



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 16, 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: 2:02pm
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/VPGF
CARRIED**
4. Approval of Minutes for: July 9, 2025
**VPGF/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Appeal Panel Appointment		TO APPOINT BRITTNEY CUSIAC TO THE NON-ACADEMIC STUDENT APPEAL PANEL TO OCCUR BY JULY 30, 2025 VPA/VPGF CARRIED
2.	Uber ride receipts/Visa packages	Vpgf – ensure we do better tracking of our Uber rides so we can provide Cam proper information about where the rides should be billed to.	

		Vpgf – ensure we get our visas in within the proper timelines and if you have any questions please ask for assistance.	
3.	EC Norms	Rm – will share EC norms right after this meeting. Recommend reviewing them at EC meetings this summer to ensure they're working properly or identify if changes are needed.	
4.	<i>Premiers Breakfast</i>	Vpgf – want to identify our plan of attack for this event. RM – extended opportunity to non-external roles on EC as well. Expectation that we will leave here at 8:30am sharp. If you aren't here when we leave we will not be waiting for anyone.	MOTION TO TAKE A 10 MINUTE RECESS PRES/VPA CARRIED Action: EC to meet at SAMU to be ready to leave at 8:30am on Friday July 18, 2025
5.	EC Engagement	Vpe -	
6.	Outstanding Action Items		
7.	VP Governance & Finance Report	K Days reception Advo Campfire. Tuition and fees research. Q4 budget review. Committee reports. PSC met.	
8.	VP Student Life's Report	Trying to meet with WAG. MacEwan Sustainability.	
9.	VP Academic's Report		
10.	VP External's Report	Chamber of Commerce meeting. Student leadership event coming up for 2 execs.	
11.	President's Report	Chamber of Commerce meeting.	
12.	GM Report	Accounting software update. Building updates.	
13.	Recognition		

5. Adjournment
Time: 3:25pm