



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
November 26, 2025 @ 2:00pm**

Voting Members:

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

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

Resource Officials:

1. Call to Order: 2:00pm
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/VPE
CARRIED
4. Approval of Minutes for: November 19, 2025
VPGF/VPE
CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
			MOTION
1.	AVP Student Experience and Development	Vpa – 2 applications have been provided for consideration.	TO APPOINT OLAD AYODEJI TO THE AVP STUDENT EXPERIENCE AND DEVELOPMENT HIRING PANEL VPA/VPE CARRIED
2.	Outstanding Action Items		
3.			

4.			
5.	VP Academic's Report	Provost meeting update. Zero cost textbook program update. Charter ask update. GFC EC update.	
6.	VP External's Report	CASA Advo Week update. Minister of Advanced Ed visit. ESA meeting update.	
7.	VP Governance & Finance's Report	Committees update. Budgeting update.	
8.	VP Student's Life's Report	Tabled.	
9.	President's Report	Tabled.	
10.	GM Report	HR update. Building update. Security update.	
11.	Recognition		

5. Adjournment
VPGF
CARRIED

Time: 3:08pm