

**Agenda for the Students' Council Meeting of the
Students' Association of MacEwan University
July 18, 2018 at 6:00pm in room #7-218**

In Attendance:

Cole Baker, Councillor
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
Alycia Stewart, Councillor
Kent Strayer, Councillor
Matthew Yanish, Councillor

SAMU Officials and Council Support:
Alan Honey, Governance Advisor
Duncan Wojtaszek, Director of Advocacy & Governance

*Ruiz Chairs meeting.

Meeting called to order at.

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 JULY 18, 2018

2.2 MOTION

TO APPROVE THE MINUTES OF JUNE 20, 2018

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 Operations & Finance

4.1.5. Vice President Student Life

4.1.6.

4.2. Executive Committee Minutes

Minutes of June 13 & 27, 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. 2017-2018 Annual Report

***MOTION TO APPROVE THE 2017-2018 ANNUAL REPORT
VPO/***

Favour:

Oppose:

7.2.

8. Consultation

8.1

9. Evaluation

9.1.

10. Recognition

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11. Adjournment

MOTION TO ADJOURN

Next Meeting Date: August 15, 2018

Meeting adjourned at