

**Agenda for the Students' Council Meeting of the
Students' Association of MacEwan University
March 18, 2020 at 6:00pm in room #SA-327**

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.

<Intros>

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 MARCH 18, 2020

2.2 MOTION

TO APPROVE THE MINUTES OF FEBRUARY 19, 2020

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. Leadership and Review Committee**

4.2. Executive Committee Minutes

Minutes of February 12, 19, 26, and March 4, 2020 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics Include:

6. In Camera Period

6.1 Chair of Students' Council appointment

MOTION TO GO IN CAMERA

7. Motions & Business Orders of the Day

7.1. Chair of Students' Council appointment

MOTION TO APPOINT TIM JOBS AS CHAIR OF STUDENTS' COUNCIL FOR A TERM OF MAY 1, 2020 – APRIL 30, 2021

VPSL/

Favour:

Oppose:

7.2.

8. Consultation

8.1

9. Evaluation

9.1. <https://forms.gle/PY474qBzZnRMNtpj7>

10. Recognition

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11. Adjournment

MOTION TO ADJOURN

Next Meeting Date: April 15, 2020

Meeting adjourned at:

Minutes for the Students' Council Meeting of the
Students' Association of MacEwan University
February 19, 2020 at 6:00pm in room #SA-327

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Cole Baker, Vice President External
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vacant, Councillor
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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.

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2. Approvals

2.1 MOTION

TO APPROVE THE AGENDA FOR FEBRUARY 19, 2020

OUELETTE/BOUWER

MOTION **TO AMEND THE AGENDA TO ADD 7.1 AND 7.2 "ADDRESSING AMBIGUITY IN 7 AND 7.1 ROLES AND RESPONSIBILITIES OF ELECTED OFFICIALS"**

STRAYER/STEWART

CARRIED

MOTION **TO AMEND THE AGENDA TO ADD 8.1 "CONSULTATION FOR BYLAW AND POLICY COMMITTEE ON SECTION 7 AND 7.1 OF ROLES AND RESPONSIBILITIES OF ELECTED REPRESENTATIVES"**

BOUWER/STRAYER

CARRIED

CARRIED

2.2 MOTION

TO APPROVE THE MINUTES OF JANUARY 15, 2020

CAMPBELL/NEWTON

CARRIED

3. Presentations

3.1. Student Conduct Policies - Dr. Lynn Wells

4. For Information

4.1. Reports

4.1.1. Vice President Academic

Volunteer opportunities coming up: conduct appeal; learning management systems committee; Apps anywhere demo;

4.1.2. Vice President External

Dean of A&S search update; Director meeting; CASA;

4.1.3. Vice President Operations & Finance

Directors meeting; RBC meeting & building tour;

4.1.4. Vice President Student Life

As presented.

4.2. Executive Committee Minutes

Minutes of December 18, 2019, January 15, 22, 29, 31, and February 5, 2020 provided.

5. Question Period

5.1. Written Questions

Stewart - To the Vice President Operations and Finance: From reviewing our Food for Thought event did you notice any particularly recurring comments or concerns from students that stood out? If so can you elaborate on what they were?

Vpof - I have not received the feedback document yet from Marketing and Events showing all the information. As soon as I have received I will be happy to share with everyone for us to review. Thank you for reaching out.

Stewart - To the Vice President Academic: The ombudsman is a very important role that students should have available as a resource to them and I'm surprised we're allowed to not have a designated person in this role, as a result, do you have any more updates on what the plan moving forward is? Was it possible at all for us as SAMU to potentially take on more of the cost? What do other institutions have in place as alternatives?

Vpa - SAMU is committed to ensuring that an ombuds role remains available for students at MacEwan. I have taken responsibility for this as VP Academic, and along with the rest of the executive committee, I am meeting with MacEwan regularly to find a way forward. Since the ombuds role will exist in its current form until April, we have some time and are being careful in examining all our options, of which there are many. We don't know what our final decision will be yet, but we are making progress, and will hear back from central admin on this matter in the coming days.

