



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
November 19, 2025 @ 2:00pm**

Voting Members:

Nathan Poon, President (absent)
Chiona Uzor, VP Academic
Wilfrid Youbi Fansi, VP External (absent)
Andrei Santiago, VP Governance & Finance
Alem Tesfay, VP Student Life (Chair)

Resource Officials:

Darryl Kostash, General Manager (absent)

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: 3:08pm
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/VPA
CARRIED**
4. Approval of Minutes for: November 13, 2025
**VPA/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	U-Will	Vpsl –	MOTION
			TO GO IN CAMERA
			VPA/VPGF CARRIED
			MOTION
			TO GO OUT OF CAMERA
			VPA/VPGF CARRIED

2.	Student Groups	Vpa/Vpgf – The Soiree: still seems like a version of Latte & Lit club.	Action: Bring back to Dec 3 EC meeting. Vpsl to bring back feedback about mandate to Erika.
3.	Outstanding Action Items		
4.	VP Student's Life's Report	GAASC meeting. CSGD meeting. HCA tour facilitation this Friday.	
5.	VP Academic's Report	Committee on T&L meeting update.	
6.	VP External's Report	tabled	
7.	VP Governance & Finance's Report	T&F meeting update. Fall Convocation attendance as member of BOG. One on one meeting with Maureen. EC mid-year retreat.	
8.	President's Report	tabled	
9.	GM Report	tabled	
10.	Recognition		

5. Adjournment

Time: 3:51pm