

**Minutes for the Students' Council Meeting of the  
Students' Association of MacEwan University  
January 23, 2019 at 6:00pm in room #7-218**

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**In Attendance:**

Andrew Bieman, Vice President External  
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

**Regrets:**

Lee Burton, Councillor

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Meeting called to order at 6:00pm.

**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 Amiskwacy 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 JANUARY 23, 2019**

**RUIZ/VPE**

**CARRIED**

**3. In Camera Period**

**3.1 SAMU Fees**

**MOTION TO GO IN CAMERA**

**VPO/STRAYER**

**CARRIED**

**MOTION TO GO OUT OF CAMERA**

**VPO/PRES**

**CARRIED**

**4. Motions & Business Orders of the Day**

**4.1. SAMU Fees**

**MOTION TO APPROVE THE SAMU FEES POLICY ON THE RECOMMENDATION OF THE BUDGET AND FINANCE COMMITTEE, EFFECTIVE JULY 1, 2019**

**VPO/RUIZ**

**FAVOUR: VPE, BOUWER, DRUMMOND, VPA, MELECH, NEWTON, VPO, PRES, VPSL,  
STEWART, STRAYER, RATZ, RUIZ, YANISH**

**CARRIED**

5. Evaluation
6. Recognition
7. Adjournment

**MOTION TO ADJOURN**

**VPE**

**CARRIED**

Next Meeting Date: February 20, 2019

Meeting adjourned at 7:02pm.