



**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: 2:25pm
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:  
**VPSL/VPA  
 CARRIED**
4. Approval of Minutes for: December 3, 2025  
**VPA/VPSL  
 CARRIED**

| TOPIC |                | DISCUSSION   | ACTION/MOTION   |
|-------|----------------|--|---|
| 1.    | Student Groups | MacEwan University Criminology Club<br><br>Hispanic Student Club | <b>MOTION</b><br><br><b>TO APPROVE THE<br/>MACEWAN UNIVERSITY<br/>CRIMINOLOGY CLUB</b><br><br><b>VPSL/VPGF<br/>CARRIED</b><br><br><b>MOTION</b> |

|     |                                    |  |  |
|-----|------------------------------------|--|--|
|     |                                    |  | <b>TO APPROVE THE HISPANIC STUDENT CLUB</b><br><br><b>VPSL/VPA CARRIED</b>   |
| 2.  | Procedure Sub-Committee Workplan   | VPGF – provided for information.   |  |
| 3.  | UWill consultation                 | ESRM – have spoken to Pres & Vpgf about this already. Looking for support from EC for VPGF to reach out to MacEwan with some asks: formal consultation process going forward; for MacEwan to not call the program something we don't support. Vpa – in support of moving forward with this. Vpe – support. Vpsl – support. Pres – support. Vpgf – support. | Action:<br>VPGF/RM to draft response and send to MacEwan.  |
| 4.  | Student Affordability Policy Paper | Pres – is this something we can do to support our efforts in the new year? Discussed previously with RM. Vpgf – support. Vpa – support. Vpe – support. Vpsl – support.   | Action:<br>ESRM to provide update about policy paper at last EC meeting in January 2026.   |
| 5.  | SC Holiday Social                  | Pres - \$40x19 SC members + tax + tip (18%) – to be taken from Executive Projects budget line. Vpsl – recommend taking from G/L 521300 – Leadership & Engagement.  | <b>MOTION</b><br><br><b>TO APPROVE AN EXPENSE OF UP TO \$935.00 FROM G/L 521300 FOR A SC HOLIDAY SOCIAL AFTER THE DECEMBER 17, 2025 STUDENTS' COUNCIL MEETING</b><br><br><b>VPSL/VPA CARRIED</b> |
| 6.  | EC Workplan                        | IAA – provided an amalgamation of everything discussed at retreat. Looking for approval of this amended workplan to submit to SC this month.   | <b>MOTION</b><br><br><b>TO APPROVE THE 2025-2026 EC WORKPLAN</b><br><br><b>VPA/VPSL CARRIED</b>  |
| 7.  | MacEwan 2026-2027 Budget Proposal  | VPGF – during last one-on-one with Maureen I began laying the foundations for in year & budget allocation requests. Looking for approval for this document prior to being sent to MacEwan. IAA – just consultation to ensure EC is good with this being sent out. EC – all in favour.  | Action:<br>Vpgf to send budget allocation proposal to MacEwan.   |
| 8.  | Outstanding Action Items           |  |  |
| 9.  | VP External's Report               |  |  |
| 10. | VP Governance & Finance's          | BOG - FFP meeting. Committee workplans completed.  |  |

|     |                               |  |  |
|-----|-------------------------------|--|--|
|     | Report                        | Dept 12 budget work.<br>SCOC meeting.<br>Town Hall/SLW update.<br>SAMU Operations Building Committee meeting.<br>Received media request.                         |  |
| 11. | VP Student's<br>Life's Report | Met with AVP counterpart meeting update.   |  |
| 12. | VP Academic's<br>Report       | Library Council meeting.<br>Winter Solstice event.   |  |
| 13. | President's<br>Report         | Strategy & Stakeholders Relations meeting.<br>Pipe ceremony attendance.  |  |
| 14. | GM Report                     | Holiday party – best attendance since covid.<br>HR update.<br>Building storage update.<br>Building committee update.<br>Reminder that we're a scent free office. |  |
| 15. | Recognition                   |  |  |

5. Adjournment

Time: 3:23pm