

**Agenda for the Students' Council Meeting of the
Students' Association of MacEwan University
January 15, 2020 at 6:00pm in room #7-218**

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 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 JANUARY 15, 2020

2.2 MOTION

TO APPROVE THE MINUTES OF DECEMBER 18, 2019

- 3. Presentations
 - 3.1. Council of Alberta University Students (CAUS)

- 4. For Information

- 4.1. Reports

- 4.1.1. Vice President Academic
 - 4.1.2. Vice President External
 - 4.1.3. Vice President Operations & Finance
 - 4.1.4. Vice President Student Life
 - 4.1.5. Appointment Advisory Committee
 - 4.1.6. Audit Committee
 - 4.1.7. Bylaws and Policy Committee
 - 4.1.8. Budget and Finance Committee
 - 4.1.9. Executive Committee
 - 4.1.10. Governance Remuneration Advisory Committee
 - 4.1.11. Leadership and Review Committee
 - 4.1.12.

- 4.2. Executive Committee Minutes

- Minutes of December 11, 2019 provided.

- 5. Question Period

- 5.1. Written Questions

- 5.2. Oral Questions

- 6. In Camera Period

- 7. Motions & Business Orders of the Day

- 7.1. International Student Protection Plan Referendum

**MOTION TO APPROVE THE INTERNATIONAL STUDENT PROTECTION PLAN REFERENDUM
QUESTION TO BE INCLUDED IN THE MARCH 2020 ELECTION**

VPO/

- 7.2.**
- 8. Consultation**
- 8.1**
- 9. Evaluation**
- 9.1. <https://forms.gle/PJidtbU5XHcf7JAB7>**

- 10. Recognition**
 -
- 11. Adjournment**

MOTION TO ADJOURN

Next Meeting Date: February 19, 2020

Meeting adjourned at

Minutes for the Students' Council Meeting of the
Students' Association of MacEwan University
December 18, 2019 at 6:00pm in room #7-218

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

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Alycia Stewart, Councillor
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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

Students' Council Report

Vice President Academic January 15, 2020

Greetings Council,

Below is my report detailing what has happened between December 18th and January 9th.

Committees & Councils

General Faculties Council Executive Committee (GFC EC)

GFC EC did not meet since my last report.

General Faculties Council (GFC)

GFC did not meet since my last report.

Committee on Admissions and Transfers (CAT)

CAT did not meet since my last report.

Faculty of Arts and Science (FAS) Council

FAS Council did not meet since my last report.

Research Ethics Board & Animal Research Ethics Board (REB & AREB)

Neither REB or AREB have met since my last report.

Student Systems Joint Operations Committee (SSJOC)

SSJOC has not met since my last report.

Faculty of Arts and Science Dean Search Committee

The FAS Decanal Search committee was presented with a short-list of candidates who best suit the role of FAS Dean at MacEwan. We shortened the list further and discussed preliminary ranking. Although of course I cannot disclose any information about candidates, I'm very excited and pleased by the caliber of candidates that MacEwan has attracted and look forward to the next critical steps of the committee!

Policy Advisory Group (PAG)

I could not attend PAG and sent my regrets, since I had to give a speech & tend to a table at New Student Orientation. However, there is a much-needed policy working its way through the system that was reviewed by the committee that morning; this draft policy, if approved, would allow for students to have the option (if approved) of taking a year-long leave if they will be absent for over a year, instead of being removed from their program. This is great news as the current system means students need to meet updated admission criteria and be fully re-admitted after being absent for a 12-month period.

eLearning Committee

At the eLearning committee meeting, data on online class sizes was shared, and we had a discussion on how the Teaching and Learning Committee of GFC that is in-the-works may interface with eLearning. Further, the eLearning strategy was unveiled, with the priorities of Quality, Access & Inclusivity, and Capacity. There was clearly a lot of thought put into the strategy by Dr. Lynn Honey and the others who worked on it and I was impressed by the care they demonstrated regarding students' experiences with eLearning at MacEwan.

Other Business

Provost Meeting

I have not had any scheduled meetings with the Provost since my last report.

