



**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

**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

1. Call to Order: 2:30pm
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/VPSL**

**MOTION**

**TO ADD 4.0 CASA TO AGENDA**

**VPE/VPSL**

**CARRIED**

**CARRIED**

4. Approval of Minutes for: March 25, 2025  
**VPA/VPE**  
**CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Metrics Presentation	Carl/ Megan	<b>MOTION</b> <b>TO RECESS FOR 10 MIN</b> <b>VPA/PRES CARRIED</b>
2.	2026 SC Refresher	Parvin/Alan – agenda provided FYI.	Called to order at 3:37pm.
3.	AVP Campus Services Hiring Panel Honorarium	IAA – dollar value provided is based on the precedent of rate for Hiring Panels, and an estimated 10 hours for the entire panel.	<b>MOTION</b> <b>TO PROVIDE SHINA ADESHINA WITH AN HONORARIUM OF UP TO \$250.00 FROM G/L LINE 524100 TO RECOGNIZE WORK ON COMMITTEE</b> <b>VPA/VPE CARRIED</b>
4.	CASA		<b>MOTION</b> <b>TO GO IN CAMERA</b> <b>VPA/VPSL CARRIED</b> <b>MOTION</b> <b>TO GO OUT OF CAMERA</b> <b>VPSL/VPA CARRIED</b>  Action: Add topic to next week's agenda
5.	Outstanding Action Items		
6.	VP Student Life's Report	AVP Candidate meeting. Met with Shandelle. Shoppertrack meeting (with VPGF/GM). GAASC update. GFC meeting.	
7.	VP Academic's Report	Committee on Academic Quality Assurance meeting. Committee on Academic Curriculum & Calendar meeting. GFC meeting.	
8.	VP External's Report	CASA conference last week. Met with Michael Janz (city councillor). John Morgan (city councillor) meeting.	
9.	VP Governance & Finance's	tabled	

	Report		
10.	President's Report	John Morgan & Michael Janz meetings. Alumni Gift deliberation. BOG event last week. MacEwan budget passed. SAMU Awards night. Met with MacEwan President. PVP meeting – all EC.	
11.	GM Report	MacEwan's Banner policy. Business building update. Comedy show update. Finance/CPA update.	<b>MOTION</b> <b>TO GO IN CAMERA</b> <b>VPE/VPA</b> <b>CARRIED</b> <b>MOTION</b> <b>TO GO OUT OF CAMERA</b> <b>VPA/VPSL</b> <b>CARRIED</b>
12.	Recognition		

5. Adjournment  
Time: 4:45pm