

**Minutes for the Students' Council Meeting of the
Students' Association of MacEwan University
April 17, 2019 at 6:00pm in room #7-218**

In Attendance:

Andrew Bieman, Vice President External
vacant, Councillor
Ruan Bouwer, Councillor
Rachelle Drummond, Councillor
Myles Dykes, Councillor
Ahsan Hassan, Councillor
Gurleen Kaur, Councillor
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
vacant, Councillor
Luis Ruiz, Councillor
Matthew Yanish, Councillor

SAMU Officials and Council Support:
Timothy Jobs, Chair
Alan Honey, Governance Advisor
Samantha Hay, Governance Assistant

Meeting called to order at 6:02pm.

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 APRIL 17, 2019

RUIZ/VPE

MOTION TO AMEND THE AGENDA TO REMOVE ITEM 3.1

PRES/VPA

CARRIED

CARRIED

2.2 MOTION TO APPROVE THE MINUTES OF MARCH 20, 2019

VPO/VPSL

CARRIED

3. Presentations

4. For Information

4.1. Reports

4.1.1. President

As presented

4.1.2. Vice President Academic

Sat on two adjudication panels this week.

4.1.3. Vice President External

As presented.

4.1.4. Vice President Operations & Finance

U-Pass Advisory Committee update.

4.1.5. Vice President Student Life

As presented.

4.1.6. Chief Returning Officer

4.1.7. Q3 Financial Statements

4.2. Executive Committee Minutes

Minutes of March 13, 20, 27, and April 3 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics include: SAMU building; GOTV campaign; OER resources; Q4 financials;

6. In Camera Period

7. Motions & Business Orders of the Day

8. Consultation

8.1 Governance Review Project

Vpo – provided brief on recommendation of BPC to get consultation from SC. Please provide any feedback you may have.

5-minute recess.

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

PRES

CARRIED

Next Meeting Date: May 15, 2019

Meeting adjourned at 6:42pm.