



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
October 29, 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: 9:35am
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:

VPSL/VPA

ADD #3 – T&F RESPONSE

VPA/VPSL

CARRIED

CARRIED

4. Approval of Minutes for: October 22, 2025

VPA/VPSL

CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	Alberta Chamber of Commerce event	Pres – event happening on November 20, deputy ministers will be there. Vpe & I will be away, do we see value in attending this event, and if so who should attend? All day event. Vpa – seems like a good event but not sure there's value in other EC members attending. Vpe – not sure I see value. Vpsl – not sure there's a benefit for us based on the cost. RM – original conversation was to potentially send Vpgf, but if EC doesn't see value then we maybe don't send anyone.	

		Pres – there is a concern about the cost. RM – with no guarantee that we'll have any specific outcomes.	
2.	Student Groups	RM – further conversation with GM needed? Inconsistent with approvals of previous applications that include physical activity. Vpa – agree. Vpe – believe the application is good to move forward with. Vpsl – GM previously recommended we focus on the proposed SG mandate – up to SG department to monitor them to ensure they're following policy/procedure. Pres – think it's an ok mandate as presented. RM – if unsure we can defer to next week before approving. Vpgf – if physical activity is not allowed, how did it get here for approval?	Action: Bring back at next EC meeting.
3.	T&F Response	Pres – Looking for feedback on the draft responses(s).	MOTION TO TAKE A 10-MINUTE RECESS VPA/VPSL CARRIED Called back to order at 10:16am.
4.	VP Academic's Report	Provost meeting updates.	
5.	VP External's Report	Edmonton Chamber of Commerce state of economy attendance update.	
6.	VP Governance & Finance's Report	MacEwan T&F review.	
7.	VP Student's Life's Report	Met with HCA – update provided. SC training update.	Suggest considering a procedure on communication platform(s).
8.	President's Report	CASA Advoweeek preparation Chamber of Commerce Attendance SC Training	
9.	GM Report	Tabled.	
10.	Recognition		

5. Adjournment
Time: 11:04am