

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

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

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 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