



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 6:02pm.

<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 OCTOBER 21, 2020

STRAYER/DYKES

CARRIED

2.2 MOTION TO APPROVE THE MINUTES OF SEPTEMBER 16, 2020

DRUMMOND/VPE

CARRIED

3. Presentations

3.1. Alberta 2030

* Presented by Sean Waddingham, President

4. For Information

4.1. Reports

4.1.1. President

Tuition increase consultation update.

4.1.2. Vice President Academic

ITMC meeting update. AREB meeting. Contract cheating livestream.

4.1.3. Vice President External

U-Pass update.

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

Chancellor selection committee.

4.1.7. Bylaws & Policy Committee

As presented.

4.1.8. Budget & Finance Committee

As presented.

4.1.9. Audit Committee

As presented.

4.1.10. Executive Committee

As presented.

4.1.11. Leadership and Review Committee

As presented.

4.1.12. Appointment Advisory Committee

SAL recommendation yesterday.

4.1.13. Governance Remuneration Advisory Committee

4.2. Executive Committee Minutes

Minutes of September 9, 18, 23, and 30, 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. Committees Policy

MOTION TO APPROVE THE COMMITTEES POLICY ON THE RECOMMENDATION OF THE BYLAWS AND POLICY COMMITTEE

VPO/VPSL

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

CARRIED

7.2. Councillor of the Year Presentation

Pres – Myles Dykes is our Councillor of the Year for 2019-2020. Congratulations.

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

VPO

CARRIED

Next Meeting Date: November 18, 2020.

Meeting adjourned at: 7:02pm.