

**In Attendance:**

Cole Baker, Vice President External  
vacant, Councillor  
Ruan Bouwer, Councillor  
Rachelle Drummond, Councillor  
Myles Dykes, Councillor  
Ahsan Hassan, Councillor  
vacant, Councillor  
Jaden Melech, Councillor  
Spencer Newton, Councillor  
Ryley Osadchuk, President  
Luis Ruiz, Councillor  
Michael Simpson, Councillor

Aubrianna Snow, Vice President Student Life  
Alycia Stewart, Councillor  
Kent Strayer, Councillor  
Andrea Turner, Vice President Operations  
vacant, Councillor  
Sean Waddingham, Vice President Academic  
Matthew Yanish, Councillor

*SAMU Officials and Council Support:*  
Timothy Jobs, Chair  
Alan Honey, Governance Advisor

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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 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 MAY 15, 2019**

**STRAYER/VPSL**

**CARRIED**

**2.2 MOTION** **TO APPROVE THE MINUTES OF APRIL 17, 2019**

**RUIZ/YANISH**

**CARRIED**

**3. Presentations**

**3.1. Campus Campaign presentation**

**4. For Information**

**4.1. Reports**

**4.1.1. President**

As presented.

**4.1.2. Vice President Academic**

GFC update. Meetings update. OER update.

**4.1.3. Vice President External**

CAUS changeover.

**4.1.4. Vice President Operations & Finance**

Building update. Dept. presentations.

**4.1.5. Vice President Student Life**

As presented.

**4.1.6. Audit Committee**

Vacancy – will need to appoint at next meeting. Training update.

**4.2. Executive Committee Minutes**

Minutes of April 9, 17, 25, and May 3, 2019 provided.

**5. Question Period**

**5.1. Written Questions**

**5.2. Oral Questions**

Topics include: Undergraduate Student Research Initiative; Social Innovation Advisory Council; Leadership & Engagement Committee; Councillor Days; General Faculties Council meeting;

**6. In Camera Period**

***MOTION TO GO IN CAMERA***

***RUIZ/VPA***

***CARRIED***

**6.1 Chief Returning Officer Consultation**

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

***VPO/VPA***

***CARRIED***

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

**7.1. Budget and Finance Committee**

***MOTION TO APPOINT COUNCILLOR NEWTON TO THE BUDGET AND FINANCE COMMITTEE FOR A TERM ENDING OCTOBER 31, 2019***

***VPO/DYKES***

***CARRIED***

**7.2. Bylaws and Policy Committee**

***MOTION TO APPOINT COUNCILLOR SIMPSON TO THE BYLAWS AND POLICY COMMITTEE FOR A TERM ENDING OCTOBER 31, 2019***

***VPO/BOUWER***

***CARRIED***

**7.3. Leadership and Engagement Committee**

***MOTION TO APPOINT COUNCILLOR HASSAN TO THE LEADERSHIP AND ENGAGEMENT COMMITTEE FOR A TERM ENDING OCTOBER 31, 2019***

***PRES/SIMPSON***

***CARRIED***

**8. Consultation**

**9. Evaluation**

**10. Recognition**

**11. Adjournment**

***MOTION TO ADJOURN***

***DYKES***

***CARRIED***

Next Meeting Date: June 19, 2019

Meeting adjourned at: 7:30pm