



**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: 2:03pm
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 Amiskwacyi 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:  
**VPE/VPSL  
CARRIED**
4. Approval of Minutes for: April 22, 2026  
**VPA/VPSL  
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Flex/TOIL, etc	GA – Per Clause 19 & 19.1 of the <a href="#">Roles and Responsibilities of Elected Representatives Policy</a> , EC members are subject to SAMU Directives unless exemptions or alternatives exist within SAMU Policy, and these must be communicated to members of Executive Committee. As such, and in reference to the verbal communication of this information last week, below are links to those Directives:	

		<p><a href="#">Time Off in Lieu</a></p> <p><a href="#">Office Etiquette</a></p> <p><a href="#">Leaves</a></p> <p><a href="#">Travel and Accommodations</a></p> <p><a href="#">Vacation Entitlement</a> (specific to who to use Vacation)</p> <p>Other information related to your role can be found in the <a href="#">Remuneration of Elected Representatives Policy</a>.</p> <p>Additionally, all <a href="#">SAMU Bylaws, Policies, Procedures, and Directives</a> should be reviewed by EC.</p> <p>Note: accumulating TOIL requires formal pre-approval (by way of motion) from Executive Committee. Flexing your hours may only be used if required for specific SAMU business requirement. A normal workday requires you to be in office 8:30am-4:30pm OR 9am-5pm, Monday through Friday.</p>	
2.	Maintenance Fund Request	GM -	<p><b>MOTION</b></p> <p><b>TO APPROVE AN EXPENSE OF UP TO \$5100.00 FROM THE MAINTENANCE FUND FOR PROJECT 7-25.26 214 SHELVES 228 - 336</b></p> <p><b>VPSL/VPA CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPROVE AN EXPENSE OF UP TO \$2250.00 FROM THE MAINTENANCE FUND FOR PROJECT 8-25.26 HOT WATER MACHINE REPLACEMENT STUDENT LOUNGE</b></p> <p><b>VPGF/ CARRIED</b></p>
3.	ALUMO Conference Attendance	GM -	<p>Action:</p> <p>Vpsl to attend with GM.</p>
4.	MacEwan Committee Appointments		<p><b>MOTION</b></p> <p><b>TO APPOINT NATHAN N. POON TO THE ALUMNI ADVISORY COUNCIL, CONVOCATION PLANNING</b></p>

			<p><b>COMMITTEE, AND STUDENT TECHNOLOGY FEE COMMITTEE FOR A TERM ENDING APRIL 30, 2027</b></p> <p><b>VPSL/VPGF CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPOINT CHIOMA UZOR TO THE GFC EXECUTIVE COUNCIL, GENERAL FACULTIES COUNCIL- COUNCIL ON STUDENT AFFAIRS, GFC ACADEMIC STANDARDS CURRICULUM AND CALENDAR, ACADEMIC CALENDAR ADVISORY SUBCOMMITTEE, GFC ACADEMIC PLANNING &amp; QUALITY ASSURANCE, GFC COMMITTEE ON TEACHING &amp; LEARNING, GFC COMMITTEE ON SCHOLARLY ACTIVITY, MACEWAN LIBRARY COUNCIL, DISTINGUISHED TEACHING AWARD (DTA), DISTINGUISHED RESEARCHER AWARD (DRA), PRESIDENT'S MEDAL AWARD (PMA), STUDENT TECHNOLOGY FEE COMMITTEE, AND MÊSKANÂS GOVERNANCE COMMITTEE FOR A TERM ENDING APRIL 30, 2027</b></p> <p><b>VPGF/VPSL CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPOINT ALEM TEFAY TO THE STUDENT TECHNOLOGY FEE</b></p>
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			<p><b>COMMITTEE FOR A TERM ENDING APRIL 30, 2027</b></p> <p><b>VPGF/VPSL CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPOINT NATHAN R. POON TO THE SAMU BUILDING OPERATIONS COMMITTEE, AND STUDENT TECHNOLOGY FEE COMMITTEE FOR A TERM ENDING APRIL 30, 2027</b></p> <p><b>VPSL/VPE CARRIED</b></p> <p><b>MOTION</b></p> <p><b>TO APPOINT ELIZABETH RUSSELL TO THE SEXUAL VIOLENCE PREVENTION AND EDUCATION ADVISORY COMMITTEE (SVPEAC), GFC COUNCIL ON STUDENT AFFAIRS, STUDENT TECHNOLOGY FEE COMMITTEE, FOR A TERM ENDING APRIL 30, 2027</b></p> <p><b>VPE/VPA CARRIED</b></p>
5.	SAMU Committee Appointment	Vpe, Vpgf, Vpa	<p><b>MOTION</b></p> <p><b>TO APPOINT NATHAN R. POON TO THE STRATEGY AND ENGAGEMENT COMMITTEE FOR A TERM ENDING APRIL 30, 2027</b></p> <p><b>VPA/VPSL CARRIED</b></p> <p>Abstain: Vpe</p>
6.	Outstanding Action Items		

7.	VP Academic's Report	COSA: - AI use in the post-secondary sector. - Flightpath	
8.	VP External's Report	Met AVP's Governance Relations Assistant. ESA prep.	
9.	VP Governance & Finance's Report	Transition. SCOC.	
10.	VP Student Life's Report	Transition. GFC.	
11.	President's Report	BOG retreat/meeting update. EC Transition. CASA report update.	
12.	GM Report	Strat Plan update. Spring/summer update.	
13.	Recognition		

5. Adjournment  
Time: 2:45pm