



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/Vpa

- Add Policy
- Vpe/vpgf
- Carried

Carried

4. Approval of Minutes for: [April 8, 2026](#)
Vpsl/Vpa
Carried

TOPIC	DISCUSSION	ACTION/MOTION
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			MOTION
1.	Coke Agreement	GM – updated contract proposed – adding new language around student groups.	TO DELEGATE SIGNING AUTHORITY TO THE GENERAL MANAGER TO ENTER AND SIGN SAMU INTO AN OPERATIONAL CONTRACT WITH COCA-COLA BOTTLING LIMITED
2.	Policy Event	Vpe – received invitation to Alberta Civil Society Summit on April 26. Not a partisan event. No cost to attend. RM – outgoing VPE could attend, but need to remain non-partisan. Be careful with affiliations.	VPGF/VPA CARRIED
3.			
4.			
5.	Outstanding Action Items		
6.			
7.			
8.	VP Academic's Report	Assoc Dean for the library reappointment. Committee on Scholarly Activity meeting update. Committee on Teaching and Learning meeting update. Course modalities working group update.	
9.	VP External's Report	ESA meeting update.	
10.	VP Governance & Finance's Report	SCOC meeting update. Transition work. Student Tech Fee Committee update. Met with MacEwan VPFA to introduce my successor. SC reports & submissions.	
11.	VP Student Life's Report	MacEwan Human Rights Policy.	
12.	President's Report	ESA meeting. EC videos this past week.	
13.	GM Report	Breakfast Club update. Strat Plan update. P/t staff awards next week. SAMU building TVs update. EC Wall of Fame update.	
14.	Recognition		

5. Adjournment
Time: 2:29pm

Outstanding Action Items:

Item Date	Action Item	Completed? (yes/no)
	<i>Capacity Check-in (standing Item)</i>	
	SAMU/MacEwan exec one-on-ones update each meeting. - want to ensure consistency of meetings. (ie. speak to whether meetings are happening consistently. No reporting on meetings themselves – include that info during your individual report.)	
December 10, 2025	<i>Student Affordability Policy Paper</i> RM/EAA to provide update about policy paper at 1st EC meeting in May.	
April 8, 2026	Pres/Vpe to submit written report re. CASA to SC by April 30, 2026	