

Minutes for the Executive Committee Meeting of the Students' Association of MacEwan University September 10, 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: 2:05pm

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:

VPGF/VPA CARRIED

4. Approval of Minutes for: September 3, 2025

VPA/VPGF CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
			Action:
		MCF – concern with the use of "Foundation" in name & what the club will actually do outside the execs. Too similar to what other	GM to provide feedback to SGs re. MCF.
		SGs do – duplication of other groups? Table	VPSL to redirect MBC group to MacEwan S&W.
		MBC – concern with it being a sport – should it fall under	
1.	Student Groups	MacEwan S&W?	
		VPSL – Sean Gallivan reached out wanting to be redirected to	
		MacEwan.	
		RM – to maximize efficiency there is an opportunity to connect	
2.	Gallivan & UWill	Gallivan & MacEwan re. UWill.	Action:

			Vpsl/Vpgf to work with staff supports to connect Gallivan &
			MacEwan.
			Wederfall.
3.	Social Media	General discussion about social media expectations.	
	Outstanding		
4.	Action Items		
	VP Governance		
	& Finance	Fall Fest.	
5.	Report	SLW planning.	
	VP Student	Meeting with Athletics soon.	
6.	Life's Report	KW Pipe ceremony.	
		Academic Standards Co-chair update.	
		Academic affordability steering team meeting update.	
	VP Academic's	GFC meetings update.	
7.	Report	Zero cost textbook program update.	
		Minister meeting update.	
		Downtown student housing update.	
	VP External's	MacEwan on the Hill event update.	
8.	Report	Mayoral forum coming up.	
		Check ins.	
		Fall fest.	
	President's	Alumni Advisory Council meeting update.	
9.	Report	Confirmed ministerial visit.	
		Fall fest update.	
		Food vendor update.	
		HR update.	
10.	GM Report	HVAC update.	
11.	Recognition		

5. Adjournment Time: 3:53pm