



STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

Agenda for the Students' Council Meeting of the Students' Association of MacEwan University June 17, 2026 at 6:00pm in the Council Chamber

Voting Members:

Dalya Abougoush, Councillor
Shina Adeshina, Councillor
Olad Ayodeji, Councillor
Anna Campmans, Councillor
Tolu Dare, Councillor
Chistian Galera, Councillor
Jean Pierre Moreno, Councillor
Moselle Namoc, Councillor
Nathan N. Poon, President
Nathan R. Poon, Vice President Governance
and Finance
Elizabeth Russell, Vice President Student Life
Alem Tesfay, Vice President External
Vincent Trinh, Councillor

Chioma Uzor, Vice President Academic
Shanna Villasenor, Councillor
Liam Wilson, Councillor
Izzy Reyes Councillor
Manojna Tumma, Councillor
Yulia Likhacheva, Councillor

SAMU Officials and Council Support:

Tim Jobs, Chair
Darryl Kostash, General Manager
Alan Honey, Governance Advisor
Caitlin Yambao, Admin Support

Meeting called to order at 6:00pm.

<Intros>

1. 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.

2. Approvals

2.1 MOTION

TO APPROVE THE AGENDA FOR JUNE 17, 2026

2.2 MOTION

TO APPROVE THE MINUTES OF MAY 20, 2026

3. Presentations

3.1.

4. For Information

4.1. Reports

4.1.1. President

4.1.2. Vice President Academic

4.1.3. Vice President External

4.1.4. Vice President Governance & Finance

4.1.5. Vice President Student Life

4.1.6.

4.2. Executive Committee Minutes

Minutes of May 13, 20, 27, and June 3, 2026 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics include:

6. In Camera Period

6.1.

7. Motions & Business Orders of the Day

7.1.

8. Consultation

8.1.

9. Evaluation

9.1.

10. Recognition

11. Adjournment

MOTION TO ADJOURN

Next Meeting Date: July 15, 2026

Meeting adjourned at pm.



STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

**Minutes for the Students' Council Meeting of the
Students' Association of MacEwan University
May 20, 2026 at 6:00pm in the Council Chamber**

Voting Members:

Dalya Abougoush, Councillor
Shina Adeshina, Councillor
Olad Ayodeji, Councillor
Anna Campmans, Councillor
Tolu Dare, Councillor (absent)
Chistian Galera, Councillor
Jean Pierre Moreno, Councillor
Moselle Namoc, Councillor
Nathan N. Poon, President
Nathan R. Poon, Vice President Governance
and Finance
Elizabeth Russell, Vice President Student Life
Alem Tesfay, Vice President External
Vincent Trinh, Councillor

Chioma Uzor, Vice President Academic
Shanna Villasenor, Councillor
Liam Wilson, Councillor
vacant, Councillor
vacant, Councillor
vacant, Councillor

SAMU Officials and Council Support:

Tim Jobs, Chair
Darryl Kostash, General Manager
Alan Honey, Governance Advisor
Caitlin Yambao, Admin Support

Meeting called to order at 6:00pm.

<Intros>

1. Treaty 6 Land Recognition

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2. Approvals

2.1 MOTION

TO APPROVE THE AGENDA FOR MAY 20, 2026

GALERA/MORENO

CARRIED

2.2 MOTION

TO APPROVE THE MINUTES OF APRIL 15, 2026

GALERA/NAMOC

CARRIED

3. Presentations

4. For Information

4.1. Reports

4.1.1. President

EC took part in Edmonton Mayors

- 4.1.2. Vice President Academic
- 4.1.3. Vice President External
- 4.1.4. Vice President Governance & Finance
- 4.1.5. Vice President Student Life
- 4.1.6. Students' Council Operations Committee (in camera)

4.2. Executive Committee Minutes

Minutes of April 8, 15, 22, and May 6, 2026 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics include: affordable housing models; OER advocacy and textbook affordability; Alberta OER funding;

