



Minutes for the Executive Committee Meeting of the Students' Association of MacEwan University September 17, 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)

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:
VPGF/VPSL
CARRIED
4. Approval of Minutes for: September 10, 2025
VPGF/VPSL
CARRIED

Table with 3 columns: TOPIC, DISCUSSION, ACTION/MOTION. Row 1: Safe Walk, \*Presentation by Annette Kelm., \*Called to order at 2:36pm. Row 2: Food Insecurity Advocacy, Pres - briefing note provided. Looking if EC believes there's anything missing or something to add. Row 3: Committee, MOTION.

	Appointments		<p><b>TO APPOINT ANGELA ZEBALLOS TO THE COUNCIL OF STUDENT AFFAIRS, SAMRAGGEE BHATTACHARYA TO THE FACULTY OF HEALTH AND COMMUNITY STUDIES COUNCIL, MARCUS OCLOO TO THE FACULTY OF ARTS AND SCIENCE COUNCIL AND RILEY KENDALL AND DAYLEN TOWERS TO THE ANIMAL RESEARCH ETHICS BOARD ALL FOR A TERM ENDING JUNE 30<sup>TH</sup>.</b></p> <p><b>VPA/VPSL CARRIED</b></p>
4.	Appointments	IAA – hiring committee appointments coming soon. Will recruit from SC as well as EC members depending on the hiring committee. Hope to bring recommended motions forward next week.	
5.	VP Academic's Report	GFC meeting update.	
6.	VP External's Report	Met with MPs	
7.	VP Governance & Finance's Report	SLW planning. U-Pass meeting update.	
8.	VP Student's Life's Report	MacEwan introduction/collaboration meetings. KW update. GFC. Met with CHARM – update provided.	
9.	President's Report	Alumni Advisory Council. Attended federal party event to network and meet MPs. SLW tabling.	
10.	GM Report	MNP presenting tonight. Retail vendor update. Building update. Media request.	
11.	Recognition		

5. Adjournment

Time: 3:34pm