Stewart - Also to the Vice President Academic: In regards to the General Manager Recruitment motion, can you please explain the justification behind why \$20,000 is budgeted for this recruitment?

Vpa - For an answer to this question, please see the in-camera item and the related confidential document that our governance advisor has.

5.2. Oral Questions

Topics include: OERs; SA/SUs recognition of students who have passed away; potential H&D referendum for international students; Admission requirement changes for mature international students;

6. In Camera Period

6.1 General Manager recruitment

MOTION TO GO IN CAMERA

STEWART/BOUWER

CARRIED

MOTION TO GO OUT OF CAMERA

BOUWER/VPA

CARRIED

MOTION TO RECESS FOR 5 MINUTES

OUELLETTE/CAMPBELL

MOTION TO AMEND TO CHANGE "5 MINUTES" TO "7 MINUTES"

STRAYER/STEWART

CARRIED

Main motion reads "Motion to recess for 7 minutes".

CARRIED

7. Motions & Business Orders of the Day

7.1. Addressing Ambiguity in 7 and 7.1 Roles and Responsibilities of Elected Officials

MOTION TO INTERPRET ITEM 7.1 OF THE ROLES AND RESPONSIBILITIES OF ELECTED REPRESENTATIVES POLICY AS "IN THE EVENT THAT A MEMBER OF STUDENTS' COUNCIL IS ABSENT FOR MORE THAN 20% OF REGULARLY SCHEDULED TOWN HALL MEETINGS AND STUDENTS' COUNCIL MEETINGS THAT MEMBER OF STUDENTS' COUNCIL WILL BE AUTOMATICALLY REMOVED FROM OFFICE. TOWN HALLS AND STUDENTS' COUNCIL MEETINGS ARE COUNTED TOGETHER."

STRAYER/CAMPBELL

Favour: Strayer, Forbes, Tesfay, Newton, Bouwer, Johnston

Oppose: Vpo, Stewart, Ouellete, Campbell, Mirza, Hassan, Vpa, Vpsl, Vpe, Yanish, Dykes

DEFEATED

7.2. Addressing Ambiguity in 7 and 7.1 Roles and Responsibilities of Elected Officials

MOTION TO INTERPRET ITEM 7.1 OF THE ROLES AND RESPONSIBILITIES OF ELECTED REPRESENTATIVES POLICY AS "IN THE EVENT THAT A MEMBER OF STUDENTS' COUNCIL IS ABSENT FOR MORE THAN 20% OF REGULARLY SCHEDULED TOWN HALL MEETINGS AND STUDENTS' COUNCIL MEETINGS THAT MEMBER OF STUDENTS' COUNCIL WILL BE AUTOMATICALLY REMOVED FROM OFFICE. SCHEDULED TOWN HALL MEETINGS AND STUDENTS' COUNCIL MEETINGS ARE DEFINED AS THE TOTAL NUMBER OF TOWN HALL MEETINGS AND STUDENTS' COUNCIL MEETINGS SCHEDULED DURING A TERM OF A MEMBER OF STUDENTS' COUNCIL."

STRAYER/STEWART

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

CARRIED

7.3. Councillor Appointment

MOTION TO APPOINT RACHELLE DRUMMOND AS A COUNCILLOR FOR A TERM ENDING OCTOBER 31, 2020

DYKES/NEWTON

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

Oppose: Vpe, Vpsl

CARRIED

* Drummond joins table.

7.4. General Manager recruitment

MOTION TO APPROVE AN UNBUDGETED EXPENDITURE OF \$20,000.00 FOR GENERAL MANAGER RECRUITMENT

VPA/MIRZA

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

Oppose: Newton

CARRIED

8. Consultation

8.1 Consultation for Bylaw and Policy Committee on section 7 and 7.1 of Roles and Responsibilities of Elected Representatives

Bouwer – BPC is looking for feedback on this policy.

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

VPO

CARRIED

Next Meeting Date: March 18, 2020

Meeting adjourned at: 8:15pm.

