



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
October 15, 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:
**VPA/VPGF
CARRIED**
4. Approval of Minutes for: October 8, 2025
**VPGF/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups	Public Relations Club	MOTION TO APPROVE THE PUBLIC RELATIONS CLUB VPSL/VPA CARRIED
2.	SAMU Strategy and Engagement Committee	Strategy and Engagement Committee TOR Estigoy, Isu, Oseni, Sawka, Kosoric,	MOTION TO APPOINT SHINE GRACE ESTIGOY & ALEKSANDER KOSORIC TO THE

			STRATEGY AND ENGAGEMENT COMMITTEE EFFECTIVE NOVEMBER 1, 2025 FOR A TERM ENDING OCTOBER 31, 2026 VPSL/VPA CARRIED
3.	Committee appointments		MOTION TO APPOINT BEENADD SEBHAT TO THE RESEARCH ETHICS BOARD FOR A TERM ENDING JUNE 30TH, 2026. AND TO APPOINT SUHANA SAMSHOOD TO THE FACULTY OF ARTS AND SCIENCE COUNCIL FOR A TERM ENDING JUNE 30TH, 2026. VPA/VPGF CARRIED
4.	Advanced Ed Ministerial Visit Topics	Vpgf – received email asking if there are any topics we'd like to cover with the Advanced Ed Minister. Deadline for submission is tomorrow morning so looking to hear from EC today? Potential ideas: Mintz panel? Affordability? Youth unemployment? Vision for PS in next 5 years? Role of undergrad PS grads in future? Mental health on campus? International student experiences?	
5.	SC dinner – October 15, 2025	\$921.60 – based on SAMU's dinner per diem rate + tax + tip	MOTION TO APPROVE AN EXPENSE OF UP TO \$921.60 FROM G/L 521300 FOR AN END OF ELECTED TERM DINNER FOR STUDENTS' COUNCIL ON OCTOBER 15, 2025 VPSL/VPGF CARRIED
6.	Outstanding Action Items		
7.	VP Student's Life's Report	Dodgeball tourney update. Restorative conference.	
8.	VP Academic's Report	Student charter available for review this week. GFC Exec Committee meeting. MacEwan International dinner attendance.	
9.	VP External's Report	ESA Mayoral candidate forum.	

10.	VP Governance & Finance's Report	Meeting re spokesperson policy. Prep for BOG.	
11.	President's Report	Campus Clash attendance. MacEwan international dinner. ESA mayoral forum.	
12.	GM Report	Building update. Tech update. Q1 wrapped up.	
13.	Recognition		

5. Adjournment

Time: pm