Undergraduate Student Research Initiative Funding for Students

I had the opportunity to table for the Office of Research Services to advertise the USRI, and the workshops taking place next Monday and Tuesday which help students in how to apply for USRI grants. Basically, USRI gives dissemination grants in fall and winter, and project grants in winter to be used over the summer. These allow students to afford to travel for research purposes, hire RA's, do paid work on their own research, or even engage in creative scholarly activities for students in the Faculty of Fine Arts and Communications. Please see my social media for details on these workshops' times & location!

Student Research Day – SAMU Support Plan

I'm now starting solid planning on my student research event which will take place at the end of March. I have contacted the AVP Research, Dr. Craig Kuziemsky, and I look forward to meeting with him this month. Considerations I have made so far include connecting students with supervisors, recognizing significant student achievements in research, debunking myths around research & student research in particular, and holding presentations from faculty about different kinds of research including quantitative, qualitative, and humanities-related branches. I am hoping to have food and some games at the event and will discuss that plan with marketing in the coming days.

Appeals

Appeals continue to be a busy component of my portfolio, as they were in Late November and throughout December. As students get their final grades back for their courses at this time of year, it's kind of an "appeal season" just like in April/May at the end of Winter Semester. Thanks to MacEwan's great student ombudsperson Cathryn Heslep & SAMU's advocacy coordinator Evan Macdonald, we are managing with appeals quite nicely and have distributed the workload appropriately.

Closing Remarks

As you can see from my report, the holiday break means not much has happened since last council meeting! Fortunately this was a much-needed chance to relax and recharge for the semester ahead, which is critical since it's going to be a busy one!

My priorities for the remainder of my time in office will be to compile my knowledge about Open Educational Resources, attained over the last several months through conferences, research, and discussions, into a report that can be used to support and strengthen MacEwan's OER projects that are currently underway. I also am excited to prepare my affordable instructional materials presentation for GFC in order to drive home the message that student affordability must be taken into consideration when choosing textbooks.

Aside from these affordability initiatives, I'm eager to continue to support student research at MacEwan. Student Research Day is a fantastic opportunity for students to stretch their legs academically, and often it is the first experience they have with serious academic work. Therefore, I couldn't be more excited to help students by providing them extra clarity & confidence about student research at my event in March.

I am hopeful for a fruitful semester to come, and I look forward to working with you all in Council for the remainder of my term!

Sean Waddingham
Vice President Academic – 2019/2020
Students' Association of MacEwan University

Students' Council Report

Vice President External January 15, 2020

Councillors, I've outlined in this report my actions since our previous meeting. I hope it finds you well.

Events/Conferences

Student Group Expo

I attended the Expo and promoted EC for a Day and was a resource for students with questions regarding the building.

Meetings/Committees

CAUS Teleconference

I had a teleconference call with CAUS. It was a regular meeting where we discussed and updated CAUS with our provincial advocacy.

Meeting with Councillor Yanish re: CASA

Cllr. Yanish and I met to begin his preliminary advocacy training for the upcoming CASA conference.

Meeting with Myrna Khan

Myrna and I had our monthly meeting where we shared/discussed provincial and municipal concerns/talking points.

Closing Remarks

I hope everyone had a great holiday and a happy new year.

Cheers,

Cole Baker, Vice President External
Students' Association of MacEwan University
savpexternal@macewan.ca

Students' Council Report

Vice President Operations & Finance January 15, 2020

Happy New Year Everyone! Here is my short report from December 18, 2019 to January 8, 2020.

Thank you for your time, and hope the first week of school is treating everyone well.

Andrea

Other Business

Board of Governors (BOG)

Had my final BOG meeting for 2019.

Events

New Student Orientation (NSO)

The other EC's and I attended NSO and got to chat and connect with students commencing the Winter 2020 term.

Student Group Expo

The other EC's and I attended the expo and had a table for most of the day discussing with students about the new building.

Students' Council Report

Vice President Student Life January 15th, 2020

Happy New Year, Councilors!

Below is my report detailing events that occurred between December 12th and January 9th.

Projects & Initiatives

Sex Week

Materials are in my hands for Sex Week - everything is lined up, prizes and swag have been purchased, and I'm more excited than ever. I hope to see you all at some of the events!

Committees

Student Community Engagement Grant Review Committee

The Student Community Engagement Group (SCEG) met on December 13th. We did not have the necessary number of faculty present to vote on projects; however, we did come to a consensus among present members on which projects looked promising. Increased funds were proposed for a few projects, which was great to see given that a large portion of the funds regularly go unused.