6. In Camera Period

MOTION TO GO IN CAMERA

VPA/VPSL

CARRIED

6.1. Councillor Vacancies (VPGF)

6.2. Chief Returning Officer (VPGF)

MOTION TO GO OUT OF CAMERA

GALERA/VPE

CARRIED

7. Motions & Business Orders of the Day

7.1. Councillor Vacancies

MOTION TO ACCEPT THE RECOMENDATION OF THE STUDENTS' COUNCIL OPERATIONS COMMITTEE AND APPOINT MANOJNA TUMMA, IZZY REYES, AND YULIA LICKHACHEVA AS STUDENTS' COUNCILLORS, EFFECTIVE MAY 21, 2026, FOR A TERM ENDING OCTOBER 31, 2026

VPGF/VPE

Favour: Villasenor, Abougoush, Trinh, Wilson, Moreno, Galera, Namoc, Adeshina, Ayodeji, Campmans, Pres, Vpsl, Vpgf, Vpa

CARRIED

7.2. Chief Returning Officer

MOTION TO REAPPOINT JOSH STOCK AS CHIEF RETURNING OFFICER, FOR A TERM ENDING APRIL 30, 2027, ON THE RECOMMENDATION OF THE STUDENTS' COUNCIL OPERATIONS COMMITTEE

VPGF/ABOUGOUSH

Favour: Villasenor, Abougoush, Trinh, Wilson, Moreno, Galera, Namoc, Adeshina, Ayodeji, Campmans, Pres, Vpsl, Vpgf, Vpa

CARRIED

7.3. Committee Appointment

Candidates: Galera

**MOTION TO APPOINT COUNCILLOR GALERA TO THE STUDENTS' COUNCIL
OPERATIONS COMMITTEE FOR A TERM ENDING OCTOBER 31, 2026**

VPGF/MORENO

Favour: Villasenor, Abougoush, Trinh, Wilson, Moreno, Galera, Namoc, Adeshina, Ayodeji,
Campmans, Pres, Vpsl, Vpgf, Vpa

CARRIED

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

GALERA

CARRIED

Next Meeting Date: June 17, 2026

Meeting adjourned at 6:55pm.

Students' Council Report

President

June 17th, 2026

Dear Council,

I hope all of you are enjoying the sun! Here's my report on from the President portfolio from May 13th to June 11th, 2026.

Executive Summary

- Board of Governors – June 11th
- Edmonton Student Alliance Mayor's Roundtable Event
- Project Planning Development
- Canadian Alliance of Student Associations (CASA) Foundations

Board of Governors Meeting – June 11th

On June 11th, the Board of Governors met for its last meeting of the yearly cycle, where we had the opportunity to introduce Nathan R. Poon to the Board Members. The Board of Governors approved items such as the Financial Plan reporting for the next three fiscal years, as well as a new Finance major at MacEwan University on the recommendation of General Faculties Council. To be cognizant of the separation between my Board of Governors and SAMU hats, please reach out to me in-person if you have any questions regarding the Board of Governors.

President Report to Students' Council

Submitted: June 11th, 2026

Page **1** of **4**

Edmonton Student Alliance Mayor's Roundtable Event

Last month, SAMU's Executives, along with student leaders from across Edmonton, participated in the inaugural Edmonton Student Alliance Mayor's Roundtable. We had the opportunity to connect with the Mayor and several City Councillors. Outgoing and incoming Executives were invited to the event, where outgoing Executives were thanked and acknowledged for their dedication to the advancing student interests, and members of City Council had the opportunity to meet new student leaders across the city.



Figure 1: From left to right: Chioma Uzor (SAMU VP Academic 2026/27), Nathan Poon (SAMU President 2026/27), Wilfrid Youbi Fansi (SAMU VP External 2025/26), Alem Tesfay (SAMU VP External 2026/27)

This event could not have occurred without the remarkable operational help from the City of Edmonton and the Mayor's Office, as well as the leadership of the Edmonton Student Alliance, and our hope is that this event and other engagement opportunities with the municipality persist in the future.



