

Minutes for the Executive Committee Meeting of the Students' Association of MacEwan University October 8, 2025 @ 2:30pm

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

1. Call to Order: 2:30pm

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:

VPA/VPE CARRIED

4. Approval of Minutes for: October 1, 2025

VPGF/VPA CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
			MOTION
			TO TAKE A 3 MINUTE RECESS
			VPA/VPSL CARRIED
			MOTION
1.	SAMU Audit Committee	Angella Zebalos, Nikhil Duggal, Faith Beasly	TO APPOINT ANGELA ZEBALLOS & NIKHIL

_	T		
			DUGGAL TO THE AUDIT
			COMMITTEE EFFECTIVE
			NOVEMBER 1, 2025 FOR A
			TERM ENDING OCTOBER 31,
			2026
			VPE/VPSL
			OPPOSED: VPA
			CARRIED
			MOTION
			TO APPOINT AYANALI
			SHABAN & TARIK UNAL TO
			THE FINANCE COMMITTEE
			EFFECTIVE NOVEMBER 1,
			2025 FOR A TERM ENDING
	SAMU Finance		OCTOBER 31, 2026
2.	Committee	Shaban, Unal, Mukandi	VPSL/VPGF
			MOTION
			TO APPOINT ZAINAB OSENI
			& AMANDA LOU TO THE
			GOVERNANCE COMMITTEE
			EFFECTIVE NOVEMBER 1,
			2025 FOR A TERM ENDING
			OCTOBER 31, 2026
	SAMU		VPE/VPE
	Governance		CARRIED
3.	Committee	Mahmoud, Taranger, Lou, Oh, Oseni	CARRIED
٥.	Committee	Mailinoud, Taranger, Lou, On, Osem	Motion
			To appoint Shine Grace Estigoy
			& Aleksander Kosoric to the
			Strategy and Engagement
	SAMU Strategy		Committee effective November
	and		1, 2025 for a term ending
_	Engagement	Fatires les Occasi Courte Kanada	October 31, 2026
4.	Committee	Estigoy, Isu, Oseni, Sawka, Kosoric,	MOTION
			TO ADDOINT AMANDA LOU
			TO APPOINT AMANDA LOU,
			PRISCILLA TIET, SHINE
			GRACE ESTIGOY, ZAINAB
			OSENI & DEBBIE MUKANDI
			TO THE GOVERNANCE
	0.0.041.1		INVESTIGATIONS AND
	SAMU		REINSTATEMENT
	Governance		COMMITTEE EFFECTIVE
	Investigations		NOVEMBER 1, 2025 FOR A
	and		TERM ENDING OCTOBER 31,
_	Reinstatement	THE THE COLUMN C	2026
5.	Committee	Lou, Tiet, Esitgoy, Oseni, Mukandi	

	1	T	\/D
			VPA/VPE CARRIED
			CARRIED
			MOTION
			MOTION
			TO APPROVE THE
			MACEWAN CROCHET CLUB
			MAGENAN GROOTET GEGB
			VPSL/VPGF
			CARRIED
			MOTION
			TO APPROVE THE
			MACEWAN ALS
			AWARENESS & ACTION
			CLUB
			\/DQL A/DQE
			VPSL/VPGF
			CARRIED
			MOTION
			MOTION
			TO APPROVE THE
		MacEwan Women in Leadership	MACEWAN WOMEN IN
		·	LEADERSHIP STUDENT
		MacEwan Crochet Club	GROUP
		MacEwan ALS Awareness & Action Club	VPSL/VPA
			CARRIED
6.	Student Groups		
	Outstanding		
7.	Action Items		
	VP Governance		
	& Finance's	FPI Committee meeting update.	
8.	Report	Met with prospective councillors.	
	VP Student's	Met with Chandelle.	
9.	Life's Report	Met with CNSA.	
1,0	VP Academic's	COSA update.	
10.	Report	Committee on Scholarly Activity.	
, ,	VP External's	CASA update.	
11.	Report	ESA meeting update.	
10	President's	Strategy & Stakeholders Relations meeting.	
12.	Report	CASA.	
		Annual Report complete.	
		Meeting rooms updates.	
		The Lookout tech update.	
		Building update.	
1,0	GM Report	MNP meeting. Attending AMMICUS regional meeting in 2 weeks.	
13.			1

14.	Recognition	

5. Adjournment

Time: 4:13pm