

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
Kiran Mirza, Councillor
Spencer Newton, Councillor
Stephanie Ouellette, Councillor
Aubrianna Snow, Vice President Student Life

Alycia Stewart, 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

Absent:

Hale Johnston, Councillor
Kent Strayer, Councillor

Meeting called to order at 6:00pm.

<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 Amiskwacyi 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 APRIL 1, 2020

DYKES/VPO

CARRIED

3. In Camera Period

MOTION TO GO IN CAMERA

VPE/VPSL

CARRIED

MOTION TO GO OUT OF CAMERA

VPE/VPO

CARRIED

4. Motions & Business Orders of the Day

4.1. Finance Policy

**MOTION TO APPROVE THE FINANCE POLICY ON THE RECOMMENDATION OF THE
BUDGET AND FINANCE COMMITTEE**

VPO/HASSAN

**FAVOUR: VPA, VPO, VPE, VPSL, CAMPBELL, BOUWER, DRUMMOND, DYKES, FORBES,
HASSAN, MIRZA, NEWTON, OUELLETTE, STEWART, TEFAY, YANISH**

CARRIED

5. Evaluation
6. Recognition
7. Adjournment

MOTION TO ADJOURN

VPSL

CARRIED

Next Meeting Date: April 15, 2020

Meeting adjourned at 6:18pm.