

**Minutes for the Students' Council Meeting of the
Students' Association of MacEwan University
August 21, 2019 at 6:00pm in room #7-297E**

In Attendance:

Cole Baker, Vice President External
Ruan Bouwer, Councillor
Rachelle Drummond, Councillor
Myles Dykes, Councillor
Jaden Melech, Councillor
Kiran Mirza, Councillor
Spencer Newton, Councillor
Ryley Osadchuk, President
Luis Ruiz, 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

Absent:

Ahsan Hassan, Councillor
Michael Simpson, Councillor

Meeting called to order at 6:05pm.

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 Amiskwacyi 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 AUGUST 21, 2019**

YANISH/NEWTON

CARRIED

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

STRAYER/STEWART

CARRIED

3. Presentations

4. For Information

4.1. Reports

4.1.1. President

As presented.

4.1.2. Vice President Academic

Committee recruitment update; MacEwan International club funding.

4.1.3. Vice President External

SC team building;

4.1.4. Vice President Operations & Finance

Facilities Advisory Committee meeting; NSO update;

4.1.5. Vice President Student Life

WUSC conference – SRP update;

4.1.6. Students' Council Review Committee

As presented.

4.1.7. Audit Committee

Exec committee reports were very good.

4.2. Executive Committee Minutes

Minutes of July 10, 17, 24, and 31, 2019 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics include: potential for an all parties debate; SAMU building; Bylaws & Policy Committee; SCRC recommendation on written questions; PSSC.

6. In Camera Period

7. Motions & Business Orders of the Day

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

BOUWER

CARRIED

Next Meeting Date: September 18, 2019

Meeting adjourned at: 6:35pm