

Minutes for the Students' Council Meeting of the
Students' Association of MacEwan University
March 21, 2018 at 6:00pm in room #7-218

In Attendance:

Stephanie Nedoshytko, President
Robbie Lepp, Vice President Academic
Parvin Sedighi, Vice President External
Emma Patterson, Vice President Operations
Jason Garcia, Vice President Student Life
Andrew Bieman, Councilor
Rachelle Drummond, Councilor
Jacob Marler, Councilor
Sylvie Masson, Councilor
Jared Millions, Councilor
Spencer Newton, Councilor
Luis Ruiz, Councilor
Vanessa Sheppard, Councilor
Aubrianna Snow, Councilor

Tansy Spyker, Councilor
Kent Strayer, Councilor

SAMU Officials and Council Support:
Timothy Jobs, Chair
Alan Honey, Governance Advisor
Samantha Hay, Governance Assistant

Absent:
Sophia Qaderi, Councilor
Micheal Ziegler, Councilor
Ashley Zielsdorf, Councilor

Meeting called to order at 6:00pm.

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 MARCH 21, 2018*

DRUMMOND/SPYKER

CARRIED

2.2 MOTION *TO APPROVE THE MINUTES OF FEBRUARY 21, 2018*

RUIZ/SHEPPARD

CARRIED

3. Presentations

3.1. SAMU Budget

4. For Information

4.1. Reports

4.1.1. President

As presented.

4.1.2. Vice President Academic

As presented.

4.1.3. Vice President External

CASA update.

4.1.4. Vice President Operations & Finance

As presented.

4.1.5. Vice President Student Life

Sexual Violence policy & procedure reminder.

4.2. Executive Committee Minutes

Minutes of February 14, 21, and 28, 2018 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics included: SAMU Budget;

6. In Camera Period

6.1 Chair of Students' Council

MOTION TO GO IN CAMERA

SPYKER/MARLER

CARRIED

MOTION TO GO OUT OF CAMERA

BIEMAN/VPO

CARRIED

7. Motions & Business Orders of the Day

7.1. SAMU Bylaws

MOTION TO GIVE SECOND READING TO THE SAMU BYLAWS

VPO/BIEMAN

FAVOUR: PRES, VPA, VPO, VPE, VPSL, BIEMAN, DRUMMOND, MARLER, MASSON, MILLIONS, NEWTON, RUIZ, SHEPPARD, SNOW, SPYKER, STRAYER

CARRIED

7.2. Chair of Students' Council

MOTION TO RE-APPOINT TIMOTHY JOBS AS CHAIR OF STUDENTS' COUNCIL FOR THE TERM OF MAY 1, 2018 TO APRIL 30, 2019

VPE/RUIZ

FAVOUR: PRES, VPA, VPO, VPE, VPSL, BIEMAN, DRUMMOND, MARLER, MASSON, MILLIONS, NEWTON, RUIZ, SHEPPARD, SNOW, SPYKER, STRAYER

CARRIED

7.3. SAMU Budget

MOTION TO APPROVE THE 2018-2019 SAMU OPERATING BUDGET ON THE RECOMMENDATION OF THE BUDGET AND FINANCE COMMITTEE

VPO/SHEPPARD

FAVOUR: PRES, VPA, VPO, VPE, VPSL, BIEMAN, DRUMMOND, MARLER, MASSON, MILLIONS, NEWTON, RUIZ, SHEPPARD, SNOW, SPYKER

OPPOSE: STRAYER

CARRIED

7.4. Role and Responsibilities of the Chair of Students' Council policy

MOTION TO APPROVE THE ROLE AND RESPONSIBILITIES OF THE CHAIR OF STUDENTS' COUNCIL POLICY EFFECTIVE MAY 1, 2018 ON THE RECOMMENDATION OF THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE

PRES/SPYKER

FAVOUR: PRES, VPA, VPO, VPE, VPSL, BIEMAN, DRUMMOND, MARLER, MASSON, MILLIONS, NEWTON, RUIZ, SHEPPARD, SNOW, SPYKER, STRAYER

CARRIED

7.5. Remuneration of Elected Representatives policy

MOTION TO APPROVE THE REMUNERATION OF ELECTED REPRESENTATIVES POLICY

PRES/SHEPPARD

Topics include: increase in EC compensation.

FAVOUR: PRES, VPA, VPE, BIEMAN, DRUMMOND, MARLER, MASSON, MILLIONS, NEWTON, RUIZ, SHEPPARD, SNOW, SPYKER, STRAYER

ABSTAIN: VPO, VPSL

CARRIED

7.6. Councillor of the Year award (secret ballot vote)

7.7. Finances and Investments policy

MOTION TO APPROVE THE FINANCES AND INVESTMENTS POLICY ON THE RECOMMENDATION OF THE BUDGET AND FINANCE COMMITTEE

VPO/SHEPPARD

FAVOUR: PRES, VPA, VPO, VPE, VPSL, BIEMAN, DRUMMOND, MARLER, MASSON, MILLIONS, NEWTON, RUIZ, SHEPPARD, SNOW, SPYKER, STRAYER

CARRIED

7.8. Mission, Vision, Values policy

MOTION TO RESCIND THE MISSION, VISION, VALUES POLICY

VPO/SNOW

FAVOUR: PRES, VPA, VPO, VPE, VPSL, BIEMAN, DRUMMOND, MARLER, MILLIONS, NEWTON, RUIZ, SHEPPARD, SNOW, SPYKER, STRAYER

OPPOSE: MASSON

CARRIED

7.9. Official Reporting Mechanisms to SAMU Membership policy

MOTION TO APPROVE THE OFFICIAL REPORTING MECHANISMS TO SAMU MEMBERSHIP POLICY EFFECTIVE JULY 1, 2018

VPO/VPA

FAVOUR: PRES, VPA, VPO, VPE, VPSL, BIEMAN, DRUMMOND, MARLER, MASSON, MILLIONS, NEWTON, RUIZ, SHEPPARD, SNOW, SPYKER, STRAYER

CARRIED

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

VPSL

CARRIED

Next Meeting Date: April 18, 2018

Meeting adjourned at 7:00pm.