



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: 9:06am
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**

MOTION TO AMEND THE AGENDA

**PRES/VPE
CARRIED**

4. Approval of Minutes for: June 24, 2026

**VPSL/VPE
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION MOTION
1.	EC Workplan	IAA: circulated last week to ensure accuracy, motion is needed to make it official and to submit to Council as a part of quarterly reporting requirements	TO APPROVE THE 2026-27 EC WORKPLAN VPE/VPSL CARRIED
2.	AVP Campus Services Hiring Honorary	IAA: provided briefing note, essentially situation where we underestimated time spent on committee looking to provide higher honorarium amount.	MOTION: MOTION TO RESCIND MOTION 2026-04-01-3 AND TO PROVIDE SHINA ADESHINA WITH AN HONORARIUM OF \$287.50 FROM G/L LINE 524100 TO RECOGNIZE THE WORK ON THE AVP CAMPUS SERVICES HIRING PANEL VPSL/VPA CARRIED
3.	EC Event Attendance	RM - I would like an approval for VPGF to attend this event alongside the GM VPE: concern about back to school events RM: all that is scheduled is one day of tabling that can be done by someone other than the VPGF that day.	MOTION: TO APPROVE UP TO \$275 FOR NATHAN R. POON ATTENDANCE AT THIS EVENT FROM G/L LINE 525600 VPA/VPE CARRIED Abstain: VPGF
4.	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	MOTION TO APPROVE AN ACCUMULATION OF UP TO 14 HOURS FOR WORKING ON THE WEEKEND DURING CALGARY STAMPEDE ADVOCACY TRIP FOR NATHAN N. POON AND ALEM TESFAY VPSL/VPA CARRIED Abstain: VPE, PRES

			MOTION: TO APPROVE AN EXPENSE OF UP TO \$3500 FROM THE EXECUTIVE PROJECTS LINE (G/L 524500) FOR VPSL'S INDIGENOUS STUDENT SUPPORTS PROJECT, TO PURCHASE KW/SAMU CROSS-BRANDED SHIRTS. VPGF/VPA CARRIED
5.	Executive Project Expense	VPSL: asked KW if they would like or need anything, they had indicated they were interested in some swag with both the KW and SAMU logo	
6.	Outstanding Action Items		
7.	VP Academic's Report	Transfer Mandate Meeting with GoA	
8.	VP External's Report	CASA Polistrat Conference Student Leader Orientation Event Edmonton Student Alliance Retreat	
9.	VP Governance & Finance's Report	Convocation Strategic planning session SEC planning with VPSL Pride picnic attendance	
10.	VP Student Life's Report	Meeting the Marketing about 2SLGBTQIA+ supports webpage Pride Picnic Attendance	
11.	President's Report	ESA Retreat CASA Polistrat Student Leader Orientation	
12.	GM Report	Building Updates HR Updates Upcoming Conference Travel Strategic Plan Update	
13.	Recognition		

5. Adjournment
Time: 9:40am

Outstanding Action Items:

Item Date	Action Item	Completed? (yes/no)
	<i>Capacity Check-in (standing Item)</i>	
	SAMU/MacEwan exec one-on-ones update each meeting. - want to ensure consistency of meetings. (ie. speak to whether meetings are happening consistently. No reporting on meetings themselves – include that info during your individual report.)	