



Voting Members:

Ruan Bouwer, Vice President External
Stephanie Ouellette, Vice President Operations
and Finance
Aubrianna Snow, Vice President Student Life
Alycia Stewart, Vice President Academic
Alem Tesfay, Councillor
Elaine Tran, Councillor
Sean Waddingham, President
Larissa Williams, Councillor
Matthew Yanish, Councillor
vacant, Councillor
vacant, Councillor
vacant, Councillor
vacant, Councillor
vacant, Councillor

vacant, Councillor
vacant, Councillor
vacant, Councillor
vacant, Councillor
vacant, Councillor

Resource Official:

Myles Dykes, Board of Governors Student Representative

SAMU Officials and Council Support:

Timothy Jobs, Chair
Alan Honey, Governance Advisor
Samantha Callaghan, Administrative Assistant

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 Amiskwacy 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 NOVEMBER 16, 2020

VPO/DYKES

CARRIED

3. For Information

3.1. Reports

3.1.1. Appointment Advisory Committee (will be presented in camera)

4. Question Period

4.1. Written Questions

4.2. Oral Questions

5. In Camera Period

5.1 Councillor Vacancies

MOTION TO GO IN CAMERA

DYKES/VPO

CARRIED

MOTION TO GO OUT OF CAMERA

VPE/VPO

CARRIED

6. Motions & Business Orders of the Day

6.1. Councillor Vacancies

**MOTION TO APPOINT KENDELL SEMOTIUK, CASSEY FALLIS, TRISHA SINGH, AND
CHRISTINE LANDBERG LLAVE AS COUNCILLOR(S) EFFECTIVE NOVEMBER
17, 2020 FOR A TERM ENDING OCTOBER 31, 2021**

VPSL/VPE

Favour: Williams, Yanish, Tesfay, Tran, Pres, Vpa, Vpe, Vpo, Vpsl

CARRIED

6.2.

7. Evaluation

8. Recognition

9. Adjournment

MOTION TO ADJOURN

VPE

CARRIED

Next Meeting Date: November 18, 2020

Meeting adjourned at 6:17pm.