



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: 2:00pm
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 the Agenda
**VPA/VPSL
CARRIED**
4. Approval of Minutes for: July 22, 2026
**VPGF/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION MOTION
1.	Student Group Closure	VPSL – recieved a request from student group department, club executives not interested in continuing student group	TO CLOSE THE OPERATION FREE

			THINKERS STUDENT GROUP VPSL/VPE CARRIED
2.	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> Submitted TOIL Requests Pres – unable to flex day due to meetings booked	MOTION TO APPROVE AN ACCUMULATION OF UP TO 1.5 HOURS ON JULY 31, 2026 FOR NATHAN N. POON FOR CBC RADIO INTERVIEW VPA/VPE CARRIED
3.	Outstanding Action Items		
4.	VP External's Report	Council Reports	
5.	VP Governance & Finance's Report	Improv Session Tuition and Fees Consultation Preparation Dean of Business Position Consultation Tech Fee Meeting	
6.	VP Student Life's Report	Project Planning and Implementation Dean of Business Position Consultation Meeting	
7.	VP Academic's Report	TAP Steering Committee Meeting Dean of Business Stakeholder Consultation	
8.	President's Report	Media Requests – Student Loan Changes in Alberta Stampede follow-ups ESA Meeting Tech Fee Meeting Tuition and Fees Consultation Preparation	
9.	GM Report	Building Updates Audit Update Finance Update	
10.	Recognition		

5. Adjournment
Time: 2:15pm