Minutesfor the Executive Committee Meeting of the Students' Association of MacEwan University August 12, 2026 @ 2:00pm

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 (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: 2:01pm

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:
   VPSL/VPE
   CARRIED

4. Approval of Minutes for: August 5, 2026
   VPSL/VPE
   CARRIED

	TOPIC	DISCUSSION	ACTION/MOTION
1.	VPFA Hiring Panel	Vpgf -	**MOTION** **TO APPOINT NATHAN R. POON TO THE VICE PRESIDENT FINANCE &**

			ADMINISTRATION, CFO HIRING PANEL **PRES/VPSL** **CARRIED**
2.	Elections and Referenda Procedure	Vpgf –	**MOTION** **TO APPROVE THE ELECTIONS AND REFERENDA PROCEDURE ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE** **VPGF/VPSL** **CARRIED**
3.	CASA presentation		**MOTION** **TO APPROVE A CASA PRESENTATION AT THE AUGUST 2026 STUDENTS' COUNCIL MEETING** **VPSL/VPGF** **CARRIED**
4.	TOIL Requests	*For the time being, please submit your TOIL requests using this form: Executive Committee TOIL Request Form* *Requests should be submitted at least 24 hours prior to the EC meeting where they will be considered for approval.* Submitted TOIL Requests	
5.	VP Student Life's Report	Workplan planning. SC BBQ update. KW update.	
6.	VP Academic's Report	tabled	
7.	VP External's Report	Met with MacEwan counterpart (Lara). ESA update – appointed to Policy Committee.	
8.	VP Governance & Finance's Report	Tuition & Fees Consultation update. Environmental scan re. parking.	
9.	President's Report	CASA report update. Tuition & Fees meeting attendance. Workplan planning.	
10.	GM Report	Audit update. Con-Ed agreement update. Building update.	

5. Adjournment
   Time: 2:37pm