Students' Council Report

Leadership and Review Committee March 18, 2020

The leadership and review committee would like to clarify the purpose and expectations of post meeting reviews, in order to improve their effectiveness.

The purpose of post-meeting reviews is for members to assess and improve the overall efficiency of the meetings, as well as how accurately policy was followed during the meeting. Comments should be concise, constructive and specific, and limited to actionable items for the Leadership and Review Committee.

Thank you,
Hale Johnston

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
February 12, 2020 @ 10:00am**

Copies To:

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: February 5, 2020

VPO/VPA CARRIED

3. Approval of Agenda

VPEX/VPSL CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Student Groups	MacEwan Korean Club MacEwan University Forensic Psychology Club	MOTION TO APPROVE THE MACEWAN KOREAN CLUB VPEX/VPSL CARRIED MOTION TO APPROVE THE MACEWAN UNIVERSITY FORENSIC PSYCHOLOGY CLUB VPEX/VPSL CARRIED
2. VP Academic's Report	Discuss GM Panel Formation In camera	
3. VP External's Report	Talked to GM about Ombudsman, MNIF, dean search candidate's 1 and 2 and SMAU interviews, went to dinner with one of them, demystifying research event, got all applications, reading week quote, GFC, grand opening of the SAMU building,	
4.	Past senior graphic designs farewell, Edmonton students alliance meeting, attended board of governors event, called in for mandatory nonstructural meeting, CASA training, chair leadership review committee, policy committee meeting with CAUS, CASA training, CAUS conference meeting, attended the tv studio grand opening, mandatory meeting with Merna con and provost, Gm exit interview, meeting with Lin Wells, dean of arts	

		and science search, meeting with Marco, board of governors meeting, SAMU grand opening.	
5.	VP Operations & Finance Report	<ul style="list-style-type: none"> • BPC meeting with our new student members, reviewing and ironing out the workplan and visiting some of our policies addressing Town Hall and when EC bow out of their term earlier and placing steps to solidify how to address it depending how the exit occurs ie., resignation or other forms of exiting. • Farewell to one of our now former staff members • Worked from home on department 12 budget and emails follow ups and updates that required immediate attention. • Met with MacEwan regarding MNIFs. • Food for Thought debrief with Events • Bridged the Office of Sustainability with our Community Paid Student for Sustain-a-mania and other potential future endeavors. Offering expertise and insight where need be regarding areas of the SAMU building for the events and any feedback. • One-on-One with a potential candidate for VPOF. • Dean Arts and Science Search. • Prepped and executed the interview with Global News – huge thanks to them for the coverage they gave us on our Brand and new building on Friday and Monday, greatly appreciate it. • Prepped for Campaign Workshop, Grand Opening, and TV Grand Opening down in Allard Hall. A lot of events happening! • MNIF's follow-up. • Grand Opening with great success! Wonderful to welcome everyone and engage with folks where I could, making the rounds. • Exit Interview. • Campaign Workshop 101 • One-on-One with Potential Candidate for VPOF (yes, they are all different ones, I am excited, and I will be sad if none run) • Board of Governors with VP Ex before our meeting in the evening and then we traversed to meet with the other members. 	
6.	VP Student Life's Report	Sex week BDSM session, farewell for Becca, trivia event prep, more sex week sessions, MINFFS discussion, sex and substances discussion, 1 on1 with Jamie, dean of arts and science search, trivia run through meeting, interview to a student about indigenous people, MINFFS meeting, GFC meeting, SAMU grand opening, GM exit interview, pride subcommittee meeting, sexual and gender minority meeting, meeting with Jessica	
7.	GM report	tabled	

8.	Recognition		
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4. Adjournment
Time: 10:50am

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
February 19, 2020 @ 10:00am**

Copies To:

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

Aubrianna Snow, VP Student Life

Alan Honey, Governance Advisor

Madeline Beard, Governance Assistant (Recording
Secretary)

