

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

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**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

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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 Amiskwaciwaskahikan 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