



Voting Members:

Nathan N. Poon, President (absent)
Chioma Uzor, VP Academic (Chair)
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:
**VPSL/VPGF
CARRIED**
4. Approval of Minutes for: June 30, 2026
**VPSL/VPE
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
			MOTION
1.	Student Groups	VPSL -	TO APPROVE THE CLOSURE OF THE SPEECH LEADERS STUDENT GROUP

			VPGF/VPE CARRIED
		<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>	
2.	TOIL Requests	Submitted TOIL Requests	
3.	Outstanding Action Items		
4.	VP External's Report	Met with Lara. The Griff interview.	
5.	VP Governance & Finance's Report	SCOC meeting. SEC meeting. Q4 budget update with Finance.	
6.	VP Student Life's Report	OHR meeting. H&D conference update. SEC meeting – welcome back event for SC.	
7.	VP Academic's Report	Met with Provost this morning. Meeting with the Library coming up.	
8.	President's Report	Tabled.	
9.	GM Report	Building update – first floor study space. H&D update.	
10.	Recognition		

5. Adjournment
Time: 2:18pm