

Voting Members:

Ruan Bouwer, Vice President External
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, 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

Absent:

Cassey Fallis, Councillor

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 AUGUST 19, 2020

VPA/UNERA

MOTION TO AMEND 7.1 TO ADD "AS AMENDED"

VPO/ VPA

CARRIED

MOTION TO AMEND THE AGENDA TO ADD 6.1 AND 7.2 "HONOURARY MEMBERSHIP"

VPO/DYKES

CARRIED

CARRIED

2.2 MOTION

TO APPROVE THE MINUTES OF JULY 15, 2020

VPO/VPSL

CARRIED

3. Presentations

3.1. SAMU Re-opening

*Presentation by Jaime Beagan, Director of Programs & Services

4. For Information

4.1. Reports

4.1.1. President

Gray Gallery update. U-Pass/transit update.

4.1.2. Vice President Academic

Provost meeting. President intro. Vpa counterparts update.

4.1.3. Vice President External

U-Pass update.

4.1.4. Vice President Operations & Finance

4.1.5. Vice President Student Life

As presented.

4.1.6. Board of Governors Student Representative

As presented.

4.2. Executive Committee Minutes

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

5. Question Period

5.1. Written Questions

Strayer - As per the written reports: MacEwan Administration wants SAMU's Gray Gallery space. EC minutes state the signed agreement can be read in different ways. Can this be explained in more detail? Is the context of this conversation a negotiation or demand?

Pres - The lease agreement we signed when we moved into the SAMU Building states that we have to "...surrender... MacEwan premises currently leased, licensed or occupied by the SAMU, including..." and then they go on to list the old SAMU offices, SAM Centre, Peer Support Centre, and our former space in Allard Hall. So, although the clause doesn't explicitly mention Gray Gallery, the language of surrendering any "occupied" space in MacEwan is pretty unavoidable. However, what makes matters more complicated is that the Gray Gallery space was connected to a \$1.3m donation that SAMU gave to MacEwan during the construction of the Robbins Health Learning Center. This gives us more bargaining leverage when it comes to the space and it has resulted in a negotiation process, involving several meetings with MacEwan central admin, especially Stuart MacLean, Vice President of Facilities. We have put forward three requests that we would like to be met in exchange for returning the Gray Gallery space to MacEwan, one of which being a request for logistical assistance from MacEwan to re-establish the Gray Gallery in the SAMU building.

Vpa - To the Chair of the Governance Remuneration Advisory Committee: Since Council has not received this committees July Quarterly report as specified in our Committees Policy I am wondering if the committee has anything to report from the last quarter and what that might be? Thank you.

Pres - My apologies for not submitting a report for GRAC – I had forgotten that a report had to be submitted even in the event that no meetings occurred. In order to be in compliance with the procedure, I can submit a report that states that we haven't met yet during my term.

Vpa - Vpa - To the Chair of the Audit Committee: Since Council has not received the Audit Committees July Quarterly report as specified in our Committees Policy I am wondering if the committee has anything to report from the last quarter and what that might be? Thank you.

5.2. Oral Questions

Topics include: U-Pass; Town Hall data; Audit Committee & report; Gray Gallery;

6. In Camera Period

MOTION TO GO IN CAMERA

VPO/DYKES

CARRIED

MOTION TO GO OUT OF CAMERA

VPO/UNERA

CARRIED

7. Motions & Business Orders of the Day

7.1. SAMU 2019-2020 Annual Report

MOTION TO APPROVE THE SAMU 2019-2020 ANNUAL REPORT AS AMENDED

VPO/VPE

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

CARRIED

7.2. Honourary Membership

MOTION TO GRANT JOHN MCGRATH HONOURARY MEMBERSHIP

VPO/DYKES

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

CARRIED

8. Consultation

8.1 Consultation on Reporting Mechanisms from Non-Elected Representatives

Strayer – looking for feedback from council.

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

Next Meeting Date: September 16, 2020

Meeting adjourned at 7:10pm