



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
August 6, 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: 2:00pm
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/VPGF
CARRIED**
4. Approval of Minutes for: July 30, 2025
**VP SL/VPA
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups Procedure	Vpgf – briefing note provided.	MOTION: TO APPROVE THE STUDENT GROUPS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPGF/VP SL CARRIED
2.	Grants	Vpgf -briefing note provided.	MOTION:

	Procedure		TO APPROVE THE GRANTS PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE VPGF/VPA CARRIED
3.	HOUSE	Pres – RM/GM recommended to bring this to EC. Org presented to CASA and then sent email to us. RM – believe we'd be better off partnering with local organizations with respect to student housing. Pres – do we need to respond to the email? RM – worth responding that we're not interested. VPE – good intentions, but don't believe there's anything tangible from the company at this time.	Action: RM to work with Pres to draft response by next EC meeting.
4.	Student Groups	RM – can redirect students when there's a duplication of another group. Can ask them to resubmit after distinguishing themselves from current groups. GM – can reject group, or ask for more info/changes before we move forward. VPE – there are options within groups to distinguish themselves from other groups so we don't have duplicity.	Action: GM to provide feedback to SG Manager.
5.	Outstanding Action Items		
6.	VP Governance & Finance Report	Credit card work. Tuition & fees prep.	
7.	VP Student Life's Report		
8.	VP Academic's Report	Appeal meeting. Met with Sarah Fraser – introductions. Meeting re potential spirit bear project.	
9.	VP External's Report	Mayoral forum update.	
10.	President's Report	Tuition and fees prep. Met with MacEwan president. Introduction to p/t staff yesterday.	
11.	GM Report	Renovation update. Audit update. HR update.	MOTION TO GO IN CAMERA VPGF/VPA CARRIED MOTION TO GO OUT OF CAMERA VPA/VPGF CARRIED
12.	Recognition		

5. Adjournment
Time: 3:13pm