out last week.	**MOTION** **TO APPROVE THE 2025-2026 EC WORKPLAN** **VPE/VPSL** **CARRIED**
3.	Student Groups		**MOTION** **TO APPROVE THE STUDENT GROUP NAME CHANGE OF "ETHICAL HACKING CLUB – CLUB.EH" TO "CYBERSECURITY CLUB – CLUB.EH"** **VPSL/VPA** **CARRIED**
4.	Outstanding Action Items		
5.	VP External's Report	Stampede Advo update.	**MOTION** **TO TAKE A 2 MINUTE RECESS** **VPA/VPSL** **CARRIED**
6.	VP Governance & Finance Report	Engaging with young adults interview – housing, affordability, transit. Attended Library picnic. Improv training. U-Pass. H&D initiative. BOG/KDays event.	
7.	VP Student Life's Report	Met with Chandelle. Met with Carl/Mandy re 'get to know execs' idea – will be connecting with Parvin. Attended Bee Hotel workshop.	
8.	VP Academic's Report	Met with Library (Robin & Karen) – Don't go textbook broke initiative; textbook affordability fund. Met with Kevin Friesen – academic advising & student feedback. Met with Dean of Business. Trying to connect with more Deans and the Academic Integrity Office.	
9.	President's Report	Tabled.	
10.	GM Report	CS attendance. Building update. EC coaching meeting next week. RSP/TSFA update.	

11.	Recognition		

5. Adjournment
   Time: 3:31pm