



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

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

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 Amiskwaciwaskahikan 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