



**Minutes for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
December 3, 2025 @ 2:00pm**

**Voting Members:**

Nathan Poon, President (Chair)  
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: 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:  
**VPA/VPSL  
CARRIED**
4. Approval of Minutes for: November 26, 2025  
**VPA/VPSL  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups	<p>Next Generation of Medicine</p> <p>MacEwan Connect</p> <p>The Soiree</p>	<p><b>MOTION</b></p> <p><b>TO APPROVE THE STUDENT GROUP NAME CHANGE OF “MACEWAN UNIVERSITY NEXT GENERATION” TO “NEXT GENERATION OF MEDICINE”</b></p> <p><b>VPSL/VPGF CARRIED</b></p>

			<b>MOTION</b>  <b>TO APPROVE THE MACEWAN CONNECT STUDENT GROUP</b>  <b>VPSL/VPA CARRIED</b>  <b>MOTION</b>  <b>TO APPROVE THE SOIREE STUDENT GROUP</b>  <b>VPSL/VPGF CARRIED</b>
2.	KW Pipe Ceremony	December 8, 11am-1pm. EC/GAST attendance.  Exec Coordinator – open pipe ceremony next Monday. Would like to know who would like to attend with me?  Attending: Vpa, Pres, Vpgf,	
3.	President Trimbee's Holiday Party	ESRM - the desired outcome is a list of EC who is available to drop in for that.  Attending: Pres, Vpa, Vpgf, Vpsl	Action: Exec Coordinator to RSVP on behalf of EC.
4.	UWill Consultation		Action:  Table to December 10 EC meeting.
5.	AVP Student Experience and Development Honorarium	VPA – previously appointed a student to this. Would like to provide them an honourarium to the student in recognition of their time.	<b>MOTION</b>  <b>TO APPROVE AN EXPENSE OF UP TO \$875.00, FROM G/L 524100, TO PROVIDE AN HONOURARIUM TO OLAD AYODEJI FOR SITTING ON THE AVP STUDENT EXPERIENCE AND DEVELOPMENT HIRING PANEL</b>  <b>VPA/VPSL CARRIED</b>
6.	Outstanding Action Items		
7.	VP Academic's Report	TAP Steering Committee update. GFC committee meeting. Academic Technologies Sub-Committee update.	

8.	VP External's Report		
9.	VP Governance & Finance's Report	Student Leadership Week update. Budgeting update. Creating review schedule for Governing docs. Creating workplans for committees. GovCom & Finance Committee meetings.	
10.	VP Student's Life's Report	HCA Regional gathering update. Bill 29 & student athletes.	
11.	President's Report	EC Retreat. CASA Advo Week. Sustainable affordable food options update.	
12.	GM Report	HR updates. Budgeting. Building updates.	
13.	Recognition		

5. Adjournment

Time: 3:03pm