

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

In Attendance:

Andrew Bieman, Vice President External
Lee Burton, Councillor
Ruan Bouwer, Councillor
Rachelle Drummond, Councillor
Jackie Kent, Vice President Academic
Jaden Melech, Councillor
Spencer Newton, Councillor
Emma Patterson, Vice President Operations
Parvin Sedighi, President
Tansy Spyker, Vice President Student Life
Alycia Stewart, Councillor
Kent Strayer, Councillor

Lukus Ratz, Councillor
Luis Ruiz, Councillor
Matthew Yanish, Councillor
vacant, Councillor
vacant, 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.

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 NOVEMBER 21, 2018

2.2 MOTION

TO APPROVE THE MINUTES OF OCTOBER 17, 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. Chief Returning Officer

4.1.7. General Manager

4.2. Executive Committee Minutes

Minutes of October 4, 11, 16, 24, 31, and November 7, 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. Governance Remuneration Advisory Committee

**MOTION TO APPOINT COUNCILLOR _____ TO THE GOVERNANCE REMUNERATION
ADVISORY COMMITTEE THE 2018-2019 TERM**

VPO/

7.2. Health & Dental Sub-Committee

**MOTION TO APPOINT COUNCILLOR _____ TO THE HEALTH AND DENTAL SUB-
COMMITTEE FOR THE 2018-2019 TERM**

VPO/

7.3. Audit Committee

**MOTION TO APPOINT COUNCILLOR _____, COUNCILLOR _____, COUNCILLOR
_____, AND COUNCILLOR _____ TO THE AUDIT COMMITTEE FOR THE
2018-2019 TERM**

VPO/

7.4. Budget and Finance Committee

**MOTION TO APPOINT COUNCILLOR _____ AND COUNCILLOR _____ TO THE
BUDGET AND FINANCE COMMITTEE FOR THE 2018-2019 TERM**

VPO/

7.5. Bylaws and Policy Committee

MOTION TO APPOINT COUNCILLOR _____, COUNCILLOR _____, AND COUNCILLOR _____ TO THE BYLAWS AND POLICY COMMITTEE FOR THE 2018-2019 TERM

VPO/

7.6. Leadership and Engagement Committee

MOTION TO APPOINT COUNCILLOR _____, COUNCILLOR _____, AND COUNCILLOR _____ TO THE LEADERSHIP AND ENGAGEMENT COMMITTEE FOR THE 2018-2019 TERM

VPO/

7.7. Appointment Advisory Committee

MOTION TO APPOINT COUNCILLOR _____ TO THE APPOINTMENT ADVISORY COMMITTEE FOR THE 2018-2019 TERM

VPO/

7.8. Programs and Services Sub-Committee

MOTION TO APPOINT COUNCILLOR _____ TO THE PROGRAMS AND SERVICES SUB-COMMITTEE FOR THE 2018-2019 TERM

7.9. External Advocacy Ad Hoc Committee

MOTION TO APPOINT COUNCILLOR _____ AND COUNCILLOR _____ TO THE EXTERNAL ADVOCACY AD HOC SUB-COMMITTEE FOR THE 2018-2019 TERM

VPO/

7.10. Students' Council Review Committee

MOTION TO APPOINT COUNCILLOR _____, COUNCILLOR _____, AND COUNCILLOR _____ TO THE STUDENTS' COUNCIL REVIEW COMMITTEE FOR THE 2018-2019 TERM

VPO/

7.11. Awards Sub-Committee

MOTION TO APPOINT COUNCILLOR _____ TO THE AWARDS SUB-COMMITTEE FOR THE 2018-2019 TERM

VPO/

7.12. Student Refugee Program Ad Hoc Sub-Committee

MOTION TO APPOINT COUNCILLOR _____ AND COUNCILLOR _____ TO THE STUDENT REFUGEE PROGRAM AD HOC SUB-COMMITTEE FOR THE 2018-2019 TERM

VPO/

7.13.

8. Consultation

8.1. Tutoring on Campus

9. Evaluation

9.1.

9.2.

10. Recognition

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11. Adjournment

MOTION TO ADJOURN

Next Meeting Date: December 19, 2018

Meeting adjourned at