



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:

VPA/VPSL

**MOTION TO ADD ITEM EC ACCOUNTABILITY
VPE/VPA
CARRIED**

CARRIED

4. Approval of Minutes for: May 27, 2026

TOPIC		DISCUSSION	ACTION/MOTION
1.	Q3 Metrics (up to 30	Presentation by Carl Knowler & Megan Viens.	

	minutes)		
2.	Student Group Closures	Vpsl – these are current inactive groups & feel it's appropriate to close these groups. They've had ample opportunity to correct already – as aa former member of one of the groups we received good communication about the process.	MOTION TO CLOSE THE ACUPUNCTURE STUDENT GROUP, CODE BREAKERS STUDENT GROUP, EARLY LEARNING STUDENT CLUB, MACEWAN HOPE TO HOUSE STUDENT GROUP, MACEWAN MINECRAFT CLUB, MACEWAN MINIATURE GAMING STUDENT GROUP, MACEWAN WELLNESS CLUB, MAC-INDIAN DANCE CLUB, AND THE NORTH AFRICAN STUDENT ALLIANCE STUDENT GROUP VPSL/VPGF CARRIED
3.	Advo Planning	IAA – delay in everyone providing feedback so am proposing an updated timeline: bring to Advo Campfire for final approval.	
4.	EC accountability	RM – being continually late is unacceptable. There is an expectation that everyone is here on time, including regular office hours, daily. It's owed to the students you represent. We have responsibilities defined within bylaws, policies, procedure, and directives, as well as a fiduciary responsibility to the organization. If this continues, I have a duty to file a complaint with GIRC. We, GAST, are here to support you if it is needed – reach out as you need.	
5.	Outstanding Action Items		
6.	VP Academic's Report	Have been very sick over the last week. Self-Study Committee meeting. Committee on Teaching and Learning meeting. Meskanas. Center for Teaching & Learning update.	
7.	VP External's Report	CASA conference update. Indigenous Affairs petition circulated.	
8.	VP Governance & Finance's Report	Tech fee prep meeting. Met with Maureen, BOG meeting.	
9.	VP Student Life's Report	Tech fee prep. Meet and greets with MacEwan have been scheduled.	
10.	President's Report	MacEwan Pres meeting – MNIFs; introduced new execs; Stampede. CASA Foundations update. PSC meeting.	
11.	GM Report	Strat Plan update. MacEwan security update. Year end audit has begun. AMICCUS conference update.	

		Coke contract update. Digital signs in building update.	
12.	Recognition		

5. Adjournment
Time: 3:1pm