Project Planning Development Update

SAMU's Executive Team has been hard at work over the past month in the early-development stages of our Executive Committee Workplan for the year. Barring any delays, Students' Council can expect to see a draft of the EC Workplan by August's Students' Council meeting.

Canadian Alliance of Student Associations (CASA) Foundations 2026

Vice President External Tesfay and I had the opportunity to attend CASA Foundations in Ottawa, which is the first conference in the CASA cycle for the year. It was a productive and informative conference, where I had the opportunity to re-orient myself on the complexities and nuances of advocacy, specifically in the federal sphere, as well as partake in advocacy training. This was the first connection point in my term where I had the opportunity to connect with Student Associations and Unions across the country. Further to Students' Council's August motion to re-evaluate our position with CASA, I will reserve further commentary for that report.

Closing Remarks

Thank you for taking the time to read my report. Thank you all for being so engaged over the Spring/Summer, and I hope you have time to enjoy the sun.

Please reach out to us if you have any questions.

Warm regards,



Nathan Poon

President

Students' Association of MacEwan University



Students' Council Report

Vice-President Academic

June 17, 2026

Happy June, council! There is a lot to look forward to this season; Graduations, Barbecues, *finals*. There is always sunshine after the rain so make sure you take it in literally and hypothetically. Here is my report from May 12 – June 11th!

Executive Summary

- General Faculties Council Committee Meetings
 - General Faculties Council (GFC)
 - Committee on Academic Standards, Curriculum, and the Calendar (ASCC)
 - Committee on Teaching and Learning
- CTL Unit Review
- Meskanas Forum

Student Voice

The Student Voice is amplified by SAMU.

General Faculties Council (GFC) Committee Meetings

Strat Point 2.4

General Faculties Council (GFC)



On June 8, I attended the last GFC meeting of the term. I would like to thank our GFC representatives Manojna Tumma, Vincent Trinh, Olad Ayodeji, and Milan Regimi for their passionate involvement this term. We are so thankful for your representation as students on the council and I am very privileged to have witnessed your growth within academic governance!

The Provost's report included an update on PeopleSoft to incorporate the new Course Evaluation Form. It was announced that the form is prepared and will be available for students in the 2026/2027 academic term. There will be more additions to tenure track professors this term as well.

The academic calendar for 2027/2028 and a new Enrolment Policy were significant approvals at GFC this month. One major item for discussion was the Course Modalities Working Group update. The student representatives had shared their concerns for in-person assessments for online asynchronous and synchronous courses. More discussion is likely to be held about this topic.

GFC had its elections and appointment items as this was the last meeting of the year. Our new student representatives were officially appointed as well as new faculty representatives. Travis Hatt has been reappointed as Co-Chair of the General Faculties Council for the year 2026/2027.

Committee on Academic Standards, Curriculum, and the Calendar (ASCC)

On May 19, I attended the Committee on Academic Standards, Curriculum, and the Calendar. The 2027/2028 Academic Schedule was up for approval to be discussed at GFC. The Enrolment Policy and Classification of Enrolment Procedure was approved and recommended to be attached to the GFC agenda as well.

Committee on Teaching and Learning (CTL)

During the Committee on Teaching and Learning held on May 25, we went over a variety of items. However, the item that stood out was the Course Modalities Working Group which was initiated to assess the different modalities in which courses are



delivered. This was brought forward for recommendation and was presented to GFC for review.

CTL Unit Review

Strat Point 2.4, 3.3, 3.4

I attended a CTL Self-Study review session at the Centre for Teaching and Learning. This was split into two sessions that discussed different ways students and faculty can put the Centre for Teaching and Learning to use. There was an emphasis on what issues students face in terms of their learning and what faculty can do to offer a supportive learning experience.

