



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:

Alan Honey, Governance Advisor (Recording Secretary)

In Attendance:

Shannon Marshall, Executive Coordinator
Larissa Williams, Internal 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:
VP SL/VP GF

**MOTION TO ADD MAYOR'S ROUNDTABLE
VP SL/VP GF
CARRIED**

CARRIED

4. Approval of Minutes for: May 6, 2026
**VP SL/VP GF
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
			MOTION
1.	Maintenance Fund Requests	IAA – requests submitted by GM – please review briefing notes.	TO APPROVE AN EXPENSE OF UP TO \$5100.00 FOR

			PROJECT 9-25.26 214 FILING, SHELVING, AND CHAIR VPSL/VPGF CARRIED MOTION TO APPROVE AN EXPENSE OF UP TO \$25,000.00 FROM THE MAINTENANCE FUND FOR PROJECT 6-25.26 NEW STAFF COMPUTERS AND TECH VPGF/VPSL CARRIED
2.	GFC appointments	VPA/IAA - student rep terms are coming to an end in June so need to appoint new members. Applications have been provided for review.	MOTION TO APPOINT VINCENT TRINH, MANOJNA TUMMA, KRISTIAN ARTEZUELA, AND AVAREY FRAYN AS GENERAL FACULTIES COUNCIL REPRESENTATIVES FOR A TERM OF JULY 1ST 2026 TO JUNE 30TH 2027 VPGF/VPSL CARRIED
3.	Adjudication Honourarium	IAA – March EC appointed SAL to sit on this committee and approved a maximum honourarium. Have since found out the student put in more hours than originally expected so would like increase the honourarium provided to acknowledge their time. There is no current standard for this so this decision would set the standard for future students taking on this role.	MOTION TO PROVIDE MANOJNA TUMMA AN HONORARIUM OF \$364 FOR HER WORK ON THE TEACHING AWARDS ADJUDICATION COMMITTEE DURING THE 2025/26 ACADEMIC CYCLE FROM G/L LINE 524100 VPSL/VPGF CARRIED
4.	Mayor's Roundtable	IAA – briefing note provided. Potential opportunity for more than Pres/Vpe to attend. Do any other members of EC want to attend. Please be aware of your capacity and if you are able to flex your day. Would like to attend: Vpa.	Action: IAA to communicate result to Pres.
5.	Outstanding Action Items		

6.	VP External's Report	tabled	
7.	VP Governance & Finance's Report	SCOC. Report writing.	
8.	VP Student Life's Report	Report writing.	
9.	VP Academic's Report	Academic Standards Curriculum & Calendar meeting. Media training.	
10.	President's Report	Tabled.	
11.	GM Report	Tabled	
12.	Recognition		

5. Adjournment
Time: 2:46pm