

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
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 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 Amiskwacyi 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

SHEPPARD/MILLIONS

CARRIED

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

RUIZ/YANISH

CARRIED

3. Presentations

3.1. MNP – SAMU Auditor

4. For Information

4.1. Reports

4.1.1. President

Met with MacEwan U Exec team. Kihew Waciston meeting.

4.1.2. Vice President Academic

Textbook campaign update.

4.1.3. Vice President External

CAUS interview. CAUS bylaws update.

4.1.4. Vice President Operations & Finance

MacEwan Committee on Internationalization meeting.

4.1.5. Vice President Student Life

Fall Fest update.

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

Topics include: textbook campaign; SAMU Building; CASA policies; OER fellowship program;

6. In Camera Period

7. Motions & Business Orders of the Day

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

VPE

CARRIED

Next Meeting Date: October 17, 2018

Meeting adjourned at 6:40pm.