



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
January 21, 2026 @ 3:00pm**

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: 3:22pm
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: January 14, 2026
**VPSL/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Response Time	Pres -	MOTION TO GO IN CAMERA VPGF/VPA CARRIED MOTION TO GO OUT OF CAMERA VPGF/VPA CARRIED

2.	New Student Orientation Feedback	VPSL – provided for information - no decisions needed.	
3.	Outstanding Action Items		
4.	VP Academic's Report	Student Course Feedback focus group with Vpsl. Committee on Scholarly activity meeting. Meeting on Teaching & Learning. Met with Provost. Met with Rebecca Kerrigan re Student Research Day.	
5.	VP External's Report	ESA meeting next Friday. Met with Minster and MLA.	
6.	VP Governance & Finance's Report	SCOC meetings. Finance Committee training. Met with MacEwan Counterpart (Maureen). Governance Committee meeting. 2 media requests: medical clinic fee & VPGF portfolio review. Dept 12 Q2 review. SLW planning continues.	
7.	VP Student Life's Report	SC/SAL PD session. Chandelle one on one. Survey update. UWill eval committee update. WPS update.	
8.	President's Report	The Griff interviews: MacEwan finance & Pres portfolio. Alumni Advisory Council meeting. Minister Lagrange meeting today.	
9.	GM Report	Building roof update. Uber account update. Student Advo Centre update.	MOTION TO GO IN CAMERA VPGF/VPA CARRIED MOTION TO GO OUT OF CAMERA VPGF/VPSL CARRIED
10.	Recognition		

5. Adjournment
Time: 4:44pm