



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
October 1, 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:
**VPA/VPSL
CARRIED**
4. Approval of Minutes for: September 24, 2025
**VPSL/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.			
2.	VP External's Report	Mayoral forum.	
3.	VP Governance & Finance's Report	T&F prep. SC candidate meeting. All Candidates meeting. GovCom meeting.	
4.	VP Student's Life's Report	SVPEC orientation.	
5.	VP Academic's Report	Met with Craig Monk (waitlist, visiting student policy, etc). Mayoral forum. Committee on Teaching & Learning meeting.	

6.	President's Report	EC attended Municipal candidate meet & greet, chancellor installation, Mayoral forum. State of the University address. Peace Walk. Met with MacEwan president. PVP meeting.	
7.	GM Report	Council Chamber/302 update. Kudos on Mayoral forum.	MOTION TO GO IN CAMERA VPE/VPA CARRIED MOTION TO GO OUT OF CAMERA VPGF/VPA CARRIED
8.	Recognition		

5. Adjournment

Time: 2:58pm

Outstanding Action Items:

Item Date	Action Item	Completed? (yes/no)
	<i>Capacity Check-in (standing Item)</i>	
	SAMU/MacEwan exec one-on-ones update each meeting. - want to ensure consistency of meetings. (ie. speak to whether meetings are happening consistently. No reporting on meetings themselves – include that info during your individual report.)	
September 10, 2025	<i>Student Groups</i> GM to provide feedback to SGs re. MCF.	
September 10, 2025	By end of October: Vpsl to work with staff supports to connect Gallivan & MacEwan	
September 24, 2025	<i>Stem Social Wellness Collective</i> - Vpsl/GM to provide feedback to SG manager - clarification needed for mandate & title. <i>MacEwan Women in Leadership</i> - add to next EC meeting agenda.	