



Minutes for the Executive Committee Meeting of the Students' Association of MacEwan University February 25, 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 (absent)

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 18, 2026

VPGF/VPSL
CARRIED

Table with 3 columns: TOPIC, DISCUSSION, ACTION/MOTION. Row 1: Hiring Panel Appointment, Vpa - spoke to briefing note, library looking for student to sit on hiring, TO APPOINT TOLU DARE TO THE ASSOCIATE DEAN, TEACHING AND LEARNING HIRING PANEL, AND TO PROVIDE AN HONOURARIUM OF UP TO \$175.00 FROM G/L 524100 FOR TIME SERVED ON THE HIRING PANEL

			VPA/VPGF CARRIED
2.	Student Groups	Vpsl - initial concern around uniqueness of group, disagree with uniqueness assessment from Student Groups Department Vpe – In practice law club or women in law does everything within this club's mandate Executive Committee consensus around club mandate being too similar to other law clubs.	Motion To approve the Legal Empowerment & Business Advocacy Student Group VPA/VPSL Defeated
3.	Tech Fee Options	IAA – introduces proposed options for tech fee spending for EC consideration	
4.	Outstanding Action Items		
5.	VP External's Report	Preparing for Upcoming Budget Drop	
6.	VP Governance & Finance's Report	Budget Presentations to Finance Committee Meeting with Maureen	
7.	VP Student Life's Report	Budget Presentations to Finance Committee Meeting with Athletics Honorary Doctorate Selection Meeting Meeting with GMUFA	
8.	VP Academic's Report	Meeting with GMUFA Committee on Academic Standards Curriculum and the Calendar Meeting Committee on Academic Quality and Planning Assurance	MOTION TO GO IN CAMERA VPA/VPGF CARRIED MOTION TO GO OUT OF CAMERA VPGF/VPA CARRIED
9.	President's Report	Meeting with GMUFA Meeting with Centre for Sexual and Gender Diversity Budget Presentations to Finance Committee	
10.	GM Report	Tabled	
11.	Recognition		

5. Adjournment
Time: 3:05pm