



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 (absent)
Alan Honey, Governance Advisor (absent)

1. Call to Order: 2pm
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: May 20, 2026
VPSL/VPGF
CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	TOIL Request	VPSL- what is the reason not able to flex -time change? Attending all day Conference does not allow flex	MOTION TO APPROVE UP TO TWO (2) HOURS OF TOIL ACCUMULATION FOR THE PRESIDENT TO ATTEND THE MACEWAN BOARD OF GOVERNORS MEETING ON THURSDAY MAY 28, 2026

			VPSL/VPGF CARRIED
	Recognition		

5. Adjournment
Time: pm 2:06