Meskanas Forum

Strat Point 2.4

I had the opportunity to engage in conversation with faculty and staff that actively use meskanas. This forum was done to obtain feedback on the functionality of Moodle as a service and reporting any bugs or errors that professors would like to see moving forward.

Closing Remarks

I hope that exam preparation isn't kicking you in the back! (I'm sure you know this BUT remember to: **TAKE YOUR BREAKS!!**)

I wish you the best as you all close the spring semester off and I wish you luck as you start your exams this term. You'll all do amazing! Those that are preparing for summer classes, remember not to stress. You are doing amazing. To those that are finally getting time off after exams,

Welcome to Summer!

However, my schedule is generally unpredictable and may be more packed than most days. Council can still swing





STUDENTS' ASSOCIATION
OF MACEWAN UNIVERSITY

by my office to ask any questions or provide any feedback, **but please contact me before coming over** so that I can be well prepared for your concern and can fit you into my schedule as well! You can either email me or message me.

Warmly as always,

Chioma V. Uzor (she/her)

2025/2026 VP Academic, SAMU

savpacademic@macewan.ca



Students' Council Report

Vice-President External

Date of Meeting: June 17th, 2026

Greetings everyone,

This month was filled with a lot of information, travelling, and overall learning. Still, I am grateful to be able to represent the student body and MacEwan externally in such a positive manner! Graduate season is upon us. I want to take this moment to congratulate every student graduating this year! It was so cool seeing the campus lively even in the spring semester with many students getting their grad photos done or picking up their grad gowns. I invite you to read my report for the period of May 14 to June 11.

Executive Summary

- Canadian Alliance of Student Associations (CASA) Foundation Conference
- Meeting with Northern Alberta Institute of Technology Student Association (NAITSA)
- Petition e-7431 (Indigenous affairs)



Student Voice

The Student Voice is amplified by SAMU

Canadian Alliance of Student Associations (CASA) Foundation Conference

This month, the president and I attended the CASA Foundation Conference. CASA is a federal advocacy body comprised of colleges and polytechnic universities across Canada. As the primary external delegate of SAMU, it was a privilege and an honor to represent SAMU and MacEwan in Ottawa. This conference was informative since it established the fundamentals of being an effective delegate through advocacy. It was an absolute privilege to be in a room with ambitious students who share a common goal: the best for their student body. In terms of outcomes of this conference, I gained skills to be a stronger advocate, from the how-to basics to role-play exercises. I got to learn more about last year's CASA priorities, and even though we were observers, we were able to participate in the committee's activities, where we shared ideas for the upcoming year.

Meeting with Northern Alberta Institute of Technology Student Association (NAITSA)

The president and I got an opportunity to meet with the President and Vice President External of NAITSA. It was an opportunity to share our priorities and build a relationship with one of our neighboring student associations. NAITSA is also part of the Edmonton Student Alliance (ESA), where, as a municipal advocacy body, we will work alongside other colleges, polytechnics, and universities across the city.



Student Supports

Student supports provided by SAMU are responsive and unique and evolving needs

Petition e-7431 (Indigenous affairs)

During this month Shyanna Denny, the Chair of CASA's National Indigenous Advocacy Committee (NIAC) initiated a petition to the Government of Canada which calls to ensure that all eligible First Nations, Inuit, and Métis learners have access to sufficient, predictable, and distinctions-based financial support; to Permanently increase funding to the Post-Secondary Student Support Program, Inuit Education Strategy and Métis Education Strategy before their expiration in 2027 to ensure continuity and increased access for learners and communities; and Increase federal funding for Indigenous post-secondary student support programs, indexed to inflation. If this petition reaches 500 signatures, it will be tabled in the House of Commons by Member of Parliament Billy Morin, and we are close to reaching it. We are close to reaching that petition goal. If you have a chance, please sign the petition: [Petition e-7431 - Petitions](#)! I have been spreading this petition among my personal networks. It will also be added to the SAMU newsletter. I also connected and shared the petition with our kihêw waciston indigenous center. To those reading my report, if you can share it around, the more the merrier. I have also linked CASA's [Instagram](#) post that can be shared!



