



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 30, 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

Call to Order: 2:09pm

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:

**VPA/VPGF
CARRIED**

AMENDMENT TO AGENDA ADD TOPIC 4

**VPE/VPGF
CARRIED**

AMENDMENT TO AGENDA ADD TOPIC 5

**VPGF/VPA
CARRIED**

3. Approval of Minutes for: July 23, 2025

**VPSL/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Elections and Referenda Procedure	Vpsl – clarification on the student group not being able to endorse but executives can endorse candidates	MOTION

		GM – that is true. VPA – are part time staff members allowed to endorse people in the elections? Should they not be included in the impartiality clause GM – we send an email out to everyone, so it would be fair to add that into the clause EC Supports the decision and the clause was updated. Vpsl – What is a normally accessible resource to all students? Per clause 17.1 Pres - the CRO will determine and interpret that clause, but typically things that are available to all students, Vpsl – question on the removal of the posterings clauses Pres – recommendation of the CRO to adapt this to help regulate CRO	TO APPROVE THE ELECTIONS AND REFERENDA PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPGF/VPA CARRIED
2.	Maintenance Fund Request	Vpgf - looking to do a feasibility report to expand the third floor for more potential office area Vpsl – what is the expected timeline for the report Gm – could be a couple months	MOTION TO APPROVE AN EXPENSE OF UP TO \$5,775 FROM THE MAINTENANCE FUND FOR PROJECT 1-25.26 EAST-CENTRAL INFILL FEASIBILITY STUDY VPGF/VPA CARRIED
3.	Conference Report	For Information provided by the VPSL	
4.	Student Leadership Orientation	Vpe – student leadership orientation with the minister is happening at the end of August, it conflicts with the tuition and fees consultation, so the proposal is to send another VP, recommending the VPA to go with the VPE.	Action Item GAST to prepare the trip details for VPA and VPE
5.	Alumni Development Meeting	Vpgf – next week we are meeting with the alumni development avp as a heads up, will report back next week.	
6.	Outstanding Action Items		
7.	VP Governance & Finance Report	MNIF Planning Tuition and Fees Prep Meeting PSC Meeting	
8.	VP Student Life's Report	Orientation Preparations HCA conference report Meeting with external stakeholder	
9.	VP Academic's Report	Advocacy Planning Upcoming meetings	
10.	VP External's Report	ESA Meeting CASA Poli-Strat Conference	

11.	President's Report	CASA Poli-Strat Conference	
12.	GM Report	Building Updates Audit Update HR Update	
13.	Recognition		

4. Adjournment
Time: 3:36pm