

**Agenda for the Students' Council Meeting of the  
Students' Association of MacEwan University  
December 19, 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 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 DECEMBER 19, 2018***

**2.2 MOTION**

***TO APPROVE THE MINUTES OF NOVEMBER 21, 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. Audit Committee Work Plan**

**4.1.7. Appointment Advisory Committee Work Plan**

**4.1.8. Bylaws & Policy Committee Work Plan**

**4.1.9. Budget & Finance Committee Work Plan**

**4.1.10. Executive Committee Work Plan**

**4.1.11. Governance Remuneration Advisory Committee Work Plan**

**4.1.12. Students' Council Review Committee Work Plan**

**4.1.13. Leadership & Engagement Committee Work Plan**

**4.2. Executive Committee Minutes**

Minutes of November 14, 21, 22, 28, and December 5, 2018 provided.

**5. Question Period**

**5.1. Written Questions**

**5.2. Oral Questions**

**6. In Camera Period**

**6.1. Building Update**

***MOTION TO GO IN CAMERA***

***MOTION TO GO OUT OF CAMERA***

**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: January 16, 2019

Meeting adjourned at