1. Call to Order: 10:06pm
2. Approval Minutes for: February 12, 2020

VPSL/VPO

CARRIED

3. Approval of Agenda

VPO/VPSL

CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Student Groups	Update provided re. Student Groups by Jaime Beagan.	
2. Film Invoice	Beagan – forward to Natalie.	
3. 24-hour study space	<p>Vpo – stats provided for 24 hour study space from last few years.</p> <p>Kostash – there are some hard costs to do this that would need to be considered. University doesn't feel like there's value in this. This year they need a place to host due to renovations. Is it something that is important to us?</p> <p>Vpa – when is this happening in library.</p> <p>Kostash – for this term.</p> <p>Vpa – have to be careful of the symbolic passing off of things from MacEwan to SAMU.</p> <p>Vpsl – if cost isn't too much I believe it's important to students. Don't want to create a precedent of MacEwan not providing services though.</p> <p>Vpo – could we do it for this term and see how it goes?</p> <p>Kostash – some challenges to consider with a 3 story building.</p>	<p>Action: EC to provide feedback on topic at next EC meeting.</p>
4. The Lookout booking standards & practices	<p>Vpa – need to define criteria of how we accept groups, etc.</p> <p>Kostash – is there a fee? Just cost applied to student group?</p> <p>Also have to factor in that the space is a revenue generator for SAMU. Should define what we are doing for students to begin with.</p> <p>Beagan – testing this term – bringing in different styles of events. \$500 damage deposit & cleaning fee has been suggested so far. Also at least 75 people in attendance. Won't take any more bookings this term – test and see how things work.</p> <p>Vpa – make sure we have something in place for next year.</p> <p>Kostash – booking system should be in place by end of next week.</p>	

5.	Transition agenda	GA – looking for feedback from EC on the agenda.	Action: Execs to review and provide feedback at next EC meeting.
6.	Outstanding Action Items		MOTION TO GO IN CAMERA VPSL/VPO CARRIED MOTION TO GO OUT OF CAMERA VPO/VPSL CARRIED
7.	VP Academic's Report	Dean candidate interview. Restorative resolutions discussion with faculty. Demystifying student research update. Provost meeting re ombuds as well as tuition awareness event. GFC update. The Lookout testing update.	
8.	VP External's Report	tabled	
9.	VP Operations & Finance Report	Building meeting. Met with student re OpsFi portfolio. RBC rep meeting. Directors meeting. Dept 12 budgeting.	
10.	VP Student Life's Report	Red Flag trivia event. SCEG committee. GASC meeting. Met with practicum student. Pride update. EDI committee.	
11.	Recognition		

4. Adjournment

VPO
CARRIED

Time: 11:16am

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
February 26, 2020 @ 11:00am**

Copies To:

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: 11:36am
2. Approval Minutes for: February 17, 2020

**VPEX/VPO
CARRIED**

3. Approval of Agenda

**VPEX/VPO
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1.	Student Groups	MOTION TO APPROVE INTER VARCITY MACEWAN CLUB CONTINGENT ON WITNESS SIGNATURE(S) BEING ADDED VPEX/VPO CARRIED
2.	Missing Credit Card Receipt	Tabled
3.	Gm Hiring Committee	In camera
4.	Outstanding Action Items	
5.	VP Academic's Report	Tabled.
6.	VP External's Report	
7.	VP Operations & Finance Report	
8.	VP Student Life's Report	
9.	Recognition	

4. Adjournment
Time: 12:00pm

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
March 4, 2020 @ 10:00am**

Copies To:

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

Aubrianna Snow, VP Student Life
Alan Honey, Governance Advisor
Madeline Beard, Governance Advisor (Recording Secretary)

1. Call to Order: 10:03am
2. Approval Minutes for: February 26, 2020
VPEX/VPO
CARRIED
3. Approval of Agenda
VPEX/VPSL
CARRIED