Appointment Advisory Committee

The Appointment Advisory Committee met on December 17th to go through student-at-large applications for committees. Several folks were appointed to committees at the EC meeting on the following day. We still have a few vacancies to fill, and that will be completed soon.

Student Mental Health Strategy Working Group

Myself and a few other councilors met with the Draft Student Mental Health Strategy working group to discuss how best to garner further student feedback on the document. I'm looking forward to seeing how our suggestions are implemented!

University Students Offering Leadership on Violence Elimination (USOLVE)

The USOLVE Committee met on January 7th. Topics of discussion included how best to garner increased Indigenous representation on the Committee, plans for Red Flag Week, and the successes and challenges of the École Polytechnique anniversary event.

Sexual Violence Prevention and Education Committee (SVPEC)

I am in the process of preparing myself to take on the President's responsibilities with the University's Sexual Violence Prevention and Education Committee. SVPEC is currently reviewing the Office of Sexual Violence Prevention, Education, & Response's operational plan for the next five years. While it will take some additional time to catch up on the recordings and minutes of previous meetings, I am looking very forward to being involved with this committee.

Grants Allocation Subcommittee (GASC)

The Grants Allocation Subcommittee met on January 9th. Three conference grants and several Social Innovation Hub grants were approved at this meeting.

Other Business

Transition

All of EC has been working regularly on transition planning; and while I've gotten a fair amount done, I am admittedly not as far along as I would like to be with my transition documents. I'll be busily cranking those out between now and election season.

New Student Orientation

All of EC spoke at Winter New Student Orientation on January 7th. This was an excellent opportunity to connect with new students coming to campus in the winter and to share some of the awesome work that SAMU does.

Student Groups Expo

Along with the rest of EC, I spent much of the first day of the Student Groups Expo sharing details about the building delay and handing out candy to students. We heard a lot of students' concerns and were able to offer some reassurance. It was great to see students engaging positively and conveying their excitement for the building, despite the inconvenience of the delay.

Closing Remarks

I feel like I say some iteration of this every time I close out a Council report, but I'll say it again for emphasis – in the wise words of Smash Mouth, “the years start comin’ and they don’t stop comin’.” I cannot believe how quickly time is passing. As we begin to prepare for elections and transition, I am reflecting on what a crazy and rewarding year this has been so far. I’m as grateful as ever for the opportunity to represent students in this capacity; and I am beyond excited to see what the future holds for SAMU.

This has been a year of profound change for the organization and for the greater MacEwan community. I think we've all learned a lot in recent months, and I look forward to seeing how we apply that knowledge as we move forward to face new challenges. Speaking of facing new challenges, I hope you're considering running in the EC election in March. Please reach out with any questions you might have about my portfolio, life as an exec, or anything else!

Cheers,

Aubrianna Snow
Vice President Student Life
Students' Association of MacEwan University

Students' Council Report

Appointment Advisory Committee 2nd Quarter: October 2019-December 2019 January 15th, 2020

During the fall semester of 2019, the Appointment Advisory Committee worked to fill student-at-large committee vacancies. We developed a workplan in our first meeting and posted the committee vacancies.

In our second meeting, we reviewed committee applications and submitted our appointment recommendations to Executive Committee. We will be reposting the vacancies in order to fill a small number of remaining spots.

Closing Remarks

The Appointment Advisory Committee has had a quiet fall semester. The new year will be full of opportunities for AAC to get busy, and we're looking forward to sharing new developments with Council in future.

Cheers,

Aubrianna Snow

Students' Council Report

Audit Committee January 15th, 2020

Audit Committee Members:

Alycia Stewart (Chair- councillor)
Hale Johnston (councillor)
Stephanie Ouellette (councillor)
Anthony Mah (student at large)
Jaslean Bariach (student at large)

Greetings Council,

This is the report from the Audit Committee for the first reporting period of January 2020.

Training and Schedule

We had a training session led by our Director of Finance Joanne Ng on January 7th 2020, where we learned more about our role and responsibilities on the committee. We welcomed two new members to our committee that were recently appointed and so we will be changing our meeting dates that were previously submitted in the work plan to accommodate their schedules. We will let you know what those dates will be once they are confirmed.

Closing Remarks

We hope you have a great start to your semester and we look forward to the work our committee will be doing this year.

