



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: 2:00pm
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 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:

**VPE/VPA
CARRIED**

4. Approval of Minutes for: August 12, 2026

**VPSL/VPA
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION MOTION
1.	Maintenance Fund	GM -	TO APPROVE AN EXPENSE OF UP TO \$19,850.00, FOR PROJECT 1-26.27 PHOTO/VIDEO/DIGITAL

			DISPLAY, FROM THE MAINTENANCE FUND VPA/VPSL CARRIED
2.	Appointment	IAA – GFC orientation happened yesterday and a part of the process is determining who will be the second seat on the CTL.	MOTION TO APPOINT AVAREY FRAYN TO THE GFC COMMITTEE ON TEACHING AND LEARNING FOR A TERM ENDING JUNE 30 2027 VPSL/VPA CARRIED
3.	OER Conference	Vpa – GA – recommend this coming out of G/L 525400 (Exec Travel – used for conference and/or PD opportunities for Vpa, Vpsl, Vpgf) instead of GL 525600 (EC Event Attendance – used for EC to attend external events)	MOTION TO APPROVE AN EXPENSE OF UP TO \$100.00 FROM G/L 525400 FOR THE VP ACADEMIC TO ATTEND THE OPEN EDUCATIONAL CONFERENCE 2026 FROM OCTOBER 27-29, 2026 VPSL/VPGF CARRIED ABSTAIN: VPA
4.	TOIL Requests	Submitted TOIL Requests <i>For the time being, please submit your TOIL requests using this form: Executive Committee TOIL Request Form</i> <i>Requests should be submitted at least 24 hours prior to the EC meeting where they will be considered for approval.</i>	MOTION TO APPROVE AN ACCUMULATION OF UP TO 4 TOIL HOURS BY THE VPGF FOR THE AUGUST 22 PRIDE MARCH VP/VPSL CARRIED MOTION TO APPROVE AN ACCUMULATION OF UP TO 4 TOIL HOURS BY THE PRES FOR THE AUGUST 22 PRIDE MARCH VPSL/VPGF CARRIED

			MOTION TO APPROVE AN ACCUMULATION OF UP TO 4 TOIL HOURS BY THE VPSL FOR THE AUGUST 22 PRIDE MARCH VPE/VPGF CARRIED MOTION TO APPROVE AN ACCUMULATION OF UP TO 4 TOIL HOURS BY THE VPA FOR THE AUGUST 22 PRIDE MARCH VPSL/VPGF CARRIED MOTION TO APPROVE AN ACCUMULATION OF UP TO 1 TOIL HOURS BY THE VPE FOR THE AUGUST 19 VPSL/VPGF MOVE TO AMEND TO CHANGE 1TOIL HOURS TO 2 TOIL HOURS PRES/VPSL CARRIED Abstain: VPE CARRIED Abstain: VPE MOTION TO APPROVE AN ACCUMULATION OF UP TO 2 HOURS OF TOIL FOR THE AUGUST 19 SC MEETING VPA/VPSL CARRIED
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5.			MOTION TO TAKE A 5 MINUTE RECESS PRES/VPA CARRIED
6.	Outstanding Action Items		
7.	Affordability Report	RM – report with designer, should have back at end of week.	Action: Add to next EC meeting agenda
8.	Ombuds Report	IAA – draft there, but waiting to hear back from our lawyer.	
9.	VP Academic's Report	Met with Provost. (topics: HCS Dean search; CFO hiring update; tuition & MNIFs; student population; Q1 budget;) Committee on Scholarly Activity meeting.	
10.	VP External's Report	Met with Norquest SA.	
11.	VP Governance & Finance's Report	Environmental scan of parking.	
12.	VP Student Life's Report	Met with Allison (topics: policy revisions; case managers update; mental health resources;)	
13.	President's Report	CASA presentation. T&F prep. NSO update. Norquest SA meeting. ALUMO meeting. Interview with the griff re Alberta student aid changes.	
14.	GM Report	Annual Report wrapping up. Peer Support training ongoing.	
15.	Recognition		

5. Adjournment
Time: 3:00pm