TOPIC	DISCUSSION	ACTION/MOTION
1. Procedures	<p><i>Mobile Phones Allowance</i></p> <p><i>Receipts</i> - amend - don't delete 1.1</p>	<p>MOTION</p> <p>TO APPROVE THE RECEIPTS PROCEDURE AS AMENDED</p> <p>VPO/VPEX CARRIED</p> <p>Action: Add <i>Mobile Phones Allowance</i> to next EC agenda</p>
2.	Missing Credit Card Receipt form	<p>MOTION</p> <p>TO APPROVE THE MISSING CREDIT CARD RECEIPT FORMS FOR AUBRIANNA SNOW IN THE AMOUNT OF \$48.16 DATED FEBRUARY 10, 2020 & \$14.00 DATED JANUARY 21, 2020</p> <p>VPEX/VPO CARRIED</p>
3.	Consultation item: MacEwan	Vpex: consultation frame work, meeting with Merna, 5 categories of consultation, implement in the future
4.	VP Academic's Report	E learning committee meeting, final deliberation of arts and science dean search, meeting with general faculty council, student meeting, two student groups set up for events, joined in on learning management committee meeting, schedule for demystifying student research, apps anywhere, Ponoka visit, tuition tabling, submitted items for meeting with john McGrath, MacEwan executive team meeting, meet with Leader

		International, SAMU building operations meeting, meet and greet with Carl, chaperoned poster making, Pride march, procedure subcommittee meeting, animal research ethic board, meeting with librarians about open education project. The took the poster for student accessibility in library. SSJOC meeting, term the mystudent system app, change the wait list purge day away from the add drop deadline.	
5.	VP External's Report	Call with director of membership with CAUS, dean arts and search committee, worked with governance advisor for retreat transition agenda, CASA Super con, students' council, national advocacy committee meeting, new board member orientation, CAUS teleconference meeting, leadership review committee meeting, meeting with student for executive committee interest, all candidates meeting, distinguished award selection committee meeting, EC Meeting, united way meeting, board of governors new board member orientation, February staff meeting, budget meeting, CAUS office, CAUS teleconference, new board member orientation, meet and greet with Carl, CAUS teleconference meeting, pride march, meeting with Larry.	
6.	VP Operations & Finance Report	ORMAG meeting, BPC meeting, meeting with Louise Sharon, students' council, monthly connection with CFO at MacEwan, Drug rep, Gallivan rep, directors meeting, SAMU joint-steering committee, meeting with finance and VPA, Team Building, SharePoint training, SAMU lesson learned meeting, all candidates meeting, Ponoka field trip, Board of governors, EC meeting, event worker meeting, Director of building operation meeting, February staff meeting, convocation planning meeting, Leader international meeting, BPC meeting, SAMU building operations committee. ORMAG work, Pride march, PSC meeting, two spirit dialogue, facility advisory committee, SSJOC meeting.	
7.	VP Student Life's Report	Drove all over the city dropping off pride flyers, students' council, meeting with Jaime, directors meeting, meeting with Brain, went to Montreal, all candidates meeting, Ponoka field trip, GASC meeting, EC meeting, tabling, community of practice meeting, staff meeting, tabling, directors meeting, Leaders International meeting, Carl meet and greet, MacEwan Pride march, meeting with Courtney, two spirit dialogues, USolve meeting, Meeting with research office,	
8.	Recognition		

4. Adjournment

Time: 11:20am

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: March 18, 2020

Submitted By: Aubrianna Snow, Vice President Student Life

Submission Title (As it will appear on agenda):

Chair of Students' Council appointment

Motion to appoint Tim Jobs as Chair of Students' Council for a term of May 1, 2020 - April 30, 2021

Background Information:

The Leadership and Review Committee (LRC) recently completed the annual review of Tim Jobs in his role as Chair of Students' Council. Members of Council were provided an opportunity to submit their feedback through a questionnaire in early February. After reviewing the overwhelmingly positive feedback from Council, LRC sent a recommendation of reappointment to the Appointment Advisory Committee to bring forward to Council.

Implications:

Tim will continue as our Chair for another year.