



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
March 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: 2:02pm
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:
**VPSL/VPGF
CARRIED**
4. Approval of Minutes for: March 11, 2026
**VPGF/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups	Vpsl -	MOTION TO APPROVE THE PAKISTANI STUDENT NETWORK STUDENT GROUP VPSL/VPGF CARRIED
2.	Teaching Awards Adjudication Committee	IAA – need to appoint a student to this committee as the timelines are in conflict with members of EC schedules.	MOTION TO APPOINT MANOJNA TUMMA TO THE TEACHING

	Appointment		AWARDS ADJUDICATION COMMITTEE DURING THE 2025/2026 ACADEMIC CYCLE AND TO PROVIDE AN HONOURARIUM OF UP TO \$225.00 FROM G/L 524100 AS A COMMITTEE HONOURARIUM VPGF/VPSL CARRIED
3.	Outstanding Action Items		
4.	VP Governance & Finance's Report	Policy work. Special BOG meeting attendance. FPI meeting attendance. SC – presentation & report work. Finance Committee meeting yesterday.	
5.	VP Student Life's Report	The Griff interview re. UWill. Connected with Brian from MacEwan Alumni.	
6.	VP Academic's Report	Tabled.	
7.	VP External's Report	Provincial budget – update provided. SAMRU joint letter re affordability. Meeting with Michael Janz tomorrow. CASA AGM next week.	
8.	President's Report	The Griff interview re affordability. SoB building tour. Pride Week opening ceremony. Campus Planning Committee. (closed session) Alumni Advisory Council meeting.	
9.	GM Report	Conference update provided. Lawyer update.	MOTION TO GO IN CAMERA VPGF/VPSL CARRIED MOTION TO GO OUT OF CAMERA VPGF/VPSL CARRIED
10.	Recognition		

5. Adjournment
Time: 2:28pm