



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
September 24, 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:

VP SL/VP GF

**MOTION TO STRIKE ITEM 7 FROM THE AGENDA
VP SL/VP GF
CARRIED**

CARRIED

4. Approval of Minutes for: September 17, 2025

**VP GF/VP SL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	2024-2025 Financials	*Presentation from Cam Whiting, Senior Finance Manager.	
2.	Truth and Reconciliation Day	Exec Coordinator – September 30 participating in KW Peace Walk as well as some opportunities to learn. RM – important to understand implications to better represent indigenous students.	Action: EC to communicate sizing to exec coordinator right after this meeting.
3.	Mayoral Forum	EAA provides overview of individual roles EC will be taking on for the event.	

4.	Student Groups	Korean Culture Club - no similar clubs exist Stem Social Wellness Collective - may be other groups doing similar things - concern with the fitness activities - unsure of what 'Stem' is referring to - are they doing things that SAMU/MacEwan already provides? - clarify to the group that doing a physical event is not covered by SAMU. - get clarification on how they're different from similar groups – not clear currently. MacEwan Women in Leadership - concern with inclusivity of this group - already a similar group existing? - RM – don't believe this group is similar to Girl Up SG; don't believe they violate rules we have around student groups; - recommend sending back for reconsideration. - SGs should be given opportunities to amplifying marginalized communities.	MOTION TO APPROVE THE KOREAN CULTURE CLUB VPSL/VPA CARRIED Action: Vpsl/GM to provide feedback to SG manager - clarification needed for mandate & title. Action: Send questions for SG manager to Vpsl via email by 5pm Friday. Vpsl to communicate back for further clarification with respect to other similar groups & inclusion
5.	Exec Projects	VPE – looking to get funding approved for the Mayoral Event. RM – funds for refreshments, advertising, videography, prizing, etc.	MOTION TO APPROVE AN EXPENSE OF UP TO \$2000.00 FROM G/L 524500 TO BE USED FOR THE MAYORAL DEBATE EVENT SCHEDULED FOR SEPTEMBER 26, 2025 VPE/VPGF CARRIED
6.	Hiring Committee Appointments		MOTION TO APPOINT LAYAL ZIDAN TO THE FACULTY OF ARTS AND SCIENCE ASSOCIATE DEAN DEVELOPMENT REAPPOINTMENT COMMITTEE TO CONCLUDE BY DECEMBER 24, 2025 VPA/VPGF CARRIED MOTION TO PROVIDE AN HONORARIUM OF UP TO \$75, FROM GL 524100, TO LAYAL ZIDAN FOR SERVING ON

			THE FAS ASSOCIATE DEAN REAPPOINTMENT PANEL VPA/VPGF CARRIED MOTION TO APPOINT CHIOMA UZOR TO THE ASSOCIATE DEAN, LIBRARY REAPPOINTMENT COMMITTEE TO CONCLUDE BY MAY 1, 2026 VPE/VPGF CARRIED MOTION TO APPOINT GABRIEL AMBUTONG TO THE ASSOCIATE VICE PRESIDENT, GOVERNMENT & COMMUNITY RELATIONS HIRING PANEL TO CONCLUDE BY DECEMBER 24TH, 2025. VPE/VPA CARRIED MOTION TO PROVIDE AN HONORARIUM OF UP TO \$375, FROM G/L 524100, TO GABRIEL AMBUTONG FOR SERVING ON THE ASSOCIATE VICE PRESIDENT, GOVERNMENT & COMMUNITY RELATIONS HIRING PANEL VPE/VPGF CARRIED
7.	VP External's Report	Lunch with deputy ministers. Youth roundtable attendance.	
8.	VP Governance & Finance's Report	Met with SC members re my advo priorities & campaigning strategies. BOG orientation. SCOC meeting.	

9.	VP Student's Life's Report	KW update re mayoral forum. MacEwan International thanksgiving event – 4 EC will attend.	
10.	VP Academic's Report	GFC committee meetings updates. Ponoka campus trip.	
11.	President's Report	Ponoka campus visit. BOG orientation. SC mixer.	
			MOTION TO GO IN CAMERA VPGF/VPSL CARRIED MOTION TO GO OUT OF CAMERA VPGF/VPA CARRIED
12.	GM Report	Budget. Annual report update.	
13.	Recognition		

5. Adjournment

Time: 4:05pm