

Minutes for the Executive Committee Meeting of the Students' Association of MacEwan University September 3, 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: 2:01pm

2. Treaty 6 Land Recognition

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

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/VPE CARRIED

4. Approval of Minutes for: August 27, 2025

VPSL/VPE CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
			MOTION
			TO APPROVE THE STUDENT
			GROUP NAME OF "MACEWAN
			TOASTMASTERS CLUB" TO
			"MACEWAN SPEECH LEADERS"
		VDO	
1.	Student Groups	VPSL -	VPSL/VPA

			CARRIED
			MOTION
			TO APPROVE A SAMU AUDIT PRESENTATION AT THE SEPTEMBER 17, 2025 STUDENTS' COUNCIL MEETING
	sc		VPA/VPSL
2.	Presentation		CARRIED
	Outstanding		
3.	Action Items		
4.	VP Governance & Finance Report	NSO.	
	VP Student	Survey on SEC bbq coming.	
5.	Life's Report	Orientation.	
6.	VP Academic's Report	NSO presentations.	
7.	VP External's Report	Mayoral debate update. Orientation. Block Party.	
8.	President's Report	Block Party. NSO.	
0.	report	NOC.	MOTION
			TO GO IN CAMERA
			VPGF/VPA CARRIED
			MOTION
			TO GO OUT OF CAMERA
9.	GM Report	H&D. Audit update.	VPGF/VPA CARRIED
10.	Recognition	·	

5. Adjournment Time: 2:48pm