

## 2019-01-23 SC - Audio Recording

### Speaker Key:

**CH** Chair

**PRE** President

**VPO** Vice President Operations & Finance

**VPE** Vice President External

**CRU** Councillor Ruiz

CH I'd like to call this meeting to order. Item 1: 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. This is the traditional home of the Nehiyaw and Michi, and meeting place for many Indigenous peoples including the Nakawe, Siksika, Nakota Sioux and other nations.

Item 2: Approvals. 2.1, we have a motion. Councilor Ruiz.

CRU I move to approve the agenda for January 23, 2019.

CH Thank you, Councillor. And a second? Vice president, thank you. It is moved and seconded to approve the agenda for January 23, 2019. Is there any debate? Question is on the adoption of the motion to approve the agenda for January 23, 2019. All those in favor? Thank you. And opposed? Motion carries.

Item 3: In camera. 3.1 SAMU fees. Vice president?

VPO Thank you, chair. I move to go into camera.

CH Thank you, vice president. And a second? Councilor Strayer. It has been moved and seconded to move in camera. Vice president, just to clarify, we have a couple of guests that you'd like to remain in the room for the in camera session?

VPO Yes, Chair. I would request that the SAMU general manager and the SAMU director of finance remain for the period of the in camera item.

CH Thank you, Councillors. I think that's clear enough. Is there any debate? The question is on the adoption of the motion to move in camera. All those in favor? Thank you. And opposed? Motion carries.

Sorry, that was some levity for you. Item 4. I'm the only one that laughs at my own jokes sometimes.

Motion and business orders of the day. 4.1 SAMU fees, we have a motion. Vice president?

VPO Thank you, Chair. I move to approve the SAMU fees policy on the recommendation of the Budget and Finance Committee, effective July 1, 2019.

CH Thank you. And a second? Councillor Ruiz, thank you. It has been moved and seconded to approve the SAMU fees policy on the recommendation of the budget and finance committee, effective July 1, 2019. Is there any debate? The question is on the adoption of the motion as read. All those in favor. Thank you. And opposed. Motion carries. And the chair will note that that was a unanimous vote.

Item 5: Consultation. No items there.

Item 6: Evaluation. We will distribute the forms. It's okay councillor. We'll call this meeting back to order.

Item 7: Recognition. President.

PRE Thank you, Chair. I would like to recognize the Vice President Operations and Finance and members of the Budget and Finance Committee, I know I'm on it, and that's a bit tacky, but oh well, for their diligent work as well as our operations team and our Director of Building Operations, our Director of Finance, and our General Manager for the prudent work that they put into developing the information that we needed to make the decision we made today. That is very much appreciated, and I am sure that SAMU members and councillors and executives of the future will thank us feverishly as they do their work. Thank you.

CH Any other recognition? Okay.

Item 8: Adjournment. Do we have a motion? Vice President.

VPE I move to adjourn.

CH Thank you, Vice President. Motion only requires one mover and is not debatable. The question is on the adoption of the motion to adjourn. All those in favor? Thank you. And opposed? Motion carries. Meeting is adjourned.