



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
January 28, 2026 @ 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 (absent)

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: 2:10pm
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/VPGF
CARRIED**
4. Approval of Minutes for: January 21, 2026
**VPGF/VPE
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups	VPGF - Cam's Kids MacEwan	MOTION TO APPROVE THE CAM'S KIDS MACEWAN STUDENT GROUP VPGF/VPE CARRIED
2.	Chamber of Commerce Leaders Dinner	EAA – CoC hosting this with Edmonton's city council. Looking approval for Pres/Vpe to attend.	MOTION TO APPROVE AN EXPENSE OF UP TO \$310.00 FROM G/L 525600 TO ATTEND THE

			CHAMBER OF COMMERCE LEADERS DINNER
			VPGF/VPE CARRIED
			MOTION
			TO APPROVE AN EXPENSE OF UP TO \$105.00 FROM G/L525600 TO ATTEND THE FBC EVENT
3.	FBC Event	Pres – EC was invited to this event. RM – need to establish some parameters around event attendance in the future.	VPA/VPE CARRIED
4.	Outstanding Action Items		
5.	VP External's Report	ESA meeting coming on Jan 30 here. Met with SAMRU VPE re advocacy.	
6.	VP Governance & Finance's Report	SLW prep. GovCom meeting update. H&D meeting update.	
7.	VP Student Life's Report	tabled	
8.	VP Academic's Report	Initial Charter Working Group meeting. COSA meeting update. (UWill; Mental Health Week;)	
9.	President's Report	MacEwan President meeting update. (ombudsperson) GM review update.	
10.	GM Report	Met with MacEwan IT Director. Security meeting. HR update.	
11.	Recognition		

5. Adjournment
Time: pm