Closing Remarks

Thank you for taking the time to review my report! If anything raises questions or requires clarification, please don't hesitate to reach out, whether by written question, office visit, or email. I am always happy to connect. Although the campus has been lively recently with the upcoming convocation, the last few weeks have been filled with rain and gloom. It can affect your mood. For those dealing with a tough last few weeks, I want to leave you with this quote by Keion Henderson that I came across while writing this report: "A tree's strength is not proven on beautiful days. A tree's strength is proven when the wind blows; the leaves don't prove the tree; it's proven by the roots." Always keep your chin up; the rain is always temporary. Make sure to ground yourself even when it feels like you're in a storm. If you need someone to talk to, my door is always open!

Cheers,

A handwritten signature in black ink, appearing to be 'Alem' followed by a stylized 'D' and 'T'.

Alem D. Tesfay

VP Student Life, SAMU 2025/2026

Email: savpstudentlife@macewan.ca

Website: Alemtesfay.ca

Campus IG page: [@Alem.updates](https://www.instagram.com/Alem.updates)



**STUDENTS' ASSOCIATION
OF MACEWAN UNIVERSITY**



Students' Council Report

VPGF Report

June 17th, 2026

Good day, Council!

I hope the start of your summer is going well! This last month has been a major learning curve. As fellow executive committee member (VPSL) and I have been catching up to speed with our workload and settling in. I have learned lots and will continue to grow into this role. I am gaining more confidence in my skills and capability to serve the student body better.

Below will be my report from May 14th to June 11th

Executive Summary

- Board of Governors meeting
- Meeting with MacEwan VP Finance and Administration & CFO

Student Voice

The Student Voice is amplified by SAMU.

Board of Governors Meeting

Strategy 2.4

On May 28th, 2026, The President and I attended our first MacEwan Board of Governors (BoG). This meeting was a short meeting as the Board reviews and approves MacEwan's annual financial statements. With our first meeting I got introduced as one of the student reps and the annual financial statements were approved. There is one

VPGF Report to Students' Council

[June 11th, 2026]

Page 1 of 2



more Board meeting in their governance cycle this year and I will report on this next month.

Meeting with MacEwan VP Finance and Administration & CFO

Strategy 2.4, 3.3

On June 2nd, 2026, I had the opportunity to meet with MacEwan's VP Finance and Administration & CFO (Maureen Powers). This was our first time meeting alone in my role as VPGF. In this meeting we discussed our priorities and what we plan to do for the 2026-2027 term at the highest level. We will meet every 6 weeks but if there's anything urgent, we will meet as soon as possible.

Closing Remarks

Thank you for reading my report. I know my work report might be short, but I am still learning and gaining confidence in my role. In these next couple of months there will hopefully be more to report on. With that, I am looking forward to work on my advocacy work plan and with all of you this coming year. Getting to know all of you during the summer is a little tough as we are all on different paths, but I believe that once the school year starts, we will get to know lots of each other. However, I do anticipate some challenges on the way for my term but fostering a great environment within Students' Council allows me as an Executive Member to thrive and achieve wins this year, not only for me but for the Student body too. As we go on through the year, I value feedback and constructive criticism, so please, don't hesitate to reach out to let me know. If you have any other questions, comments, or concerns, please don't hesitate to contact me at my email address below.

Cheers,

Nathan R. Poon (he/him)

VP Governance and Finance, SAMU 2026/2027

savpoperations@macewan.ca



Students' Council Report

Vice President Student Life

June 17, 2026

Greetings Council,

I hope everyone is doing well. Please see my report below.

