



**Agenda for the Executive Committee Meeting of the  
Students' Association of MacEwan University  
February 11, 2026 @ 2:00pm**

**Voting Members:**

Nathan Poon, President  
 Chioma Uzor, VP Academic  
 Wilfrid Youbi Fansi, VP External  
 Andrei Santiago, VP Governance & Finance (Absent)  
 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: February 4, 2026  
**VPSL/VPA  
 Carried**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups		<b>MOTION  TO APPROVE THE MACEWAN PALEO CLUB  VPSL/VPA  CARRIED</b>
2.	Outstanding Action Items		
3.	VP Governance & Finance's Report	Tabled	

4.	VP Student Life's Report	EC for a Day GFC Meeting Meeting with AVP Student Success & Accountability	
5.	VP Academic's Report	Library Council Meeting TAP Steering Committee GFC Meeting Faculty Scholarship Awards Adjudication Meeting	
6.	VP External's Report	EC for a Day Spoke at City Council Meeting with Vice President University Relations	
7.	President's Report	Allard Chair Installation Attendance Chamber of Commerce Event Attendance	
8.	GM Report	Building Update Budget Update	
9.	Recognition		

5. Adjournment  
Time: 2:34pm