

Minutes for the Students' Council Meeting of the  
Students' Association of MacEwan University  
July 17, 2019 at 6:00pm in room #7-297E

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**In Attendance:**

Cole Baker, Vice President External  
Ruan Bouwer, Councillor - absent  
Rachelle Drummond, Councillor  
Myles Dykes, Councillor  
Ahsan Hassan, Councillor  
Jaden Melech, Councillor - absent  
Kiran Mirza, 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  
Stephan Vasquez, Councillor  
Sean Waddingham, Vice President Academic  
Matthew Yanish, Councillor  
vacant, 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 Amiskwaciwaskahikan 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 JULY 17, 2019**

**RUIZ/NEWTON**

**MOTION**

**TO AMEND THE AGENDA TO ADD ITEM 8.1 "MACEWAN UNIVERSITY'S  
FREEDOM OF EXPRESSION STATEMENT"**

**VPE/VPO**

**CARRIED**

**CARRIED**

**2.2 MOTION**

**TO APPROVE THE MINUTES OF JUNE 19, 2019**

**STRAYER/SIMPSON**

**CARRIED**

**3. Presentations**

**3.1. Ombuds Presentation – Cathryn Heslep**

**4. For Information**

**4.1. Reports**

**4.1.1. President**

As presented.

**4.1.2. Vice President Academic**

GFC Exec committee meeting.

**4.1.3. Vice President External**

Met with Myrna Khan. CAUS update.

**4.1.4. Vice President Operations & Finance**

U-Pass Advisory Committee. Building meeting.

**4.1.5. Vice President Student Life**

Draft student mental health strategy update.

**4.2. Executive Committee Minutes**

Minutes of May 29, June 5, 12, 18, 19 & 26, 2019 provided.

**5. Question Period**

**5.1. Written Questions**

**5.2. Oral Questions**

Topics include: MLA meetings; Freedom of Expression statement; students on committees; UN Club/MacEwan International;

**6. In Camera Period**

**6.1 Chief Returning Officer**

**MOTION TO GO IN CAMERA**

**VPSL/PRES**

**CARRIED**

**MOTION TO GO OUT OF CAMERA**

**VPSL/DYKES**

**CARRIED**

**\*5 minute recess**

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

**7.1. Chief Returning Officer**

**MOTION TO APPOINT JED JOHNS AS CHIEF RETURNING OFFICER FOR A TERM ENDING  
APRIL 30, 2020**

**VPSL/RUIZ**

Favour: Vpe, Pres, Dykes, Mirza, Hassan, Ruiz, Yanish, Vpa, Stewart, Newton, Vasquez, Vpo, Simpson, Strayer, Drummond, Vpsl

***CARRIED***

**7.2.**

**8. Consultation**

**8.1 MacEwan University's Freedom of Expression statement**

Vpe – received this from the provost and would like feedback from every member of council.

**9. Evaluation**

**10. Recognition**

**11. Adjournment**

***MOTION TO ADJOURN***

***RUIZ***

***CARRIED***

Next Meeting Date: August 21, 2019

Meeting adjourned at: 7:27pm