



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
December 17, 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:

VPGF/VPA

**MOTION TO ADD – SC TRANSPORTATION COSTS FOR DEC MEETING
VPSL/VPA
CARRIED**

**MOTION TO ADD – EC ONE ON ONES
PRES/VPGF
CARRIED**

CARRIED

4. Approval of Minutes for: December 10, 2025

**VPGF/VPA
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Student Groups	Cam's Kids MacEwan Vpa – seems like it's offering services that can be accessed through MacEwan (WPS) already and SAMU's Peer Support.	Action: Table. Vpsl work with SG manager - ask them to update

		<p>Vpe – concern with students offering these services without formal training. Vpgf – see this as different from Create for Kids. Vpe – recommend denying based on duplication of services. Vpa – would like them to differentiate themselves better before approval. Vpgf – agree with Vpa. Vpe – think we should just deny. RM – recommend we ask potential SGs to distinguish themselves right on the application.</p> <p>MacEwan Entrepreneur Club</p>	<p>mandate and resubmit. Bring back at next meeting.</p> <p>MOTION</p> <p>TO APPROVE THE MACEWAN ENTREPRENEUR CLUB</p> <p>VPSL/VPGF CARRIED</p>
2.	One on ones with MacEwan Admin	Pres – ensure we are uploading our notes to this folder on a regular basis after our meetings with counterparts have been completed.	
3.	Time off accountability	VPGF – just a reminder to ensure we’re all on the same page with updating this info on a regular basis.	
4.	SC transportation costs	Vpsl – considering the weather I want to ensure Council gets home safe tonight. I propose we cover the costs of a ride home tonight after the meeting. If they use Uber/LYFT we would reimburse their cost.	
5.	EC one on ones		<p>MOTION</p> <p>TO GO IN CAMERA</p> <p>VPSL/VPGF CARRIED</p> <p>MOTION</p> <p>TO GO OUT OF CAMERA</p> <p>VPGF/VPA CARRIED</p>
6.	Outstanding Action Items		
7.	VP Governance & Finance’s Report	<p>SLW week update. Budget update. The Griff media request.</p>	
8.	VP Student’s Life’s Report	<p>Budget update. NSO. One on one update.</p>	
9.	VP Academic’s Report	Charter update.	
10.	VP External’s Report	ESA priorities.	
11.	President’s Report	<p>Met with MacEwan president – update provided. Alumni awards meeting. BOG prep. PVP meeting this morning. (EC) Holiday open house attendance (EC)</p>	
12.	GM Report	<p>HR update. Budgets.</p>	

		The Lookout update.	
13.	Recognition		

5. Adjournment
Time: 3:30pm