

Minutes for the Executive Committee Meeting of the Students' Association of MacEwan University August 27, 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 (absent)

1. Call to Order: 2:00pm

2. Treaty 6 Land Recognition

Alan Honey, Governance Advisor (Recording Secretary)

In Attendance:

Carl Knowler, Acting General Manager Shannon Marshall, Executive Coordinator Larissa Williams, Internal Advocacy Advisor

Parvin Sedighi, External and Stakeholder Relations

Manager

Emily Lukacs, External Advocacy Advisor

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:

VPSL/VPA CARRIED

4. Approval of Minutes for: August 20, 2025

VPGF/VPSL CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
			MOTION
		HijabiHQ	TO APPROVE THE HIJABIHQ STUDENT GROUP
1.	Student Groups	VpsI – SG resubmitted their application for consideration. Have edited their mandate to answer the questions we had.	VPSL/VPA CARRIED
			MOTION
2.	Appointment(s)	Vpa – additional seat for a student on this committee so would like to fill it with another member of GFC.	TO APPOINT OLAD AYODEJI TO THE GFC COMMITTEE ON TEACHING AND LEARNING

			FOR A TERM ENDING JUNE 30, 2026.
			VPA/VPGF CARRIED
3.	Outstanding Action Items		
4.	VP External's Report	Housing survey. SLO update. Mayoral forum update.	
5.	VP Governance & Finance Report	T&F meeting update.	
6.	VP Student Life's Report	Mental health resource update.	
7.	VP Academic's Report	GFC meeting updates. GFC training meeting.	
	President's	BOG social event attendance with VPGF. Career Services networking event. SEC bbq. T&F consultation meeting.	
9.	Report GM Report	Parent & Supporter orientation. tabled	
10.	Recognition		

5. Adjournment Time: 2:42pm