Regards,

Alycia Stewart

Students' Council Report

Bylaws & Policy Committee
2nd Quarter: October 2019-December 2019
January 15th, 2020

The committee focused on amending the Committees policy, including updating Appendix B: Standing Committee Terms of Reference. The policy was submitted to Students' Council for approval at the October 2019 meeting. We then created the 2019-2020 workplan for the year and submitted it to Students' Council at the December 2019 meeting.

Closing Remarks

Happy New Year Everyone!

Andrea Turner

Students' Council Report

Budget & Finance Committee
2nd Quarter: October 2019-December 2019
January 15th, 2020

The committee created the workplan for the 2019-2020 year and submitted it to Students' Council at the December 2019 meeting.

Closing Remarks

Happy New Year Everyone!

Andrea Turner

Students' Council Report

Executive Committee

2nd Quarter: October 2019-December 2019

January 15th, 2020

Expense Approvals

In October, EC approved \$595 from GL 525400 (EC Travel) in order for the VPO to be able to attend a "Managing Organizational Change Workshop."

No expense approvals occurred in November.

In December, EC approved \$400 from GL 524500 (EC Projects) to fund the Fuel for Finals library initiative, approved \$900 from GL 524500 for Sex Week event, resource, & speaker costs, and approved \$500 from GL 524500 for Campaign Workshop 101 food costs.

Student Group Approvals

In October, EC approved the MacEwan Fine Art Club, the French Club of MacEwan University, the 4th Year Social Work Circle Club, the Octoberfesters Club, the MacEwan University Grad BSCN 2020 (Fall 2016 Intake) Committee, and the Athletes in Action Club.

In November, EC approved the MacEwan EDM/Harm Reduction Club, the MacEwan University Radio Club, the Child and Youth Care 2020 Grad Club, the Paralegal Studies Group, the Schizophrenia Awareness Club, and the Management and Real Estate Club.

No club approvals occurred in December.

Appointments

In October, EC appointed Stephan Vasquez to the Information Technology Management Committee; Alycia Stewart to the Career Development and Experiential Learning Committee; Harrison Baile and Guzal Mamadalieva to the Ombuds Advisory Committee; Kiran Mirza to the Student Community Engagement Grant Committee; Sean Waddingham to the eLearning Committee; Sean Waddingham, Myles Dykes, Harrison Baile, and Stephan Vasquez to the Faculty of Arts and Science Council; Calah Myhre to the Faculty of Nursing Council; Colton Hogg, Fahad Khan, Kiran Mirza, and Irmene Dhami to the School of Business Council; and Colin Campbell, Joseph Fawzy, and Cheyenne Juknies to the Faculty of Fine Arts and Communications Council.

In November, EC appointed Dr. Peter Ghattas to the Audit Committee, Allan Wesley to the Governance Remuneration Advisory Committee, and the Vice President External to the Leadership and Review Committee.

In December, EC appointed the Vice President External to the Governance Remuneration Advisory Committee, Paras Sharma and Nathaniel Sproule to the Budget and Finance Committee, Anthony Mah and Jaslean Baraich to the Audit Committee, Selah Schmaltz to the Bylaws and Policy Committee, and Stephan Vasquez to the Governance Remuneration Advisory Committee.

SC Presentations

In October, EC approved an Operational Transition Plan Presentation for the November 20th 2019 Students' Council meeting.

In November, EC approved an ERP/Schedule Builder Presentation for the December 18th 2019 Students' Council meeting, and approved a CAUS Presentation for the January 15th 2020 Students' Council meeting.

In December, EC approved a Student Code of Conduct Draft Policy presentation for the February Students' Council meeting.

