Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
June 24, 2026 @ 2:00pm

Voting Members:
Nathan N. Poon, President (absent)
Chioma Uzor, VP Academic (Chair)
Alem Tesfay, VP External (absent)
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

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 17, 2026
   VPSL/VPGF
   CARRIED

	TOPIC	DISCUSSION	ACTION/MOTION
1.	TOIL Requests	*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.*	
2.	Outstanding Action Items		

3.	VP Academic's Report	Transfer Mandate Initiative Meeting with GoA	
4.	VP External's Report	Tabled	
5.	VP Governance & Finance's Report	Project Planning for Upcoming Year	
6.	VP Student Life's Report	Planning SEC Event in August Meeting with Manager of KW	
7.	President's Report	Tabled	
8.	GM Report	Building Updates HR Updates Finance Update	
9.	Recognition		

5. Adjournment
   Time: 2:19pm