



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:

VPSL/VPGF

MOTION TO ADD AFFORDABILITY PAPER

VPSL/VPGF

CARRIED

CARRIED

4. Approval of Minutes for: [June 10, 2026](#)

VPE/VPGF

CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	Student Groups	Satisfaction Survey Presentation	MOTION

		New SG: BECCS Student Community VPSL -	TO APPROVE THE BECCS STUDENT COMMUNITY STUDENT GROUP VPSL/VPGF CARRIED
2.	TOIL Requests (standing item)	<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. GA – note that the maximum TOIL accumulation is 35 hours – you need to use up hours prior to accumulating more. To go over 35 hours requires a standalone motion from EC approving going over. Pres – VPE –	MOTION TO APPROVE AN ACCUMULATION OF UP TO 7 HOURS ON JUNE 21, 2026 AND UP TO 3 HOURS ON JUNE 23, 2026, FOR CASA POLISTRAT FOR NATHAN N. POON AND ALEM TESFAY VPSL/VPGF CARRIED Abstain: Vpe MOTION TO TAKE A 5 MINUTE RECESS VPGF/VPSL CARRIED MOTION TO APPROVE AN ACCUMULATION OF UP TO 2 HOURS ON JUNE 21, 2026 FOR CASA POLISTRAT, FOR NATHAN N. POON & ALEM TESFAY VPSL/VPGF CARRIED Abstain: Vpe
3.	2026 Affordability Paper	RM – ongoing conversation since early May – want to publish it and use it in our advocacy going forward. Is there anything being said within the document where there is a gap or any other feedback to provide? Vpsl – need more time to review.	MOTION TO TAKE A 5 MINUTE RECESS VPSL/VPGF CARRIED

		Vpa – still need time to review, but initial thoughts are positive.	Action: EC to provide written feedback to RM/EAA by Monday June 22.
4.	Outstanding Action Items		
5.	VP Governance & Finance's Report	Reviewing T&F consultation framework.	
6.	VP Student Life's Report	Acting AVP Campus Services – introduction meeting. GAASC meeting update. Workplan planning. Met with KW manager today – introduction meeting.	
7.	VP Academic's Report	Library Council meeting. Met with Provost – introductory. Dean of Business update. SAB update.	
8.	VP External's Report	Travel coming up over the next few weeks.	
9.	President's Report	Tabled.	
10.	GM Report	Tabled.	
11.	Recognition		

5. Adjournment
Time: 3:20pm