

**Minutes for the Students' Council Meeting of the
Students' Association of MacEwan University
April 15, 2020 at 6:00pm via video conference**

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 & Finance
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 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 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 APRIL 15, 2020*

VPSL/DRUMMOND

CARRIED

2.2 MOTION *TO APPROVE THE MINUTES OF MARCH 18, 2020*

STRAYER/BOUWER

CARRIED

2.3 MOTION *TO APPROVE THE MINUTES OF APRIL 1, 2020*

STRAYER/VPSL

Edit: Johnston not in attendance April 1, 2020.

CARRIED

3. Presentations

3.1. 2020/2021 SAMU Budget

4. For Information

4.1. Reports

4.1.1. Vice President Academic

As presented.

4.1.2. Vice President External

Transition update. Convocation update. CAUS update. Phone call with Minister of Advanced Education.

4.1.3. Vice President Operations & Finance

BPC update. BOG meeting. U-Pass. Fees.

4.1.4. Vice President Student Life

CRO update.

4.1.5. Audit Committee

4.1.6. Budget & Finance Committee

4.1.7. Bylaws & Policy Committee

4.1.8. Appointment Advisory Committee

4.1.9. Executive Committee

4.1.10. Governance Remuneration Advisory Committee

4.1.11. Leadership & Review Committee

4.1.12. Chief Returning Officer

4.2. Executive Committee Minutes

Minutes of March 12, 18, & 25, 2020 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics include: Wifi at MacEwan; convocation; building construction for tenants; exchange students with regard to COVID-19; elections; Audit Committee report – variances; SAMU direction if classes are all online.

6. In Camera Period

6.1 Students' Council – Councillor Appointments

MOTION TO GO IN CAMERA

VPSL/DYKES

CARRIED

MOTION TO GO OUT OF CAMERA

VPSL/OUELLETTE

CARRIED

7. Motions & Business Orders of the Day

7.1. Councillor Vacancies

MOTION TO APPOINT RAYMARCK UNERA, CASSEY FALLIS, AND ELAINE TRAN TO STUDENTS' COUNCIL EFFECTIVE MAY 1, 2020 FOR A TERM ENDING OCTOBER 31, 2020

VPSL/BOUWER

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

CARRIED

7.2. 2020/2021 SAMU Budget

MOTION TO APPROVE THE 2020/2021 SAMU OPERATING BUDGET ON THE RECOMMENDATION OF THE BUDGET & FINANCE COMMITTEE

VPO/OUELLETTE

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

CARRIED

7.3. Audit Committee – Councillor Appointments

NOMINEES: FALLIS, TEFAY

MOTION TO APPOINT COUNCILLOR FALLIS AND COUNCILLOR TEFAY TO THE AUDIT COMMITTEE EFFECTIVE MAY 1, 2020 FOR A TERM ENDING OCTOBER 31, 2020

STEWART/VPA

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

CARRIED

7.4. Bylaws & Policy Committee – Councillor Appointment

Nominees: Unera, Campbell

MOTION TO APPOINT COUNCILLOR UNERA TO THE BYLAWS AND POLICY COMMITTEE EFFECTIVE MAY 1, 2020 FOR A TERM ENDING OCTOBER 31, 2020

VPO/OUELLETTE

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

CARRIED

7.5. Health and Dental Sub-Committee – Councillor Appointment

Nominees: Tran

MOTION TO APPOINT COUNCILLOR TRAN TO THE HEALTH AND DENTAL SUB-COMMITTEE EFFECTIVE MAY 1, 2020 FOR A TERM ENDING OCTOBER 31, 2020

VPO/VPE

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

CARRIED

7.6. Roles and Responsibilities of Elected Representatives policy

MOTION TO APPROVE THE ROLES AND RESPONSIBILITIES OF ELECTED REPRESENTATIVES POLICY ON THE RECOMMENDATION OF THE BYLAWS AND POLICY COMMITTEE

VPO/BOUWER

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

CARRIED

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

VPE

CARRIED

Next Meeting Date: May 20, 2020

Meeting adjourned at: 8:15pm.