

2018-12-19 SC Audio Recording

Speaker Key:

CH	Chair
RUI	Councillor Ruiz
PRES	President
VPA	Vice President Academic
VPE	Vice President External
VPO	Vice President Operations & Finance
VPSL	Vice President Student Life
STR	Councillor Strayer
STE	Councillor Stewart
YAN	Councillor Yanish

CH Thank you. I'd like to call this meeting to order. 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.

00:00:33

Item 2, approvals, 2.1, we have a motion. Anyone care to make that motion? Councilor Ruiz?

RUI I move to offer the agenda for December 19, 2018.

CH Thank you, Councilor, and a second? Thank you, Vice President External. It has been moved and seconded to approve the agenda for December 19, 2018. Is there any debate? Councilor Ruiz?

00:01:02

RUI Thank you, Chair. I would like to make a friendly amendment to lay down 4.16 to the audit committee work plan. There's a misspell in [unclear] councilor as to his [?] name. So I would like to make a friendly amendment to fix that please.

CH Thank you, Councilor. I don't think that requires a friendly amendment. I think we can just change the report and we'll note it in the minutes that the correction needs to be made. Is that fair?

RUI Yes, thank you, Chair.

CH Thank you. Is there any further debate? Questions on the adoption of the motion to approve the agenda for December 19, 2018, all those in favor? Thank you. And opposed? Motion carries. Item 2.2, we have a motion? Vice President?

VPO Thank you, Chair. I move to approve the minutes of November 21, 2018.

CH Thank you. And a second? I thank you, Councilor Drummond. It is moved and seconded to approve the minutes of November 21, 2018. Is there any debate? Questions on the adoption of the motion to approve the minutes of November 21, 2018, all those in favor? Thank you. And opposed? Motion carries. Item 3, presentations, no presentations today. We move to Item 4 for information, 4.1, reports, 4.1.1, President, any oral supplements?

00:02:28

PRES Yes, thank you, Chair. Since the report was submitted for your viewing, the Executive Committee met with a candidate for the proposed [?] position. Of course, if I give you any details on those... The process is still ongoing but we were able to provide our feedback on that particular individual as we're expecting that the decision making will go into late January with some decision being announced in February, sometime either at the middle or the end of the month. That's it for my oral supplement. Thank you, Chair.

CH Thank you, President. 4.1.2, Vice President Academic, any oral supplements?

VPA Not today. Thank you, Chair.

CH Thank you. And then 4.1.3, Vice President External, any oral supplements?

VPE No, as presented, Chair.

CH Thank you. 4.1.4, Vice President of Operations and Finance, any oral supplements?

VPO Yes, thank you, Chair. Myself and the President had a SAMU Building FF&E planning and room data sheet review yesterday for about eight hours. It was...

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We went through the project team along with our FF&E consultants, as well as a representative from Stantec where we went through the room data sheet score in the building and identified FF&E needs for all of those spaces so that the consultants will be able to take that forward and then begin planning and purchasing those FF&E pieces. So a very long day but very worth it day. Thank you, Chair.

CH Vice President, what is FF&E?

VPO Sorry, furniture, fixtures and equipment.

CH Thank you. Item 4.1.5, Vice President of Student Life, any oral supplements?

VPSL As presented, thank you, Chair.

CH Thank you. Items 4.1.6 through 4.1.13 are work plans and included in your package for your information. 4.2, Executive Committee minutes, the minutes of November 14, 21, 22, 28 and December 5, 2018 are provided in your package for your information. Item 5, question period, 5.1, written questions, Councilors, we have to apologize. We did receive one written question and there was an answer submitted but to my understanding, we had a technical error and the question and answer was not emailed out to you. So what I would propose, from what I understand, the question and the answer is quite long.

00:04:57

What I'd normally do is I would read it, read the question and answer for you but perhaps what we can do is... If anyone is not in disagreement, is if you have an additional question with respect to the question and answer that are emailed out, perhaps we can just deal with that through email. Does anyone disagree with that? No? Okay, perfect. Apologies, it won't happen again.

5.2, oral questions, any questions? We're all drained from exam time? Ready for a holiday break? Any questions? Okay. Item 6, in-camera period, 6.1, building update, do we have a motion, President?

PRES Thank you, Chair. I move to go into camera.

CH Thank you, and a second? Vice President. Thank you. It has been moved and seconded to go into camera. Is there any debate? Questions on the adoption of the motion to move into camera, all those in favor? Thank you. And opposed? Motion carries.

00:06:36

CH Thank you. And a second? Councilor Ruiz, thank you. It has been moved and seconded to move out of camera. Is there any debate? Questions on the adoption of the motion to move out of camera, all those in favor? Thank you. And opposed? Motion carries. Open the door. Okay. Item 7, motions in business orders of the day, nothing there. Item 8, consultation, nothing there. Item 9, evaluation, we'll distribute the forms. [Overtalking]

Order. Thank you. Move on to Item 10, recognition. Councilors, open the floor. Recognition. Councilor Strayer?

STR Merry Christmas, everyone. Thank you, Chair.

CH Thank you, Councilor. Councilor Stewart?

STE Thank you, Chair. I just want to recognize two people if that's okay. Emma and Tansy, our own president [unclear] initiative go all year round so it's really great to have us showing joy and pride exactly all year round. So that's awesome. And also to our VPA [?] for meeting with the AGC student reps like beforehand, before their meeting. And he has a really good idea especially when it comes to council or committee meetings where the students are interacting with not just other students and in settings that maybe are more professionally and we may not know what to [unclear] or what to bring up so I think that's a really good idea. So, yes, thanks.

00:09:13

CH Any other recognition, Councilor Ruiz?

RUI I would like to recognize everybody that came here even though it is final exam period and I wish you all happy [unclear] holidays as well as good luck to anybody who is writing finals and have a great Christmas and a great Happy New Year, and I hope to see you in the New Year to keep working with all of you.

CH Other recognition, President?

PRES Thank you, Chair. I'd like to recognize our staff support for being here today. I don't know if you guys know but the SAMU office is closed today so they're putting in on what should be their day off to assist us with running the meeting and then providing us with our resources, and we're very appreciative. Thank you.

CH Any other recognition, Councilor Stewart?

00:10:15

STE Just one more recognition, thank you, Chair, just for... Anyone attending like the holiday party for those [unclear] event. Thank you.

CH Any other recognition? Councilors, we just wish you a Happy Holidays and a well-deserved break, I'm sure, after final exams and a tough semester. So, well done and well deserved. So, we'll move on to Item 11, adjournment. We need a motion. Councilor Yanish?

YAN I'd like to move to adjourn.

CH Thank you. Motion only requires one mover and is not debatable. The question is only adoption of the motion to adjourn. All those in favor? Thank you. Opposed? Motion carries. This meeting is adjourned.

00:11:19