



**STUDENTS' ASSOCIATION  
OF MACEWAN UNIVERSITY**

**Minutes for the Students' Council Meeting of the  
Students' Association of MacEwan University  
September 16, 2020 at 6:00pm via Zoom**

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**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  
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:**

Elaine Tran, Councillor

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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 SEPTEMBER 16, 2020**

**VPA/VPE**

**CARRIED**

**2.2 MOTION** **TO APPROVE THE MINUTES OF AUGUST 19, 2020**

**DYKES/UNERA**

**CARRIED**

### **3. Presentations**

#### **3.1. SAMU 2019-2020 Audit (MNP)**

\*Presentation from Patrick Moore.

### **4. For Information**

#### **4.1. Reports**

##### **4.1.1. President**

As presented.

##### **4.1.2. Vice President Academic**

As presented.

##### **4.1.3. Vice President External**

U-Pass negotiations continue.

##### **4.1.4. Vice President Operations & Finance**

As presented.

##### **4.1.5. Vice President Student Life**

As presented.

##### **4.1.6. Board of Governors Student Representative**

As presented.

##### **4.1.7. Audited Financials**

#### **4.2. Executive Committee Minutes**

Minutes of August 12, 19, 26, and September 2, 2020 provided.

### **5. Question Period**

#### **5.1. Written Questions**

Campbell - To the Vice President of Operations and Finance: Several students have brought to my attention that several Physio and Chiropractor offices listed on the Mywellness SAMU page have either closed down, don't have working phone numbers, or aren't accepting SAMU coverage at this time. How can we aim to fix these issues and secondly, how can we help students if they do come across problems?

Vpo - So basically, any clinic can take great west life, but will only cover 80%, for those on the list that cover 100%, I can contact Gallivan to see if they can update their list. Students have to be specific that it is GWL and not something else as unfortunately many clinics do not know it as Canada life or 'studentplan.'

Also, currently, the H+D plan accounts do not get activated until Oct 1 once the opt-out deadline has passed and fees are paid, so students are encouraged to keep their claims and manually bill them online or through the app in October.

As this is an operational item I would encourage students to reach out to me, or our Gallivan rep, directly, or submit an item through <https://samu.ca/contact-us/> . That way we can quickly get the information to the appropriate staff member for updates or corrections.

## **5.2. Oral Questions**

Topics include: internet sticks for student use; ombuds alternatives; MacEwan U event: Countering Anti-black Racism;

### **6. In Camera Period**

### **7. Motions & Business Orders of the Day**

### **8. Consultation**

### **9. Evaluation**

### **10. Recognition**

### **11. Adjournment**

***MOTION TO ADJOURN***

***VPE***

***CARRIED***

Next Meeting Date: October 21, 2020

Meeting adjourned at 6:44pm