

**Minutes for the Students' Council Meeting of the
Students' Association of MacEwan University
June 17, 2020 at 6:00pm via video conference**

Voting Members:

Ruan Bouwer, Vice President External
Colin Campbell, Councillor
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

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

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

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 JUNE 17, 2020**

VPA/VPE

CARRIED

2.2 MOTION **TO APPROVE THE MINUTES OF MAY 20, 2020**

DYKES/STRAYER

CARRIED

3. Presentations

3.1.

4. For Information

4.1. Reports

4.1.1. President

4.1.2. Vice President Academic

NSO Video filming this week. E-Learning committee.

4.1.3. Vice President External

4.1.4. Vice President Operations & Finance

H&DSC meeting with Gallivan.

4.1.5. Vice President Student Life

Book of the Year committee. Roundhouse grants update.

4.1.6. Board of Governors Representative

4.2. Executive Committee Minutes

Minutes of May 13, 20, and June 3, 2020 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics include: tenant construction in SAMU building; advocacy;

6. In Camera Period

7. Motions & Business Orders of the Day

7.1. 2019-2020 Budget Surplus

MOTION TO DIRECT THE 2019-2020 SAMU BUDGET SURPLUS TO THE 2020-2021 OPERATING FUNDS

VPO/VPE

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

CARRIED

7.2. IT Services Agreement

MOTION TO APPROVE THE IT SERVICES AGREEMENT

VPO/VPSL

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

CARRIED

7.3. Security Services Agreement

MOTION TO APPROVE THE SECURITY SERVICES AGREEMENT

VPO/VPSL

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

CARRIED

7.4. Budget and Finance Committee

Nominees: Colin Campbell, Fallis

MOTON TO APPOINT COUNCILLOR FALLIS TO THE BUDGET AND FINANCE COMMITTEE FOR A TERM ENDING OCTOBER 31, 2020

VPO/VPA

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

CARRIED

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

VPO

CARRIED

Next Meeting Date: July 15, 2020

Meeting adjourned at: 6:30pm