



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 Amiskwacyi 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: April 1, 2026
**VPSL/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	EC Workplan	IAA – submitting EC workplan to EC for next week. Need to review to ensure statuses are captured accurately before submission.	MOTION TO GO INTO COMMITTEE OF THE WHOLE

			VPE/VPSL CARRIED MOTION TO GO OUT OF COMMITTEE OF THE WHOLE VPE/VPGF CARRIED
2.	CASA	Action item from last week's EC meeting to add topic to this week's agenda.	tabled MOTION TO GO IN CAMERA VPGF/VPE CARRIED MOTION TO GO OUT OF CAMERA VPE/VPGF CARRIED MOTION TO APPROVE A CASA PRESENTATION AT THE APRIL 2026 STUDENTS' COUNCIL MEETING VPGF/VPE CARRIED Action: Pres/Vpe to submit written report re. CASA to SC by April 30, 2026
3.	In Camera Update	VPGF – looking for an update on the in camera topic(s) from last EC meeting.	
4.	Outstanding Action Items		
5.	VP Student Life's Report	MacEwan Human Rights Policy feedback opportunity. MacEwan Athletics Banquet invite.	
6.	VP Academic's Report	tabled	
7.	VP External's Report	Mayors office update – ESA roundtable. Red tape reduction update re. MacEwan U reporting/MacEwan funding.	
8.	VP Governance & Finance's Report	SAMU Building Ops Committee meeting update. Assoc VP Student Experience Hiring panel. Affordability campaign.	

		BOG meeting. PVP meeting. GM performance review process complete. BOG event attendance. Shoppertrack meeting. Quarterly reports to SC due this week.	
9.	President's Report	Alumni & Development meeting. Interview with student for class project.	
			MOTION TO GO IN CAMERA VPSL/VPE CARRIED MOTION TO GO OUT OF CAMERA VPGF/VPSL CARRIED
10.	GM Report	Comedy night update. SAMU vendor update.	
11.	Recognition		

5. Adjournment
Time: 3:02pm