

Voting Members:

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

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: 9:15am
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:
VPA/VPE

**MOTION TO ADD GFC APPOINTMENTS TO THE AGENDA
 VPE/VPA
 CARRIED**

CARRIED

4. Approval of Minutes for: April 15, 2026
**VPA/VPE
 CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Student Groups		MOTION

		Steeped in Philosophy	TO APPROVE THE STEEPED IN PHILOSOPHY STUDENT GROUP VPA/VPE CARRIED
2.	Transition	IAA – reminder that SAMUed must be completed (80%) prior to Refresher this Saturday.	
3.	GFC Appointments	IAA – GFC meets on May 4, the day we’re back in office, so we need to make appointments this week,	MOTION TO APPOINT VPA & VPSL TO THE GENERAL FACULTIES COUNCIL VPE/VPA CARRIED
4.	Outstanding Action Items		
5.	VP Academic’s Report	Met with Provost: will meet monthly during summer; new AVP Student Experience; OERs. Policy review. OERs meeting update.	
6.	VP External’s Report	ESA update. CASA report.	
7.	VP Governance & Finance’s Report	tabled	
8.	VP Student Life’s Report	tabled	
9.	President’s Report	CASA report. Strat Plan interview with consultant.	
10.	GM Report	Strat Plan update. Thank you to Vpgf & Vpe for their work this last year.	
11.	Recognition		

5. Adjournment
Time: 9:32am