



**STUDENTS' ASSOCIATION
OF MACEWAN UNIVERSITY**

**Minutes for the Students' Council Meeting of the
Students' Association of MacEwan University
November 18, 2020 at 6:00pm via Zoom**

Voting Members:

Ruan Bouwer, Vice President External
Cassey Fallis, Councillor
Christine Landberg Llave, Councillor
Stephanie Ouellette, Vice President Operations
and Finance
Kendell Semotiuk, Councillor
Trisha Singh, Councillor
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

Resource Official:

Myles Dykes, Board of Governors Student Representative

SAMU Officials and Council Support:

Timothy Jobs, Chair

Alan Honey, Governance Advisor

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 NOVEMBER 18, 2020

VPO/WILLIAMS

CARRIED

2.2 MOTION

TO APPROVE THE MINUTES OF OCTOBER 21, 2020

DYKES/VPE

CARRIED

3. Presentations

4. For Information

4.1. Reports

4.1.1. President

CAUS Advo Week update.

4.1.2. Vice President Academic

CAUS Counterparts update.

4.1.3. Vice President External

Provincial & federal advo update.

4.1.4. Vice President Operations & Finance

CAUS Counterparts update. MacEwan CFO update.

4.1.5. Vice President Student Life

As presented.

4.1.6. BOG Student Representative

As presented.

4.1.7. Chief Returning Officer

Note correction in my report.

4.2. Executive Committee Minutes

Minutes of October 7, 14, 21, 28, 2020 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics include: SAMU Covid bursary; revenue diversification; student transit in outlying communities; notifying students re. U-Pass for winter term; online proctoring;

6. In Camera Period

7. Motions & Business Orders of the Day

7.1. Bylaws and Policy Committee

MOTION TO APPOINT COUNCILLOR WILLIAMS AND COUNCILLOR TRAN TO THE BYLAWS AND POLICY COMMITTEE

VPO/VPE

Nominees: Larissa Williams, Elaine Tran

Favour: Vpe, Fallis, Landberg Llave, Vpo, Semotiuk, Singh, Vpsl, Vpa, Tesfay, Tran, Williams, Pres, Yanish

CARRIED

7.2. Audit Committee

MOTION TO APPOINT COUNCILLOR FALLIS AND COUNCILLOR TESFAY TO THE AUDIT COMMITTEE

VPO/SEMOTIUK

Nominees: Fallis, Tesfay

Favour: Vpe, Fallis, Landberg Llave, Vpo, Semotiuk, Singh, Vpsl, Vpa, Tesfay, Tran, Williams, Pres, Yanish

CARRIED

7.3. Budget and Finance Committee

MOTION TO APPOINT COUNCILLOR LANDBERG LLAVE AND COUNCILLOR FALLIS TO THE BUDGET AND FINANCE COMMITTEE

VPO/VPE

Nominees: Landberg Llave, Fallis

Favour: Vpe, Fallis, Landberg Llave, Vpo, Semotiuk, Singh, Vpsl, Vpa, Tesfay, Tran, Williams, Pres, Yanish

CARRIED

7.4. Governance Remuneration Advisory Committee

MOTION TO APPOINT COUNCILLOR SINGH TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE

VPO/TESFAY

Nominees: Singh

Favour: Vpe, Fallis, Landberg Llave, Vpo, Semotiuk, Singh, Vpsl, Vpa, Tesfay, Tran, Williams, Pres, Yanish

CARRIED

7.5. Leadership and Review Committee

MOTION TO APPOINT COUNCILLOR WILLIAMS AND COUNCILLOR TRAN TO THE LEADERSHIP AND REVIEW COMMITTEE

VPO/FALLIS

Nominees: Larissa Williams, Elaine Tran, Yanish

Favour: Vpe, Fallis, Landberg Llave, Vpo, Semotiuk, Singh, Vpsl, Vpa, Tesfay, Tran, Williams, Pres, Yanish

CARRIED

7.6. Appointment Advisory Committee

MOTION TO APPOINT COUNCILLOR YANISH TO THE APPOINTMENT ADVISORY COMMITTEE

VPO/WILLIAMS

Nominees: Yanish, Semotiuk

Favour: Vpe, Fallis, Landberg Llave, Vpo, Semotiuk, Singh, Vpsl, Vpa, Tesfay, Tran, Williams, Pres, Yanish

CARRIED

7.7. Health and Dental Sub-Committee

MOTION TO APPOINT COUNCILLOR TEFAY TO THE HEALTH AND DENTAL SUB-COMMITTEE

VPO/LANDBERG LLAVE

Nominees: Tesfay

Favour: Vpe, Fallis, Landberg Llave, Vpo, Semotiuk, Singh, Vpsl, Vpa, Tesfay, Tran, Williams, Pres, Yanish

CARRIED

7.8. Awards Sub-Committee

MOTION TO APPOINT COUNCILLOR SEMOTIUK TO THE AWARDS SUB-COMMITTEE

VPO/WILLIAMS

Nominees: Semotiuk

Favour: Vpe, Fallis, Landberg Llave, Vpo, Semotiuk, Singh, Vpsl, Vpa, Tesfay, Tran, Williams, Pres, Yanish

CARRIED

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

VPA

CARRIED

Next Meeting Date: December 16, 2020

Meeting adjourned at 7:01pm.