

In Attendance:

Cole Baker, Vice President External
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

Absent:

Ruan Bouwer, Councillor

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 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 NOVEMBER 20, 2019

STRAYER/NEWTON

CARRIED

2.2 MOTION TO APPROVE THE MINUTES OF OCTOBER 16 AND NOVEMBER 7, 2019

DYKES/DRUMMOND

CARRIED

3. Presentations

3.1. Operational Transition Plan – Jaime Beagan, SAMU Director of Programs & Services

4. For Information

4.1. Reports

4.1.1. President

Demonstration on Monday.

4.1.2. Vice President Academic

Demonstration. Student recruitment.

4.1.3. Vice President External

Tabling/demonstration/minister meeting update. CAUS counterparts conference. Advo days.

4.1.4. Vice President Operations & Finance

Tabling for demonstration. Convocation. CAUS counterparts.

4.1.5. Vice President Student Life

Demonstration.

4.1.6. Audit Committee

4.2. Executive Committee Minutes

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

5. Question Period

5.1. Written Questions

Strayer - To the VP External and President: Is there a long term advocacy strategy in regards to the new Provincial Budget? While Monday's demonstration was a very important step, what mechanisms can our Students Association use to leverage the Government into action?

Vpe - Thank you for this great question. We are currently developing/finalizing our strategy with the Council of Alberta University Students to ensure the message is amplified province-wide. Folks can expect to see internal advocacy with our administration and continued external advocacy. In terms of internal advocacy, we have an upcoming meeting with upper administration later this month where we will be asking the tough questions and advocating for accessible, affordable, and quality education for MacEwan students.

5.2. Oral Questions

Topics include: meeting with Education Minister; response to Government; SAMU building; MacEwan policy change re. education abroad; Allard Hall construction; demonstration march; restorative solutions and discipline;

6. In Camera Period

6.1 Governance Investigations Committee report

MOTION TO GO IN CAMERA

CAMPBELL/VPE

CARRIED

MOTION TO GO OUT OF CAMERA

YANISH/OUELLTEE

CARRIED

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/VPE

Favour: Vpa, Dykes, Mirza, Drummond, Newton, Strayer, Stewart, Hassan, Tesfay, Forbes, Yanish, Vpe, Vpsl, Pres, Campbell, Ouellette, Johnston, Vpo

CARRIED

MOTION TO TAKE A THREE MINUTE RECESS

VPA/YANISH

CARRIED

7.2. Bylaws and Policy Committee

MOTION TO APPOINT COUNCILLOR BOUWER AND COUNCILLOR STRAYER TO THE BYLAWS AND POLICY COMMITTEE

VPO/HASSAN

Nominees: Bouwer, strayer

Favour: Vpa, Dykes, Mirza, Drummond, Newton, Strayer, Stewart, Hassan, Tesfay, Forbes, Yanish, Vpe, Vpsl, Pres, Campbell, Ouellette, Johnston, Vpo

CARRIED

7.3. Audit Committee

MOTION TO APPOINT COUNCILLOR OUELLETTE, COUNCILLOR JOHNSTON, AND COUNCILLOR STEWART TO THE AUDIT COMMITTEE

VPO/YANISH

Nominees: Ouellette, Johnston, Stewart

Favour: Vpa, Dykes, Mirza, Drummond, Newton, Strayer, Stewart, Hassan, Tesfay, Forbes, Yanish, Vpe, Vpsl, Pres, Campbell, Ouellette, Johnston, Vpo

CARRIED

7.4. Budget and Finance Committee

MOTION TO APPOINT COUNCILLOR CAMPBELL AND COUNCILLOR NEWTON TO THE BUDGET AND FINANCE COMMITTEE

VPO/DYKES

Nominees: Newton, Campbell, Forbes

Favour: Vpa, Dykes, Mirza, Drummond, Newton, Strayer, Stewart, Hassan, Tesfay, Forbes, Yanish, Vpe, Vpsl, Pres, Campbell, Ouellette, Johnston, Vpo

CARRIED

7.5. Governance Remuneration Advisory Committee

MOTION TO APPOINT COUNCILLOR YANISH TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE

VPO/MIRZA

Nominees: Yanish

Favour: Vpa, Dykes, Mirza, Drummond, Newton, Strayer, Stewart, Hassan, Tesfay, Forbes, Yanish, Vpe, Vpsl, Pres, Campbell, Ouellette, Johnston, Vpo

CARRIED

7.6. Leadership and Review Committee

MOTION TO APPOINT COUNCILLOR JOHNSTON AND COUNCILLOR HASSAN TO THE LEADERSHIP AND REVIEW COMMITTEE

VPO/PRES

Nominees: Hassan, Drummond, Johnston, Tesfay

Favour: Vpa, Dykes, Mirza, Drummond, Newton, Strayer, Stewart, Hassan, Tesfay, Forbes, Yanish, Vpe, Vpsl, Pres, Campbell, Ouellette, Johnston, Vpo

CARRIED

7.7. Appointment Advisory Committee

MOTION TO APPOINT COUNCILLOR DYKES TO THE APPOINTMENT ADVISORY COMMITTEE

VPO/STEWART

Nominees: Dykes, Yanish, Drummond

Favour: Vpa, Dykes, Mirza, Drummond, Newton, Strayer, Stewart, Hassan, Tesfay, Forbes, Yanish, Vpe, Vpsl, Pres, Campbell, Ouellette, Johnston, Vpo

CARRIED

7.8. Health and Dental Sub-Committee

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

VPO/JOHNSTON

Nominees: Ouellette, Tesfay

Favour: Vpa, Dykes, Mirza, Drummond, Newton, Strayer, Stewart, Hassan, Tesfay, Forbes, Yanish, Vpe, Vpsl, Pres, Campbell, Ouellette, Johnston, Vpo

CARRIED

7.9. Awards Sub-Committee

MOTION TO APPOINT COUNCILLOR DRUMMOND TO THE AWARDS SUB-COMMITTEE

VPO/FORBES

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

Nominees: Drummond, Yanish, Forbes

Favour: Vpa, Dykes, Mirza, Drummond, Newton, Strayer, Stewart, Hassan, Tesfay, Forbes, Yanish, Vpe, Vpsl, Pres, Campbell, Ouellette, Johnston, Vpo

CARRIED

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

OUELLETTE

CARRIED

Next Meeting Date: December 18, 2019

Meeting adjourned at 8:10pm