



**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
November 13, 2025 @ 1:30pm**

---

**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

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: 1:33pm
2. Treaty 7 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 7 region in southern 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/VPSL  
CARRIED**
4. Approval of Minutes for: November 5, 2025  
**VPSL/VPA  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION MOTION
1.	SC Presentation	Pres -	TO APPROVE A KW KNOWLEDGE KEEPER PRESENTATION (SMUDGE & BLESSING) AT THE NOVEMBER 19 STUDENTS' COUNCIL MEETING  VPGF/VPSL CARRIED
2.	Student Groups	The Soiree Vpe – don't see a distinction from Latte & Literature.	

		<p>Pres – agree, identical mandate to one that exists already.  Vpsl – see replication with the L&amp;L club mandate.  Vpgf – agree with what was said.  Vpa – seems like a sub-committee of L&amp;L club.</p> <p>The Lego Club  Vpsl – no issue with mandate. Support approval.</p> <p>MacEwan University Next Generation</p> <p>Vpe – don't agree with change. Update mandate and resubmit with new name.  Vpgf – support change.  Vpa – support change.  Pres – support name change, although mandate should be updated.</p>	<p>Action: Vpsl to let Erika know that club needs mandate update to reflect the description of the club. (cc GM)</p> <p><b>MOTION</b></p> <p><b>TO APPROVE THE LEGO CLUB</b></p> <p><b>VPSL/VPGF CARRIED</b></p> <p>Action:  Bring back to December 3 meeting.</p> <p>Vpsl/Gm to gather feedback from SG manager on name/mandate change.</p>
3.	MCCRF	<p>Vpa – did not get Deville receipt when taking Craig for coffee.</p>	<p><b>MOTION</b></p> <p><b>TO APPROVE CHIOMA UZOR'S MISSING CREDIT CARD RECEIPT FORM IN THE AMOUNT OF \$12.88 FOR A PURCHASE ON OCTOBER 23, 2025</b></p> <p><b>VPGF/VPSL CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO RESCIND MOTION 2025-11-13-3</b></p> <p><b>VPGF/VPSL CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPROVE CHIOMA UZOR'S MISSING CREDIT CARD RECEIPT FORM IN THE AMOUNT OF \$12.88 FOR A PURCHASE ON OCTOBER 23, 2025</b></p> <p><b>VPGF/VPSL ABSTAIN: VPA</b></p>

			<b>CARRIED</b>
4.	Committee Representation	<p>Committee Representation</p> <ul style="list-style-type: none"> <li>• AVP Student Experience and Development <ul style="list-style-type: none"> <li>○ Based on Timelines we might want to open it up to a Councillor (former or current, or a SAL)</li> </ul> </li> <li>• Centre for Teaching and Learning Self Study Committee <ul style="list-style-type: none"> <li>○ VPA invited to sit on it.</li> </ul> </li> </ul> <p>IAA – 2 hiring committees coming up. First item is a discussion for this team.</p>	<p>Action: IAA - For AVP – reach out to former/current councillors to fill spot.</p> <p><b>MOTION</b></p> <p><b>TO APPOINT CHIOMA UZOR TO THE CENTRE FOR TEACHING AND LEARNING SELF STUDY COMMITTEE</b></p> <p><b>VPGF/VPSL</b> <b>ABSTAIN: VPA</b> <b>CARRIED</b></p>
5.	VP Governance & Finance's Report	Visa packages.	
6.	VP Student's Life's Report	OSVPER focus group. U-Will working group. Interview with the griff.	
7.	VP Academic's Report	Teaching awards adjudication orientation. Academic Calendar Advisory Sub-Committee update. OSVPER focus group.	
8.	VP External's Report	ESA update.	
9.	President's Report	MacEwan Means Business event update.	
10.	GM Report	Building update. Acting GM for next week - Megan.	
11.	Recognition		

5. Adjournment

Time: 2:57pm