

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
vacant, 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

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 DECEMBER 18, 2019

DYKES/STEWART

CARRIED

2.2 MOTION TO APPROVE THE MINUTES OF NOVEMBER 20, 2019

STRAYER/VPA

CARRIED

3. Presentations

3.1. ERP/Schedule Builder

4. For Information

4.1. Reports

4.1.1. Vice President Academic

4.1.2. Vice President External

Consultation MOU with MacEwan Admin. Board Leadership Conference. CAUS. CASA.

4.1.3. Vice President Operations & Finance

Procedure update. EC for a day event. Building update.

4.1.4. Vice President Student Life

AAC update. SAMU Hub software.

- 4.1.5. Leadership and Engagement Committee
- 4.1.6. Chief Returning Officer
- 4.1.7. Executive Committee Work Plan
- 4.1.8. Audit Committee Work Plan
- 4.1.9. Bylaws and Policy Committee Work Plan
- 4.1.10. Budget and Finance Committee Work Plan
- 4.1.11. Appointment Advisory Committee Work Plan
- 4.1.12. Leadership and Review Committee Work Plan
- 4.1.13. Governance Remuneration Advisory Committee Work Plan

4.2. Executive Committee Minutes

Minutes of November 6, 27, and December 5, 2019 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics Include: Board Leadership conference; SAMU branding; study abroad policy; waitlist purge; university funding metric; building update; elections; SAMU hub;

6. In Camera Period

6.1 President Resignation

MOTION TO GO IN CAMERA

VPA/CAMPBELL

MOTION TO AMEND THE MOTION TO ADD “AND ALLOW MR. JOHNS TO STAY IN THE ROOM”

STRAYER/YANISH

Favour: Strayer

Oppose: Vpa, Mirza, Bouwer, Campbell, Vpe, Stewart, Hassan, Tesfay, Johnston, Ouellette, Yanish, Drummond, Newton, Dykes, Vpsl, Vpo,

Abstain: Vpa, Bouwer. Yanish

DEFEATED

CARRIED

MOTION TO GO OUT OF CAMERA

BOUWER/TESFAY

CARRIED

7. Motions & Business Orders of the Day

7.1. Executive Committee Workload Redistribution

WHEREAS, THE PRESIDENT OF SAMU RESIGNED ON THURSDAY DECEMBER 5, 2019.

WHEREAS, THE ROLES AND RESPONSIBILITIES OF ELECTED REPRESENTATIVES POLICY STATES THAT "INDIVIDUAL WORKLOADS OF MEMBERS OF EXECUTIVE COMMITTEE MAY BE REDISTRIBUTED BY STUDENTS' COUNCIL AT THE REQUEST OF EXECUTIVE COMMITTEE."

MOTION TO APPROVE THE SAMU PRESIDENT'S WORKLOAD REDISTRIBUTION TO THE SAMU VICE PRESIDENTS, AS NOTED IN THE ATTACHED DOCUMENT, FOR A TERM ENDING APRIL 30, 2020

VPE/CAMPBELL

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

CARRIED

7.2.

8. Consultation

8.1 Request for Team-Building Event Suggestions

Johnston – looking for feedback from Council.

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

DYKES

CARRIED

Next Meeting Date: January 15, 2020

Meeting adjourned at 8:06pm