

April 1, 2020 Students' Council Meeting - Audio Recording Transcript

Speaker Key:

UM	Unidentified Male/s
CH	Chair
CD	Councillor Dykes
VP	Vice President
VO	Vice President Operations
AL	Alan Honey
UF	Unidentified Female
VS	Vice President Student Life

UM Button or whatever you've got to do on your end.

UM It's recording.

CH Excellent. Okay, if I could just get everyone to mute. [Inaudible] the meeting started. So Item 1, Treaty 6 Line 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, what is called Amiskwachi Skahegan or Beaver Hill House in Nehiyawewin.

It's the traditional home of the Nehiyaw and Michif and meeting place for many indigenous peoples including the Negawe, Siksika, Nakota Sioux and other nations. Item 2, Approvals 2.1. We have a motion. Can I get someone to raise their hand to introduce that motion? Councillor Dykes.

00:00:52

CD I move to approve the agenda for April 1st, 2020.

CH Thank you Councillor. And a second? Vice President Operations and Finance, thank you. Has been moved and seconded to approve the agenda for April 1st, 2020. Is there any debate?

The question is on the adoption on the motion to approve the agenda for April 1st, 2020. Is anyone opposed? Speak now. Motion carries. Item 3, In Camera Period. We'll need a motion. Vice President go ahead.

VP Thank you Chair. I move to go in camera.

CH Thank you. And a second? Vice President Operations and Finance, thank you. Has been moved and seconded to move in camera. Is there any debate? Questions on the

adoption of the motion to move in camera, all those in favour?

00:01:48

Are anyone opposed? Sike [?]. Does anyone still say that? Motion carries. Okay, the in camera period. I don't know who's going to lead this off, but maybe I'll turn it over to the Vice President Operations and Finance. Our motions and business orders of the day 4.1, Finance Policy. Vice President of Operations?

VO Thank you Chair. I move to approve the finance policy on the recommendation of the Budget and Finance Committee. Thank you Chair.

CH Thank you. And can I get a second? Councillor Hassan thank you. The problem I have is I only see some of your first names and I only recognise your last names, so I have to look at the agenda. So if I don't recognise you, it's because I haven't memorised all of your last names associated with your first names.

So it has been moved and seconded to approve the finance policy on the recommendation of the Budget and Finance Committee. Is there any debate? Question is on the adoption of the motion to approve the finance policy on the recommendation of the Budget and Finance Committee. Is there anyone opposed?

Motion carries. Item 5, Consultation. Nothing there. Item 6, Evaluation. The link is in your package. Give you some time to fill that out. And Alan, you can just message me when we have everyone done please.

00:03:24

AL Yes, will do.

UF Please mute if you're filling this out. Thanks.

CH Alan tells me there's one of you we're still waiting on. Is that correct? Otherwise I'm inclined to move us along here. I can never tell the ones with headphones, whether or not you guys are still filling out the form or listening to your Zune audio device. That was a thing, right? I got that one right. Did I get that one right? I'm looking at you Vice President as an academic. Yes? Zune? That's right.

UM Like Z U N E. I think that's right.

CH Yes, I got it right. Okay, good. Alan even confirmed it. He's as old as I am, so he would know. Okay, Item 7, Recognition. Anyone for Recognition? Oh, go ahead Vice President.

VP I just like to recognise the committee for their work on this. So thank you very much as well as our VP Operations and Finance for bringing it forward. It's very appreciated. So thank you.

CH Thank you. Others? Vice President?

VP I know it sounds redundant, but I can't say enough thank you for everybody for making the best of the situation in recent days, weeks already. And I very much appreciate it.

I'm one of the people who constantly is having to invite people to these situations and I very much appreciate it.

00:08:29

Your hard work is recognised in bringing your A game despite these circumstances. So hopefully I thank you enough. And I feel like it's not, but thank you everyone.

CH Thank you. Others? Okay. Item 8, Adjournment. I'll take a motion. Vice President?

VP Me?

CH Vice President Student Life I mean, sorry.

VS I move to adjourn.

CH Thank you. Motion only requires one mover and is not debatable. All those in favour? Thank you. This meeting is adjourned. Have a good evening. And remember wash your hands. Don't touch your face.