



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:

**VPE/VPSL
CARRIED**

4. Approval of Minutes for: May 13, 2026

**VPGF/VPSL
CARRIED**

TOPIC		DISCUSSION	ACTION/MOTION
1.	Departmental Overview	Knowler/Viens – overview of P&S as well as M&C departments.	MOTION TO TAKE A 5 MINUTE RECESS

			VPSL/VPGF CARRIED
2.	TOIL (standing item)	Call to order at 2:57pm *CASA TOIL hours recommendation: up to 17 hours. Pres – briefing notes have been provided. RM – travel days generally count as 7 hours when on the weekend. Commute to/from work is not covered as we don't cover time for you to/from come to the office. We're recommending a couple of event outside of normal hours, but there are a couple of requests that are not mandatory attendance by Pres/Vpe. Pres – CASA board of directors – I see it as a required event to attend. RM – note for future, we should share the conference schedule with EC ahead of time. GA – per the Remuneration of Elected Representatives Policy & the TOIL Directive, all TOIL must be pre-approved. That means EC must approve any accumulation of TOIL prior to the accumulation occurring. VPE - For today, had to attend a 9am meeting and can't flex for the SC meeting tonight.	MOTION TO APPROVE AN ACCUMULATION OF UP TO 19 TOIL HOURS EACH FOR NATHAN N. POON AND ALEM TESFAY WHILE ATTENDING THE CASA FOUNDATIONS CONFERENCE FROM MAY 24 – 30, 2026 VPSL/VPA CARRIED ABSTAIN: PRES, VPE MOTION TO TAKE A 5 MINUTE RECESS VPGF/VPSL CARRIED MOTION TO APPROVE UP TO 3 HOURS OF TOIL FOR THE VPE TO ATTEND THE MAY 20, 2026 STUDENTS' COUNCIL MEETING VPA/VPGF CARRIED Abstain: VPE
3.	Outstanding Action Items		
4.			MOTION TO ADJOURN VPGF/VPSL CARRIED
5.			

6.			
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5. Adjournment
Time: 3:59pm