



Voting Members:

Nathan N. Poon, President (Chair)
Chioma Uzor, VP Academic
Alem Tesfay, VP External
Nathan R. Poon, VP Governance & Finance
Elizabeth Russell, VP Student Life

Resource Officials:

Darryl Kostash, General Manager
Alan Honey, Governance Advisor (Absent)

In Attendance:

Shannon Marshall, Executive Coordinator
Larissa Williams, Internal Advocacy Advisor (Recording Secretary)
Parvin Sedighi, External and Stakeholder Relations Manager
Emily Lukacs, External Advocacy Advisor

1. Call to Order: 2:06pm
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: July 29, 2026
**VPSL/VPGF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Committee Appointments	IAA - We have alot of motions to get through and some consensus amongst EC for Candidates, others we will need to discuss, recommend going to committee of the whole for more open discussion	MOTION TO MOVE INTO COMMITTEE OF THE WHOLE VPA/VPSL

			CARRIED MOTION TO MOVE OUT OF COMMITTEE OF THE WHOLE VPSL/VPA CARRIED MOTION TO MOVE INTO A 5-MINUTE RECESS VPA/VPSL CARRIED MOTION TO APPOINT ALEX-KAREEM DUNBERRY TO THE GFC COUNCIL ON STUDENT AFFAIRS FOR A TERM ENDING JUNE 30, 2027. VPA/VPSL CARRIED MOTION TO APPOINT ARIZA FATIMA, L, RASHAN SRAO AND JOSHUA WAGNER TO THE FACULTY OF ARTS AND SCIENCE COUNCIL FOR A TERM ENDING JUNE 30, 2027. VPSL/VPGF CARRIED MOTION TO APPOINT MATTEO SICOLO, MANREET KAR MANREET AND SARAH PERSON TO THE SCHOOL OF BUSINESS COUNCIL FOR A TERM ENDING JUNE 30, 2027.
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			VPSL/VPA CARRIED MOTION TO APPOINT MARIA ARCA YNA, AND STEPHANIE CHAN TO THE FACULTY OF FINE ARTS & COMMUNICATIONS COUNCIL FOR A TERM ENDING JUNE 30, 2027. VPGF/VPA CARRIED MOTION TO APPOINT KELSEY BYERS TO THE FACULTY OF HEALTH AND COMMUNITY STUDIES COUNCIL FOR A TERM ENDING JUNE 30, 2027. VPSL/VPA CARRIED MOTION TO APPOINT FAITH OLUWASIKEMI FADAHUNSI, AND ALEX RUMAK TO THE FACULTY OF NURSING COUNCIL FOR A TERM ENDING JUNE 30, 2027. VPGF/VPSL CARRIED MOTION TO APPOINT SHASHWAT GUJJAR, AND BEENADD SEBHAT TO THE RESEARCH ETHICS BOARD FOR A TERM ENDING JUNE 30, 2027. VPA/VPGF CARRIED
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			MOTION TO APPOINT KAYMIE DUFFIELD TO THE ANIMAL RESEARCH ETHICS BOARD FOR A TERM ENDING JUNE 30, 2027. VPGF/VPSL CARRIED MOTION TO APPOINT AVAREY FRAYN TO THE BOOK OF THE YEAR COMMITTEE FOR A TERM ENDING JUNE 30, 2027. VPSL/VPA CARRIED MOTION TO APPOINT ABBEY HENDERSON-TANGUAY, AND MARCUS TARANGER TO THE SEXUAL VIOLENCE PREVENTION AND EDUCATION ADVISORY COMMITTEE FOR A TERM ENDING JUNE 30, 2027. VPA/VPGF CARRIED
2.	EC Event	RM- Event details Intent to have VPSL join the VPGF and the GM to this event	MOTION: TO APPROVE UP TO \$275 FOR ELIZABETH RUSSELL ATTENDANCE AT CHAMBER EVENT FROM G/L LINE 525600 VPGF/VPA CARRIED Abstain: VPSL
3.	TOIL Requests	<i>For the time being, please submit your TOIL requests using this form: Executive Committee TOIL Request Form</i>	

		<u>Requests should be submitted at least 24 hours prior to the EC meeting where they will be considered for approval.</u>	
		Submitted TOIL Requests	
4.	Outstanding Action Items		
5.	VP Academic's Report	Project Planning Work	
6.	VP External's Report	tabled	
7.	VP Governance & Finance's Report	Tuition and Fees Meeting Prep	
8.	VP Student Life's Report	GAASC Meeting	
9.	President's Report	Meeting with MacEwan President. Various interviews with CBC regarding student financial aid	
10.	GM Report	Finance Updates Building Updates	
11.	Recognition		

5. Adjournment
Time: 3:05pm