



Voting Members:

Nathan Poon, President (absent)
Chioma Uzor, VP Academic
Wilfrid Youbi Fansi, VP External
Andrei Santiago, VP Governance & Finance (Chair)
Alem Tesfay, VP Student Life

Resource Officials:

Darryl Kostash, General Manager
Alan Honey, Governance Advisor (Recording Secretary)

In Attendance:

Megan Viens, Director of Programs & Services
Annette Kelm, Student Services Manager
Cam Whiting, Senior Finance Manager
Anita Chalmers, Senior Finance Manager
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: 2:01pm
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: December 17, 2025
**VPSL/VPA
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Safewalk update	Kelm – update provided on Safewalk service. Will cease to exist – student surveys have indicated that they're not interested in using Safewalk. Decision is based on survey metrics from the last number of years.	
2.	Global Education Fee recommendation	Viens – background on SRP/GEF provided. We're investigating more to find the history of the fee collected. Will update more in the future.	
3.	Student Course Feedback	Vpa – they're interested in student feedback. Myslef & Vpsl will attend the focus group to represent	Action:

	Survey Focus group		Vpa to respond that only only Vpa & Vpsl will be attending.
4.	Affordability Action	ESRM – tuition campaign document provided for review. Looking for feedback on proposal, and endorsement if you're read to do so.	MOTION TO TAKE A 5 MINUTE RECESS VPA/VPSL CARRIED
5.	Hiring Committee Honorarium	IAA – Loyal was appointed in March for this hiring panel. Just recently discovered that we forgot to approve payment for her so I recommend we use the current standard of \$25/meeting.	MOTION TO PROVIDE AN HONORARIUM OF \$75, FROM G/L 524100, TO LAYAL ZIDAN FOR SERVING ON THE ASSOCIATE DEAN, STUDENT EXPERIENCE, HIRING PANEL VPA/VPSL CARRIED
6.	Outstanding Action Items		
7.	VP Student Life's Report	Athletic survey update.	
8.	VP Academic's Report	Met with Provost.	
9.	VP External's Report	Minister visit coming up.	
10.	VP Governance & Finance's Report	Dept 12 budget update. BOG meeting update. Meet SAMU tabling (all EC). SAB advo update. SLW update.	
11.	President's Report	tabled	
12.	GM Report	Budgeting update. Building update.	
13.	Recognition		

5. Adjournment
Time: 3:46pm