



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 23, 2025 @ 2:00pm**

Voting Members:

Nathan Poon, President (absent)
Chioma Uzor, VP Academic (chair)
Wilfrid Youbi Fansi, VP External (absent)
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

Call to Order: 2:00 pm

1. 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.

2. Approval of Agenda

**VPGF/VPSL
CARRIED**

3. Approval of Minutes for: July 16, 2025

**VPSL/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
			MOTION
1.	Honorary Doctorate Selection Committee Appointment	VPA - GFC Student needs to sit on the committee, due to VPA workload committee may be best served by the VPSL.	TO APPOINT ALEM TEFAY TO THE HONORARY DOCTORATE SELECTION COMMITTEE FOR A TERM ENDING APRIL 30TH, 2026 VPA/VPGF CARRIED Abstain: VPSL

2.	Outstanding Action Items		
3.	VP Governance & Finance Report	Board of Governors KDay's Event EC attended Premiers Pancake Breakfast PSC Meeting. MNIF Advocacy Planning	
4.	VP Student Life's Report	Meeting with previous PAWSS Director Meeting with external community members	
5.	VP Academic's Report	Premier's Pancake Breakfast	
6.	VP External's Report	tabled	
7.	President's Report	tabled	
8.	GM Report	Building Construction Updates HR Update Griff Building Update	
9.	Recognition		

4. Adjournment
Time: 2:33pm