EC Committee Highlights

- EC contributed to the SAMU Building Grand Opening (February 10th) invite list, along with our GM and others within SAMU
- VP Student Life's Sex Week event was discussed and funds approved through EC; VP SL assembled a robust list of speakers & events well ahead of the February kickoff date
- VP External's Nov. 18th March on the Legislature was discussed, was executed successfully, and afterwards received much recognition & praise by EC
- Resisting excessive course costs (online access codes, surprise payments for attending events) that are not listed in the syllabus was discussed; VP Academic brought this to the Provost who addressed the problem at GFC
- Our student health insurance program through Gallivan was bolstered by the addition of MyWellness, an excellent mental health resource for students that is effective and affordable; this initiative was spearheaded by our VP Operations
- The question of whether to expand Gallivan insurance coverage for international students was discussed and ultimately EC decided to put it to a referendum
- Prompted by the SAMU GM, hiring a SAMU fundraiser position was discussed and approved on the condition of sharing the salary cost with MacEwan, as we do with the ombudsperson
- Our privileges on accessing MacEwan spaces for tabling may be limited by building opening; EC discussed this matter
- Our MOU's with MacEwan were reviewed by GM; EC briefed on this
- Reformatting Awards Night discussed (especially incoming EC's role in Awards Night)
- Elections, Approval Authority, Bereavement, Sick Leave, General Manager, Credit Cards, Disciplinary Action, and the Employee Computing Technology Purchase Program procedure changes were approved by EC. In this list, I attempted to place these in order of significance of change, starting with most significant
- EC Workplan was created and shared at the December Students' Council meeting
- The President Portfolio Redistribution Plan was created by our VP External, then examined and approved by EC

Students' Council Report

Governance Remuneration Advisory Committee
2nd Quarter: October 2019-December 2019
January 15, 2020

GRAC has met and we have since created a work plan, which has since been approved.

Closing Remarks

Happy New Year! I hope this semester is off to a good start.

Cheers,
Cole Baker
VP External

Students' Council Report

Leadership & Review Committee
2nd Quarter: October 2019-December 2019
January 15, 2020

LCR has met and during our time together, we created our work plan, which has since been approved. We also had a member of LRC bring forward a consultation item at the previous SC meeting to meet SC where they are at with their recommendations for LRC.

Closing Remarks

Welcome back to school! I hope this semester is off to a good start.

Cheers,

Cole Baker
VP External

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
December 11, 2019 @ 10:00am**

Copies To:

vacant, President
Sean Waddingham, VP Academic
Cole Baker, VP External
Andrea Turner, VP Operations & Finance

Aubrianna Snow, VP Student Life
Gwen Bauer, General Manager
Alan Honey, Governance Advisor
Madeline Beard, Governance Assistant (Recording Secretary)

1. Call to Order: 10:05am
2. Approval Minutes for: November 6, 27, and December 5, 2019

**VPSL/VPE
CARRIED**

3. Approval of Agenda

**VPSL/VPE
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Fuel for Finals		<p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$400 FROM THE PRES EC PROJECTS (524500) BUDGET LINE FOR FUEL FOR FINALS</p> <p>VPSL/VPE CARRIED</p> <p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$900 FROM VPSL EC PROJECTS (524500) BUDGET LINE FOR SEX WEEK</p> <p>VPSL/VPE CARRIED</p>
2. Student Groups	MacEwan Jitterbugs Club - concern with not knowing they have enough members and execs	tabled
3. SC presentation	Student Code of Conduct draft policy	<p>MOTION</p> <p>TO APPROVE A PRESENTATION ON THE STUDENT CODE OF CONDUCT DRAFT POLICY AT THE FEBRUARY</p>

			STUDENTS' COUNCIL MEETING VPE/VPSL CARRIED Action: - Add Lynn Wells attendance to next EC meeting re student code of conduct. - Vpa to get doc and share with EC prior to next EC meeting. - Vpa to notify library & Finance funds approved.
4.	Campaign Workshop 101	Vpo – for marketing materials. Vpe – can we also provide food/lunch to entice students to attend?	MOTION TO APPROVE AN EXPENSE OF UP TO \$500 FROM VPO EC PROJECTS BUDGET LINE (524500) FOR CAMPAIGN WORKSHOP 101 FOOD VPE/VPSL CARRIED
5.	EC Workplan		MOTION TO APPROVE THE EXECUTIVE COMMITTEE WORKPLAN VPE/VPSL CARRIED
6.			MOTION TO APPROVE THE EC REDISTRIBUTION PLAN VPE/VPO CARRIED
7.	VP Academic's Report	Travel meeting. Consultation meeting re tuition. GM performance review. AREB meeting. SSJOC meeting. Provost meeting. GFC standing committees meeting. UN Club meeting. REB meeting. ATC meeting. GFC Exec Committee meeting. MacEwan President's team meeting.	
8.	VP External's Report	KW visit. Demonstration updates. Minister meeting. Minster of Advanced Ed meeting. CAUS updates.	

