

**Minutes for the Students' Council Meeting of the
Students' Association of MacEwan University
July 15, 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 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 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 JULY 15, 2020

VPO/DYKES

MOTION

TO AMEND THE AGENDA TO ADD 3.1 MENTAL HEALTH PRESENTATION

VPA/VPE

CARRIED

2.2 MOTION

TO APPROVE THE MINUTES OF JUNE 17, 2020

VPO/VPSL

CARRIED

3. Presentations

3.1. Mental Health presentation

4. For Information

4.1. Reports

4.1.1. President

GM update. ESA update.

4.1.2. Vice President Academic

As presented.

4.1.3. Vice President External

Student advocacy update.

4.1.4. Vice President Operations & Finance

Building tenant update.

4.1.5. Vice President Student Life

As presented.

4.1.6. Board of Governors Student Rep

4.1.7. Bylaws and Policy Committee Q4

4.1.8. Budget and Finance Committee Q4

4.1.9. Appointment Advisory Committee Q4

4.1.10. Executive Committee Q4

4.1.11. Leadership and Review Committee Q4

4.2. Executive Committee Minutes

Minutes of June 10, 17, 24, and 30, 2020 provided.

5. Question Period

5.1. Written Questions

Dykes – Are there any updates regarding tenants' construction in the SAMU building?

Vpo - Unfortunately, our tenants will not be building until we get students in full-time on-campus classes. We cannot ask our tenants to be open when only a 10th or less of our members are on campus. They will lose money and we will lose our tenants which we do not want. Our tenants will be ready to go when campus is back to normal. RBC will be open and operating.

5.2. Oral Questions

Topics include: councillor reinstatement;

6. In Camera Period

7. Motions & Business Orders of the Day

7.1. Students' Council Meetings policy

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

VPO/DYKES

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

CARRIED

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

VPO

CARRIED

Next Meeting Date: August 19, 2020

Meeting adjourned at 7:03pm.