

Minutes for the Students' Council Meeting of the
Students' Association of MacEwan University
October 16, 2019 at 6:00pm in room #7-218

In Attendance:

Cole Baker, Vice President External
vacant, Councillor
Ruan Bouwer, Councillor
Rachelle Drummond, Councillor
Myles Dykes, Councillor
Ahsan Hassan, Councillor
Jaden Melech, Councillor
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

SAMU Officials and Council Support:
Timothy Jobs, Chair
Alan Honey, Governance Advisor
Madeline Beard, 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 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 OCTOBER 16, 2019*

STRAYER/VPSL

CARRIED

2.2 MOTION *TO APPROVE THE MINUTES OF SEPTEMBER 18, 2019*

DYKES/BOUWER

CARRIED

3. Presentations

3.1. Draft Student Mental Health Strategy presentation

4. For Information

4.1. Reports

4.1.1. President

As presented.

4.1.2. Vice President Academic

Need help recruiting students for committees.

4.1.3. Vice President External

Spirit bear dialogue panel attendance. ESA panel October 29. Budget Day at legislature.

4.1.4. Vice President Operations & Finance

BPC meeting. U-Pass meeting update. Town Hall update. Building update.

4.1.5. Vice President Student Life

As presented.

4.2. Executive Committee Minutes

Minutes of September 11 and 18, 2019 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics include: MacEwan president hiring; building operations plan; Program & Curriculum Committee; GOTV campaign; health & dental coverage; PSSC; campaign workshops; Governance Investigations Committee;

6. In Camera Period

7. Motions & Business Orders of the Day

7.1. Councillor of the Year Award

8. Consultation

8.1 Post Report Recess

Yanish – came out of SC meeting reviews. SCRC is looking for feedback on this topic.

8.2 Agenda Publication

Stewart – looking for feedback on whether we should have our agenda package posted online at the same time council receives it.

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

RUIZ

CARRIED

Next Meeting Date: November 20, 2019

Meeting adjourned at 7:25pm