		CASA updates. GM review. Consultation with administration. Met with councillor. LRC meeting. GRAC meeting. Staff update. Myrna Khan meeting. Office hours – met with councillors. Tuition discussion. Meeting with MacEwan admin.	
9.	VP Operations & Finance Report	See written report.	
10.	VP Student Life's Report	Indigenous Advisory Council. Book of the Year committee meeting. Travel meeting. Met with councillor. Gm/EC check in. Tuition meeting. USOLVE meeting. BFC meeting. AAC meeting. Community of practice meeting. GASC meeting. Transition meeting. Black history month meeting. Lunch with MacEwan execs. Sexual and gender minority working group meeting. Pronouns update.	
11.	GM report	Risk management docs meeting. Marketing/brand update. Director meeting. FFE meeting. Admin meeting. Gm/EC check in. BFC meeting. Building meetings. Building update. Gallivan phone call. HR update. Director meetings. JSC meeting. Staff meetings. PDP meeting.	
12.	Recognition		

4. Adjournment

Time: 11:54am.

STUDENTS' COUNCIL MEETING SUBMISSION

(must be fully completed or item will not be added to Students' Council meeting agenda)

TYPE OF SUBMISSION (CHECK ONE):

MOTION CONSULTATION ITEM

Meeting Date: 01/15/2020

Submitted By: Andrea Turner, VP Operations & Finance

Submission Title (As it will appear on agenda):

International Student Protection Plan Referendum

Motion to approve the International Student Protection Plan referendum question to be included in the March 2020 election

Background Information:

This is a submission regarding SAMU holding a referendum for our International Students for the International Student Protection Plan. It will ask our International Students to vote "yes," or "no," for a fee that is for coverage specifically to their time as students at MacEwan that Gallivan can offer.

Gallivan saw a gap in the following for our International Students in Canada:

- Coverage as they travel here
- Coverage for when they arrive and are waiting for Alberta Health Care to be activated which can take 3-4 weeks during peak times
- Coverage for Repatriation. Meaning any severe medical conditions that occur to the students that require them to be returned home, including death. This coverage of the plan is for when they are travelling to Canada, and throughout the 12-month Academic year at MacEwan.

In doing so, they recognized these gaps expose a major financial risk to the students and their families if these severe situations take place. Therefore, they are wishing to provide this Protection Plan which includes the Repatriation coverage aspect to address

those issues, whereas our Health and Dental Plan and Alberta Health Care (AHC) do not provide this security.

This coverage is a \$100 mandatory fee that the International Students would pay, and would cover for the MacEwan Academic year as well as when they are en route to Canada. This would apply whether they are full-time, part-time, or here for a 12-month study permit.

This will be for en route health coverage as well as when they arrive until the AHC activates, covering the students from August 15th –September 14th.

The Repatriation coverage of the Protection Plan which carries through the 12-month Academic year at MacEwan also commences August 15th, in case anything happens to the students while travelling.

Gallivan and Benefits Plan Office (BPO) in the SAMU building will be handling this coverage directly to give students more peace of mind if any emergency situations occur, as well as to ensure the coverage is in place. They will have access to the lists in their information packages of medical centres for Edmonton and the surrounding areas where they live that have direct billing for the students in partnership with Gallivan. All the administration for this coverage will be handled by Gallivan and the BPO at SAMU to avoid any other gaps or barriers.

The International Representative of Gallivan will be present for two information sessions for our International Students January 28th and 29th, at 11am both days for a couple of hours to address additional questions or concerns with the students.

Implications:

International Students can decide if they wish to have this coverage along with the \$100 fee.

International Student Coverage Referendum Question

The current SAMU Health and Dental plan and Alberta Health Care do not provide coverage for international students travelling to Canada.

The International Student Protection Plan would ensure that international students have appropriate coverage between August 15 and September 14 when travelling and waiting to activate their Alberta Health Care coverage.

The Repatriation Coverage, as part of the International Student Protection Plan, would be available for international student beginning August 15 through the 12 month academic year, where if the student is severely injured, ill, or has passed away, they will be medically evacuated home.

The fee for this coverage is \$100.00 per academic year and would be assessed for both full-time and part-time international students.

Are you in favour of this \$100 mandatory fee?

Yes No