

**Agenda for the Students' Council Meeting of the
Students' Association of MacEwan University
August 19, 2020 at 6:00pm via Zoom**

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.

<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 AUGUST 19, 2020

2.2 MOTION

TO APPROVE THE MINUTES OF JULY 15, 2020

3. Presentations

3.1. SAMU Re-opening

4. For Information

4.1. Reports

4.1.1. President

4.1.2. Vice President Academic

4.1.3. Vice President External

4.1.4. Vice President Operations & Finance

4.1.5. Vice President Student Life

4.1.6. Board of Governors Student Representative

4.2. Executive Committee Minutes

Minutes of July 10, 15, and 29, 2020 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

6. In Camera Period

7. Motions & Business Orders of the Day

7.1. SAMU 2019-2020 Annual Report

***MOTION TO APPROVE THE SAMU 2019-2020 ANNUAL REPORT
VPO/***

Favour:

Oppose:

7.2.

8. Consultation

8.1 Consultation on Reporting Mechanisms from Non-Elected Representatives

Strayer -

9. Evaluation

9.1.

10. Recognition

•

11. Adjournment

MOTION TO ADJOURN

Next Meeting Date: September 16, 2020

Meeting adjourned at