Executive Summary

- Meeting with the Director of Office of Human Rights
- Meeting with the Senior Program Manager of OSVPER
- Meeting with the AVP of Campus Services
- General Faculties Council

Meetings: Director of Office of Human Rights, Senior Program Manager of OSVPER, and Acting AVP of Campus Services

Over the past few weeks, I have been conducting meetings with MacEwan staff that I will be working closely with throughout the year. The purpose of these initial meetings is to discuss each of our priorities, find alignment, and explore any gaps or opportunities.

Student Voice

The Student Voice is amplified by SAMU.

General Faculties Council (GFC) Meetings



General Faculties Council Meeting

I attended the General Faculties Council meeting on June 8th alongside the VPA. As this meeting's topics fall under the portfolio of the VPA, please refer to their report. However, I want to thank the outgoing GFC Student representatives, Olad Ayodeji and Milan Regmi for their time served on GFC for the 26/25 year, their efforts in amplifying the student voice are impactful and I wish them the best. Lastly, congratulations to the returners, Vincent Trinh and Manojna Tumma, I'm excited to continue working with you!

Closing Remarks

Thank you all for taking the time to read my report. Please let me know if you have any comments, questions, or concerns.

Regards,

Elizabeth Russell

A handwritten signature in black ink, reading 'Elizabeth Russell', is positioned below the printed name.

Vice President Student Life

Student's Association of MacEwan University

savpstudentlife@macewan.ca



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.

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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



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

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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



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



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

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3. Approval of Agenda:

VPA/VPSL

**MOTION TO ADD ITEM EC ACCOUNTABILITY
VPE/VPA
CARRIED**

CARRIED

4. Approval of Minutes for: May 27, 2026

TOPIC		DISCUSSION	ACTION/MOTION
1.	Q3 Metrics (up to 30)	Presentation by Carl Knowler & Megan Viens.	

	minutes)		
2.	Student Group Closures	Vpsl – these are current inactive groups & feel it's appropriate to close these groups. They've had ample opportunity to correct already – as aa former member of one of the groups we received good communication about the process.	MOTION TO CLOSE THE ACUPUNCTURE STUDENT GROUP, CODE BREAKERS STUDENT GROUP, EARLY LEARNING STUDENT CLUB, MACEWAN HOPE TO HOUSE STUDENT GROUP, MACEWAN MINECRAFT CLUB, MACEWAN MINIATURE GAMING STUDENT GROUP, MACEWAN WELLNESS CLUB, MAC-INDIAN DANCE CLUB, AND THE NORTH AFRICAN STUDENT ALLIANCE STUDENT GROUP VPSL/VPGF CARRIED
3.	Advo Planning	IAA – delay in everyone providing feedback so am proposing an updated timeline: bring to Advo Campfire for final approval.	
4.	EC accountability	RM – being continually late is unacceptable. There is an expectation that everyone is here on time, including regular office hours, daily. It's owed to the students you represent. We have responsibilities defined within bylaws, policies, procedure, and directives, as well as a fiduciary responsibility to the organization. If this continues, I have a duty to file a complaint with GIRC. We, GAST, are here to support you if it is needed – reach out as you need.	
5.	Outstanding Action Items		
6.	VP Academic's Report	Have been very sick over the last week. Self-Study Committee meeting. Committee on Teaching and Learning meeting. Meskanas. Center for Teaching & Learning update.	
7.	VP External's Report	CASA conference update. Indigenous Affairs petition circulated.	
8.	VP Governance & Finance's Report	Tech fee prep meeting. Met with Maureen, BOG meeting.	
9.	VP Student Life's Report	Tech fee prep. Meet and greets with MacEwan have been scheduled.	
10.	President's Report	MacEwan Pres meeting – MNIFs; introduced new execs; Stampede. CASA Foundations update. PSC meeting.	
11.	GM Report	Strat Plan update. MacEwan security update. Year end audit has begun. AMICCUS conference update.	

		Coke contract update. Digital signs in building update.	
12.	Recognition		

5. Adjournment
Time: 3:1pm