

Minutes for the Executive Committee Meeting of the Students' Association of MacEwan University November 5, 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 Darryl Kostash, General Manager Alan Honey, Governance Advisor (Recording Secretary)

In Attendance:

Shannon Marshall, Executive Coordinator Parvin Sedighi, External and Stakeholder Relations Manager

Emily Lukacs, External Advocacy Advisor

Resource Officials:

1. Call to Order: 2:01pm

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 n ations.

3. Approval of Agenda: **VPGF/VPSL** 

CARRIED

4. Approval of Minutes for: October 29, 2025

VPGF/VPSL CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
			MOTION
		Vpsl – looking to hear from GM & supports, but currently in favour of approving.	TO APPROVE THE MOTIONBALL STUDENT GROUP
		Gm – focus on mandate of SG, not on what the SG will do day	
		to day. The SG department focuses on approvals of their	VPSL/VPGF
1.	Student Groups	events/activities.	CARRIED
		Mayoral swearing in ceremony.	
	VP External's	City housing survey update.	
2.	Report	Transit survey coming.	
	VP Governance	T&F consultation response update.	
	& Finance's	Budget presentation @ retreat update.	
3.	Report	Committee workplan brainstorming.	

		Met with Chandelle.	
	VP Student's	Met with MacEwan Athletics.	
4.	Life's Report	UWill meeting tomorrow.	
		Textbook Affordability Project Steering Committee.	
		Grants Adjudication Committee update.	
	VP Academic's	Committee on Academic Curriculum, Standards, and Calendar.	
5.	Report	Committee on Academic Planning &	
		Mayoral swearing in ceremony.	
		Meeting with new students' councillors.	
		Met with Pres. Trimby.	
	President's	ESA post-election meeting.	
6.	Report	Advo week prep.	
			MOTION
			TO GO IN CAMERA
			VPA/VPGF
			CARRIED
			CARRIED
			MOTION
			TO GO OUT OF CAMERA
			10 00 001 01 CAMERA
			VPGF/VPA
		AMICCUS-C conference update.	CARRIED
7.	GM Report		
8.	Recognition		

5. Adjournment

Time: 3:01pm