STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
June 10, 2026 @ 2:00pm

Voting Members:
Nathan N. Poon, President (Chair)
Chioma Uzor, VP Academic
Alem Tesfay, VP External
Nathan R. Poon, VP Governance & Finance (absent)
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/VPE
   CARRIED

4. Approval of Minutes for: June 3, 2026
   VPA/VPE
   CARRIED

	TOPIC	**DISCUSSION**	**ACTION/MOTION**
1.	Student Groups	VPSL – new SG application presented for review & approval today. Pres – concern with potential duplication of mandate with other SGs.	**MOTION** **TO APPROVE THE MACEWAN STEM SUCCESS NETWORK STUDENT GROUP**

			VPSL/VPA **CARRIED**
2.	Procedures	*Elections and Referenda Procedure* - need to rethink the middle name line – not everyone has a middle name/initials. - concern with amount of campaign expenses allowed – this should also be reviewed. *University Governance Representation Procedure* *General Faculties Council Representation Procedure*	**MOTION** **TO REFER THE *ELECTIONS AND REFERENDA* PROCEDURE BACK TO THE PROCEDURE SUB-COMMITTEE** **VPA/VPSL** **CARRIED** **MOTION** **TO APPROVE THE *UNIVERSITY GOVERNANCE REPRESENTATION PROCEDURE* ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE** **VPA/VPE** **CARRIED** **MOTION** **TO APPROVE THE *GENERAL FACULTIES COUNCIL REPRESENTATION PROCEDURE* ON THE RECOMMENDATION OF THE PROCEDURE SUB-COMMITTEE** **VPSL/VPE** **CARRIED**
3.	TOIL Requests (standing item)	*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.	**MOTION** **TO APPROVE AN ACCUMULATION OF UP TO 9 HOURS OF TOIL FOR THE ALEM TESFAY DURING THE STUDENT LEADERSHIP ORIENTATION TAKING PLACE JUNE 18-20, 2026** **VPSL/VPA** **CARRIED**

			ABSTAIN: VPE MOTION TO APPROVE AN ACCUMULATION OF UP TO 16 HOURS OF TOIL FOR THE NATHAN N. POON DURING THE STUDENT LEADERSHIP ORIENTATION TAKING PLACE JUNE 18-20, 2026 VPA/VPSL CARRIED ABSTAIN: PRES MOTION TO APPROVE AN ACCUMULATION OF UP TO 3 HOURS OF TOIL FOR ELIZABETH RUSSELL TO ATTEND THE STUDENTS' COUNCIL MEETING ON JUNE 17, 2026 VPA/VPE CARRIED ABSTAIN: VPSL MOTION TO APPROVE AN ACCUMULATION OF UP TO 1.5 HOURS OF TOIL FOR THE NATHAN N. POON FOR THE BOG EVENT TAKING PLACE JUNE 10, 2026 VPSL/VPA CARRIED ABSTAIN: PRES MOTION TO APPROVE AN ACCUMULATION OF UP TO 1 HOURS OF TOIL FOR THE NATHAN R. POON FOR THE BOG AGENDA REVIEW ON JUNE 11, 2026 VPA/VPE CARRIED

			MOTION **TO APPROVE AN ACCUMULATION OF UP TO 2 HOURS OF TOIL FOR THE NATHAN R. POON FOR THE STUDENTS' COUNCIL MEETING TAKING PLACE JUNE 17, 2026** **VPSL/VPE** **CARRIED** **MOTION** **TO APPROVE AN ACCUMULATION OF UP TO 1 HOUR OF TOIL FOR THE NATHAN N. POON FOR THE ALUMNI ADVISORY COUNCIL EVENT TAKING PLACE JUNE 12, 2026** **VPSL/VPE** **CARRIED** **ABSTAIN: PRES** Action: After July 8, add to agenda to discuss 'travel days' with respect to TOIL accumulation
4.	Grants and Awards Sub-Committee – appointments	GA – a call for nominations (for f/t SAMU staff) went out on May 14, 2026 and closed June 1, 2026. The following staff members nominated themselves for appointment to GAASC for the 2026-2027 fiscal year: Megan Viens, Freja Cartujano, Janet Guenter, Annette Kelm.	**MOTION** **TO APPOINT MEGAN VIENS, FREJA CARTUJANO, JANET GUENTER, AND ANNETTE KELM TO THE GRANTS AND AWARDS SUB-COMMITTEE FOR A TERM OF JULY 1, 2026 – JUNE 30, 2027** **VPA/VPSL** **CARRIED**
5.	Councillor Inquiry	Pres – proposal sent by Councillor last month.	**MOTION** **TO TAKE A 5 MINUTE RECESS**

			VPA/VPSL **CARRIED** Action: Pres to respond to Councillor by June 17.
6.	SC Feedback	Pres – discussion on how we handle proposal's received in the future. RM – create a quarterly/yearly opportunity for Councillors to provide feedback?	Action: Delegate to GM to coordinate focus group on programs/services/events.
7.	Outstanding Action Items		
8.	VP External's Report	UoLSU VP meeting. Pres & I met with NAITSA EC. KW meeting update.	
9.	VP Governance & Finance's Report	tabled	
10.	VP Student Life's Report	GAASC update. GFC update.	
11.	VP Academic's Report	Meskanas forum. GFC update.	
12.	President's Report	Municipal & federal priorities discussion with NAITSA. BOG meeting. Advanced Ed introduction meeting.	
13.	GM Report	Strat plan update. Building update. Coke contract update. MacEwan security update. MacEwan space booking update.	
14.	Recognition		

5. Adjournment
   Time: 3:38pm