

Minutes for the Students' Council Meeting of the
Students' Association of MacEwan University
May 16, 2018 at 6:00pm in room #7-218

In Attendance:

Andrew Bieman, Vice President External
Rachelle Drummond, Councillor
Jackie Kent, Vice President Academic
Jacob Marler, Councillor
Sylvie Masson, Councillor
Jaden Melech, Councillor
Jared Millions, Councillor
Spencer Newton, Councillor
Emma Patterson, Vice President Operations
Sophia Qaderi, Councillor
Luis Ruiz, Councillor
Parvin Sedighi, President

Vanessa Sheppard, Councillor
Aubrianna Snow, Councillor
Tansy Spyker, Vice President Student Life
Kent Strayer, Councillor
Matthew Yannish, Councillor
vacant, Councillor
vacant, Councillor

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

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 Amiskwaciw 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 MAY 16, 2018

PRES/MILLIONS

CARRIED

2.2 MOTION

TO APPROVE THE MINUTES OF APRIL 18, 2018

VPE/SNOW

CARRIED

3. Presentations

4. For Information

4.1. Reports

4.1.1. President

As presented.

4.1.2. Vice President Academic

AGC update provided: demonstration on campus policy & academic schedule. OER conference update.

4.1.3. Vice President External

CAUS changeover conference: priorities & research goals for year.

4.1.4. Vice President Operations & Finance

As presented.

4.1.5. Vice President Student Life

Pride Parade march reminder.

4.1.6. Q3 Financial Statements

4.1.7. General Manager

4.2. Executive Committee Minutes

Minutes of April 11, 18, 25, and May 3, 2018 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

6. In Camera Period

7. Motions & Business Orders of the Day

7.1. Bylaws and Policy Committee

MOTION TO APPOINT COUNCILLOR YANNISH & COUNCILLOR STRAYER TO THE BYLAWS AND POLICY COMMITTEE

VPO/PRES

Nominees: Marler, Yannish, Strayer

FAVOUR: VPE, DRUMMOND, VPA, MARLER, MASSON, MELECH, MILLIONS, NEWTON, PATTERSON, QADERI, RUIZ, SEDIGHI, SHEPPARD, SNOW, VPSL, STRAYER, YANNISH

CARRIED

7.2. Governance Remuneration Advisory Committee

MOTION TO APPOINT COUNCILLOR MELECH TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE

PRES/MILLIONS

Nominees: Melech, Millions

FAVOUR: VPE, DRUMMOND, VPA, MARLER, MASSON, MELECH, MILLIONS, NEWTON, PATTERSON, QADERI, RUIZ, SEDIGHI, SHEPPARD, SNOW, VPSL, STRAYER, YANNISH

CARRIED

7.3. Leadership and Engagement Committee

MOTION TO APPOINT COUNCILLOR NEWTON AND COUNCILLOR QADERI TO THE LEADERSHIP AND ENGAGEMENT COMMITTEE

PRES/VPE

Nominees: Qaderi, Newton, Snow, Melech

FAVOUR: VPE, DRUMMOND, VPA, MARLER, MASSON, MELECH, MILLIONS, NEWTON, PATTERSON, QADERI, RUIZ, SEDIGHI, SHEPPARD, SNOW, VPSL, STRAYER, YANNISH

CARRIED

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

YANNISH

CARRIED

Next Meeting Date: June 20, 2018

Meeting adjourned at 6:37pm