

**Agenda for the Students' Council Meeting of the
Students' Association of MacEwan University
September 19, 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
Alycia Stewart, Councillor
Aubrianna Snow, Councillor
Tansy Spyker, Vice President Student Life
Kent Strayer, Councillor
Matthew Yanish, Councillor

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

Absent:

Cole Baker, Councillor

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 Amiskwacy 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 SEPTEMBER 19, 2018

**2.2 MOTION
2018**

TO APPROVE THE MINUTES OF JULY 18, 2018 AND AUGUST 15,

3. Presentations

3.1. MNP – SAMU Auditor

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. Audit

4.2. Executive Committee Minutes

Minutes of August 8, 15, 22, 29, and September 5, 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.

7.2.

8. Consultation

8.1

9. Evaluation

10. Recognition

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11. Adjournment

MOTION TO ADJOURN

Next Meeting Date: October 17, 2018

Meeting adjourned at