

**Minutes for the Students' Council Meeting of the
Students' Association of MacEwan University
February 20, 2019 at 6:00pm in room #7-218**

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

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 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 FEBRUARY 20, 2019

PRES/VPE

MOTION TO AMEND THE AGENDA TO MOVE 7.3 TO 7.2

VPO/VPE

CARRIED

CARRIED

2.2 MOTION TO APPROVE THE MINUTES OF JANUARY 16 AND 23, 2019

DRUMMOND/STEWART

CARRIED

3. Presentations

3.1. Council of Alberta University Students

4. For Information

4.1. Reports

4.1.1. President

Campaign workshop update.

4.1.2. Vice President Academic

4.1.3. Vice President External

4.1.4. Vice President Operations & Finance

Building update. BFC meeting.

4.1.5. Vice President Student Life

4.1.6. Q2 Financial Statements

4.2. Executive Committee Minutes

Minutes of January 8, 16, 23, and 30, 2019 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics include: campaign workshops; Voluntary Student Unions.

6. In Camera Period

6.1 Councillor Vacancies

MOTION TO GO IN CAMERA

RUIZ/BURTON

CARRIED

MOTION TO GO OUT OF CAMERA

VPO/PRES

CARRIED

7. Motions & Business Orders of the Day

7.1. Roles and Responsibilities of the Chair of Students Council

MOTION TO APPROVE THE ROLE & RESPONSIBILITIES OF THE CHAIR OF STUDENTS' COUNCIL POLICY ON THE RECOMMENDATION OF THE BYLAWS AND POLICY COMMITTEE

VPO/VPE

Favour: Vpo, Stewart, Melech, Ruiz, Yanish, Burton, Ratz, Vpsl, Newton, Strayer, Vpa, Vpe, Pres, Drummond, Bouwer

CARRIED

7.2. Student Groups Policy

MOTION TO APPROVE THE STUDENT GROUPS POLICY ON THE RECOMMENDATIONS OF THE BYLAWS AND POLICY COMMITTEE EFFECTIVE JULY 1, 2019

VPO/RUIZ

Favour: Vpo, Stewart, Melech, Ruiz, Yanish, Burton, Ratz, Vpsl, Newton, Strayer, Vpa, Vpe, Pres, Drummond, Bouwer

CARRIED

7.3. Clubs Policy

MOTION TO RESCIND THE CLUBS POLICY, ON THE RECOMMENDATION OF THE BYLAWS AND POLICY COMMITTEE, EFFECTIVE JULY 1, 2019

VPO/BURTON

Favour: Vpo, Stewart, Melech, Ruiz, Yanish, Burton, Ratz, Vpsl, Newton, Strayer, Vpa, Vpe, Pres, Drummond, Bouwer

CARRIED

7.4. Roles and Responsibilities of the Board of Governors Student Representative Policy

MOTION TO APPROVE THE ROLE AND RESPONSIBILITIES OF THE BOARD OF GOVERNORS STUDENT REPRESENTATIVE POLICY ON THE RECOMMENDATION OF THE BYLAWS AND POLICY COMMITTEE

VPO/BOUWER

MOTION TO AMEND THE MOTION TO ADD THE WORDS “AND REPLACE ‘THE CRO’ WITH ‘THE BOARD OF GOVERNORS STUDENT REPRESENTATIVE’ TO ITEM 5.1”

VPO/NEWTON

Favour: Vpo, Stewart, Melech, Ruiz, Yanish, Burton, Ratz, Vpsl, Newton, Strayer, Vpa, Vpe, Pres, Drummond, Bouwer

CARRIED

Favour: Vpo, Stewart, Melech, Ruiz, Yanish, Burton, Ratz, Vpsl, Newton, Strayer, Vpa, Vpe, Pres, Drummond, Bouwer

CARRIED

7.5. Role and Responsibilities of Elected Representatives Policy

MOTION TO APPROVE THE ROLE AND RESPONSIBILITIES OF ELECTED REPRESENTATIVES POLICY ON THE RECOMMENDATION OF THE BYLAWS AND POLICY COMMITTEE EFFECTIVE MAY 1, 2019

VPO/VPSL

Favour: Vpo, Stewart, Melech, Ruiz, Yanish, Burton, Ratz, Vpsl, Newton, Strayer, Vpa, Vpe, Pres, Drummond, Bouwer

CARRIED

7.6. Councillor Vacancy

MOTION TO APPOINT MICHAEL SIMPSON AS COUNCILLOR EFFECTIVE FEBRUARY 21, 2019 FOR A TERM ENDING OCTOBER 31, 2019

PRES/NEWTON

Favour: Vpo, Stewart, Melech, Ruiz, Yanish, Burton, Ratz, Vpsl, Newton, Strayer, Vpa, Vpe, Pres, Drummond, Bouwer

CARRIED

7.7. Councillor Vacancy

MOTION TO APPOINT AHSAN HASSAN AS COUNCILLOR EFFECTIVE FEBRUARY 21, 2019 FOR A TERM ENDING OCTOBER 31, 2019

PRES/MELECH

Favour: Vpo, Stewart, Melech, Ruiz, Yanish, Burton, Ratz, Vpsl, Newton, Strayer, Vpa, Vpe, Pres, Drummond, Bouwer

CARRIED

7.8. Councillor Vacancy

**MOTION TO APPOINT MYLES DYKES AS COUNCILLOR EFFECTIVE FEBRUARY 21, 2019
FOR A TERM ENDING OCTOBER 31, 2019**

PRES/RATZ

Favour: Vpo, Stewart, Melech, Ruiz, Yanish, Burton, Ratz, Vpsl, Newton, Strayer, Vpa, Vpe, Pres, Drummond, Bouwer

CARRIED

7.9. Councillor Vacancy

**MOTION TO APPOINT GURLEEN KAUR AS COUNCILLOR EFFECTIVE FEBRUARY 21, 2019
FOR A TERM ENDING OCTOBER 31, 2019**

PRES/RUIZ

Favour: Vpo, Stewart, Melech, Ruiz, Yanish, Burton, Ratz, Vpsl, Newton, Strayer, Vpa, Vpe, Pres, Drummond, Bouwer

CARRIED

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

PRES

CARRIED

Next Meeting Date: March 20, 2019

Meeting adjourned at 7:18pm.