



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
February 18, 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

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 11, 2026
**VPGF/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	ELEV Homes presentation	*Presentation by Jean Bruce Koua – ELEV Homes.	MOTION TO TAKE A 5 MINUTE RECESS VPA/VPGF CARRIED
2.	Student Groups	Vpsl – no issues with the mandates. Vpa – think the name could be updated to better reflect what the SG does.	MOTION TO APPROVE THE NEW DEMOCRATS OF MACEWAN UNIVERSITY STUDENT GROUP

		<p>Vpgf – very similar to Christian Student of MacEwan University SG that already exists. Struggling to find any differences.</p> <p>Vpe – similar to a group that already exists.</p> <p>RM – mandate is almost word for word from a current SG.</p> <p>Pres – agree with RM/VPA.</p>	<p>VPSL/VPGF CARRIED</p> <p>MOTION</p> <p>TO APPROVE THE STUDENTS FOR CHRIST STUDENT GROUP</p> <p>VPSL/VPE DEFEATED</p>
3.	Conflict of Interest	RM – note that as all EC are running for re-election taking part in the vote on the two policies tonight would be considered a conflict of interest. Please be aware of that – the best way to handle that is to declare a conflict of interest and remove yourself from debate, and then abstain from voting.	
4.	Outstanding Action Items		
5.	VP Academic's Report	Met with Dr. Monk.	
6.	VP External's Report	Chamber of Commerce dinner attendance – met with numerous city councillors. ESA update.	
7.	VP Governance & Finance's Report	Away last week due to vacation. SLW update. Met with student for EC for a day. SAMU budget week ongoing.	
8.	VP Student Life's Report	Wonderfest – interacted with students. Meeting with 1 student about elections. HCA lunch and learn.	
9.	President's Report	Budget presentations. Wonderfest event. Chamber of Commerce event attendance. Met with a student re. elections.	
10.	GM Report	Tabled.	
11.	Recognition		

5. Adjournment
Time: 3:31pm