

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

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**In Attendance:**

Andrew Bieman, Vice President External  
Lee Burton, Councillor **absent**  
Ruan Bouwer, Councillor  
Rachelle Drummond, Councillor  
Myles Dykes, Councillor  
Ahsan Hassan, Councillor  
Gurleen Kaur, Councillor **absent**  
Jackie Kent, Vice President Academic  
Jaden Melech, Councillor  
Spencer Newton, Councillor  
Emma Patterson, Vice President Operations  
Parvin Sedighi, President

Michael Simpson, Councillor  
Tansy Spyker, Vice President Student Life  
Alycia Stewart, Councillor  
Kent Strayer, Councillor  
Lukus Ratz, Councillor  
Luis Ruiz, Councillor  
Matthew Yanish, 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 6:04pm.

**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 MARCH 20, 2019**

**RUIZ/STEWART**

**CARRIED**

**2.2 MOTION TO APPROVE THE MINUTES OF FEBRUARY 20, 2019**

**STRAYER/BOUWER**

**CARRIED**

**3. Presentations**

**3.1. SAMU Budget 2019/20**

**4. For Information**

**4.1. Reports**

**4.1.1. President**

CASA Conference update.

**4.1.2. Vice President Academic**

IMTC Committee presentation – academic calendar on website. GFC meeting update.

**4.1.3. Vice President External**

As presented.

**4.1.4. Vice President Operations & Finance**

As presented.

**4.1.5. Vice President Student Life**

As presented.

**4.1.6. Town Hall**

**4.2. Executive Committee Minutes**

Minutes of February 6, 13, 20, 27, and March 6, 2019 provided.

**5. Question Period**

**5.1. Written Questions**

**5.2. Oral Questions**

Topics include: BOG meeting – reduction in board committees; Chancellor & Alumni positions on BOG;

**6. In Camera Period**

**6.1. Chair of Students' Council appointment**

***MOTION TO GO IN CAMERA***

***RUIZ/VPO***

***CARRIED***

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

***BOUWER/VPO***

***CARRIED***

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

**7.1. SAMU Budget 2019-2020**

***MOTION TO APPROVE THE 2019-2020 SAMU OPERATING BUDGET ON THE RECOMMENDATION OF THE BUDGET AND FINANCE COMMITTEE***

***VPO/DYKES***

Questions re: events; student fees; sponsorships; accessibility; fund development; student performers;

Favour: Ratz, Dykes, Simpson, Bouwer, Drummond, Strayer, Pres, Vpsl, Hassan, Newton, Vpo, Vpe, Vpa, Yanish, Melech, Ruiz

Oppose: stewart

***CARRIED***

**7.2. Students' Council Review Committee**

***MOTION TO APPOINT COUNCILLOR DYKES TO THE STUDENTS' COUNCIL REVIEW COMMITTEE FOR THE 2018-2019 TERM***

***VPO/RUIZ***

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

***CARRIED***

**7.3. Chair of Students' Council**

***MOTION TO APPOINT TIMOTHY JOBS AS CHAIR OF STUDENTS COUNCIL FOR A TERM OF MAY 1, 2019 – APRIL 30, 2020***

***PRES/STRAYER***

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

***CARRIED***

**8. Consultation**

**9. Evaluation**

**10. Recognition**

**11. Adjournment**

***MOTION TO ADJOURN***

***RUIZ***

***CARRIED***

Next Meeting Date: April 17, 2019

Meeting adjourned at 7:46pm.