

**Agenda for the Students' Council Meeting of the
Students' Association of MacEwan University
May 20, 2020 at 6:00pm via Video Conference**

Voting Members:

Ruan Bouwer, Vice President External
Rachelle Drummond, Councillor
Myles Dykes, Councillor
Cassey Fallis, Councillor
Blake Forbes, Councillor
Ahsan Hassan, Councillor
Hale Johnston, Councillor
Kiran Mirza, Councillor
Spencer Newton, Councillor
Stephanie Ouellette, Vice President Operations
and Finance
Aubrianna Snow, Vice President Student Life
Alycia Stewart, Vice President Academic

Alem Tesfay, Councillor
Elaine Tran, Councillor
Raymarck Unera, Councillor
Sean Waddingham, President
Matthew Yanish, Councillor
Kent Strayer, Councillor
Colin Campbell, Councillor

SAMU Officials and Council Support:
Timothy Jobs, Chair
Alan Honey, Governance Advisor

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 Amiskwacy 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 MAY 20, 2020

HASSAN/VPE

MOTION TO AMEND THE AGENDA TO ADD 7.7 FALL FEST BUDGET CHANGE

VPSL/VPOF

CARRIED

CARRIED

2.2 MOTION

TO APPROVE THE MINUTES OF APRIL 15, 2020

VPO/VPA

CARRIED

3. Presentations

4. For Information

4.1. Reports

4.1.1. President

Students and tuition concerns.

4.1.2. Vice President Academic

E-learning committee, appeals, policy advisory group meeting update,

4.1.3. Vice President External

CASA update, U-Pass, consultation framework,

4.1.4. Vice President Operations & Finance

Across Canada chat group.

4.1.5. Vice President Student Life

As presented.

4.1.6. Q3 Financials

4.1.7. Board of Governors Student Representative

4.2. Executive Committee Minutes

Minutes of April 1, 8, 15, 22, and May 1, 2020 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

6. In Camera Period

MOTION TO GO IN CAMERA

VPSL/VPE

CARRIED

6.1 Chief Returning Officer

6.2 Councillor Reinstatement Submissions

MOTION TO GO OUT OF CAMERA

DYKES/NEWTON

CARRIED

7. Motions & Business Orders of the Day

7.1. Councillor reinstatement

***MOTION TO REINSTATE COLIN CAMPBELL AS A COUNCILLOR FOR A TERM ENDING
OCTOBER 31, 2020***

VPSL/VPA

Favour: Vpe, Drummond, Fallis, Forbes, Hassan, Johnston, Mirza, Newton, Vpof, Vpsl, Vpa, Tesfay, Tran, Unera, Pres, Yanish

Oppose: Dykes

CARRIED

7.2. Councillor Reinstatement

MOTION TO REINSTATE KENT STRAYER AS A COUNCILLOR FOR A TERM ENDING OCTOBER 31, 2020

VPSL/VPE

Favour: Vpe, Drummond, Fallis, Forbes, Hassan, Johnston, Newton, Vpof, Vpsl, Vpa, Tesfay, Tran, Unera, Pres, Yanish, Campbell

Oppose: Dykes, Mirza

CARRIED

7.3. Chief Returning Officer appointment

MOTION TO APPOINT JED JOHNS AS SAMU'S CHIEF RETURNING OFFICER FOR A TERM ENDING APRIL 30, 2021

VPSL/UNERA

Favour: Vpe, Drummond, Fallis, Forbes, Hassan, Johnston, Mirza, Newton, Vpof, Vpsl, Vpa, Tesfay, Tran, Unera, Pres, Yanish, Dykes, Campbell, Strayer

CARRIED

7.4. Committees policy

MOTION TO APPROVED THE COMMITTEES POLICY ON THE RECOMMENDATION OF THE BYLAWS AND POLICY COMMITTEE

VPO/

Favour: Vpe, Drummond, Fallis, Forbes, Hassan, Johnston, Mirza, Newton, Vpof, Vpsl, Vpa, Tesfay, Tran, Unera, Pres, Yanish, Dykes, Campbell, Strayer

CARRIED

7.5. Students' Council Meetings policy

MOTION TO APPROVE THE STUDENTS' COUNCIL MEETINGS POLICY ON THE RECOMMENDATION OF THE BYLAWS AND POLICY COMMITTEE

VPO/

MOTION TO STRIKE THE PROPOSED CHANGES TO 3.2.1

VPE/DYKES

Favour: Vpe, Drummond, Fallis, Forbes, Hassan, Mirza, Newton, Vpsl, Vpa, Tesfay, Tran, Pres, Yanish, Dykes, Campbell, Strayer

Oppose: Vpo, Johnston, Unera,

CARRIED

Favour: Vpe, Fallis, Mirza, Newton, Vpsl, Tesfay, Tran, Dykes, Johnston

Oppose: Strayer, Yanish, Vpa, Campbell, Pres, Hassan, Vpo, Unera, Forbes, Drummond

DEFEATED

MOTION TO RECESS FOR 5 MINUTES

VPO/DYKES

CARRIED

7.6. Bylaws and Policy Committee

Nominations: Elaine Tran, Kent Strayer

**MOTION TO APPOINT COUNCILLOR STRAYER TO THE BYLAWS AND POLICY COMMITTEE
FOR A TERM ENDING OCTOBER 31, 2020**

VPO/NEWTON

Favour: Vpe, Drummond, Fallis, Forbes, Hassan, Johnston, Mirza, Newton, Vpof, Vpsl, Vpa, Tesfay, Tran, Unera, Pres, Yanish, Dykes, Campbell, Strayer

CARRIED

7.7. Fall Fest Budget Change

**MOTION TO MOVE \$90K OF THE \$110K APPROVED IN THE BUDGET (531100) INTO A
HOLDING ACCOUNT TO BE ADDED TO THE 2021-2022 FALL FEST BUDGET
LINE**

VPSL/

Favour: Vpe, Drummond, Fallis, Forbes, Hassan, Johnston, Mirza, Newton, Vpof, Vpsl, Vpa, Tesfay, Tran, Unera, Pres, Yanish, Dykes, Strayer

Oppose: Campbell

CARRIED

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

VPE

CARRIED

Next Meeting Date: June 17, 2020

Meeting adjourned at 7:41pm

