



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
October 22, 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
Emily Lukacs, External Advocacy Advisor

1. Call to Order: 2:15pm
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: October 15, 2025
**VPGF/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Committee Appointment		MOTION TO APPOINT MAADE OKAI TO THE MACEWAN BOOK OF THE YEAR COMMITTEE VPA/VPGF CARRIED
2.	Student Groups		MOTION TO APPROVE THE STEM SOCIAL WELLNESS COLLECTIVE

			VPSL/VPA CARRIED
3.	VP Student's Life's Report	Mental Health Week meeting. Career Services meeting. Educational session at KW. Updates re. COSA & potential policy consultation. GFC meeting with VPA. SEC meeting re. PD events. CHARM meeting. SC chat app update.	
4.	VP Academic's Report	Debrief re. GFC meeting that I was unable to attend. MacEwan Presidential medal selection update.	
5.	VP External's Report	State of the Province event attendance. Mixer attendance. Meeting with Lara – updates provided.	
6.	VP Governance & Finance's Report	BOG event attendance. Builds Edmonton event in my BOG capacity. MacEwan program update. Q1 budget review. Campus services meet & greet.	
7.	President's Report	BOG event & meeting. State of the Province event attendance. Mayor Sohi farewell event attendance. Government mixer – met deputy minister for Advanced Ed. All EC met with Campus Services.	
8.	GM Report	Building updates re. tech.	MOTION TO GO IN CAMERA VPE/VPSL CARRIED MOTION TO GO OUT OF CAMERA VPA/VPSL CARRIED
9.	Recognition		

5. Adjournment

Time: 3:44pm