

In Attendance:

Cole Baker, Vice President External
Ruan Bouwer, Councillor
Colin Campbell, Councillor
Rachelle Drummond, Councillor
Myles Dykes, Councillor
Blake Forbes, Councillor
Ahsan Hassan, Councillor
Hale Johnston, Councillor
Kiran Mirza, Councillor
Spencer Newton, Councillor
Ryley Osadchuk, President
Stephanie Ouellette, Councillor
Aubrianna Snow, Vice President Student Life

Alycia Stewart, Councillor
Kent Strayer, Councillor
Alem Tesfay, Councillor
Andrea Turner, Vice President Operations
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.

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 NOVEMBER 20, 2019

**2.2 MOTION
2019**

TO APPROVE THE MINUTES OF OCTOBER 16 AND NOVEMBER 7,

3. Presentations

3.1. Operational Transition Plan – Gwen Bauer, SAMU General Manager

4. For Information

4.1. Reports

4.1.1. President

4.1.2. Vice President Academic

4.1.3. Vice President External

4.1.4. Vice President Operations & Finance

4.1.5. Vice President Student Life

4.1.6. Audit Committee

4.1.7.

4.2. Executive Committee Minutes

Minutes of October 2, 7, 10, 17, and 24, 2019

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics include:

6. In Camera Period

6.1 Governance Investigations Committee report

MOTION TO GO IN CAMERA

MOTION TO GO OUT OF CAMERA

7. Motions & Business Orders of the Day

7.1. Governance Investigations Committee Report

MOTION TO MAKE THE OCTOBER 21, 2019 GOVERNANCE INVESTIGATIONS COMMITTEE REPORT PUBLIC

PRES/

Favour:

Oppose:

7.2. Bylaws and Policy Committee

MOTION TO APPOINT COUNCILLOR _____ AND COUNCILLOR _____ TO THE BYLAWS AND POLICY COMMITTEE

VPO/

Favour:

Oppose:

7.3. Audit Committee

MOTION TO APPOINT COUNCILLOR _____, COUNCILLOR _____, AND COUNCILLOR _____ TO THE AUDIT COMMITTEE

VPO/

Favour:

Oppose:

7.4. Budget and Finance Committee

MOTION TO APPOINT COUNCILLOR _____ AND COUNCILLOR _____ TO THE BUDGET AND FINANCE COMMITTEE

VPO/

Favour:

Oppose:

7.5. Governance Remuneration Advisory Committee

MOTION TO APPOINT COUNCILLOR _____ TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE

VPO/

Favour:

Oppose:

7.6. Leadership and Review Committee

MOTION TO APPOINT COUNCILLOR _____ AND COUNCILLOR _____ TO THE LEADERSHIP AND REVIEW COMMITTEE

VPO/

Favour:

Oppose:

7.7. Appointment Advisory Committee

MOTION TO APPOINT COUNCILLOR _____ TO THE APPOINTMENT ADVISORY COMMITTEE

VPO/

Favour:

Oppose:

7.8. Health and Dental Sub-Committee

MOTION TO APPOINT COUNCILLOR _____ TO THE HEALTH AND DENTAL SUB-COMMITTEE

VPO/

Favour:

Oppose:

7.9. Awards Sub-Committee

MOTION TO APPOINT COUNCILLOR _____ TO THE AWARDS SUB-COMMITTEE

VPO/

Note: Awards Sub-Committee is scheduled to meet on February 26 from 1pm-4pm and February 27 from 1pm-4pm.

Favour:

Oppose:

7.10.

8. Consultation

8.1

9. Evaluation

9.1.

10. Recognition

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11. Adjournment

MOTION TO ADJOURN

Next Meeting Date: December 18, 2019

Meeting adjourned at