

**Minutes 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
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 6:01pm.

<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 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 MARCH 18, 2020
DRUMMOND/NEWTON**

**MOTION TO AMEND TO INCLUDE 6.2 COVID-19
VPE/VPO
CARRIED**

CARRIED

**2.2 MOTION TO APPROVE THE MINUTES OF FEBRUARY 19, 2020
CAMPBELL/JOHNSON
CARRIED**

3. Presentations

3.1. Council of Alberta University Students (CAUS)

4. For Information

4.1. Reports

4.1.1. Vice President Academic

As presented.

4.1.2. Vice President External

Emergency meeting with MacEwan Admin. Met with other student leaders re COVID-19.

4.1.3. Vice President Operations & Finance

COVID-19 meetings. BFC update.

4.1.4. Vice President Student Life

As presented.

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: 24 hour study space; LRC report – evals; ombudsperson; MyStudentSystem; class enrollment & pre-reqs;

6. In Camera Period

MOTION TO GO IN CAMERA

VPO/CAMPBELL

CARRIED

6.1 Chair of Students' Council appointment

6.2 COVID-19

MOTION TO GO OUT OF CAMERA

DRUMMOND/VPO

CARRIED

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/STRAYER

*Chair declares conflict of interest.

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

CARRIED

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

VPE

CARRIED

Next Meeting Date: April 15, 2020

Meeting adjourned at: 7:25pm.