



STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

Minutes for the Students' Council Meeting of the Students' Association of MacEwan University December 16, 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
Samantha Callaghan, Administrative Support

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 DECEMBER 16, 2020**

VPO/WILLIAMS

CARRIED

2.2 MOTION **TO APPROVE THE MINUTES OF NOVEMBER 16, 2020**

TRAN/VPE

CARRIED

2.3 MOTION **TO APPROVE THE MINUTES OF NOVEMBER 18, 2020**

VPO/DYKES

CARRIED

3. Presentations

3.1. Council of Alberta University Students (CAUS)

4. For Information

4.1. Reports

4.1.1. President

BOG update re. fees for 2020-2021.

4.1.2. Vice President Academic

As presented.

4.1.3. Vice President External

U-Pass agreement update.

4.1.4. Vice President Operations & Finance

Referendums coming to SC at next meeting. Town Hall.

4.1.5. Vice President Student Life

As presented.

4.1.6. Board of Governors Student Representative

As presented.

4.1.7. Appointment Advisory Committee (In Camera)

4.1.8. Appointment Advisory Committee Workplan

4.1.9. Budget and Finance Committee Workplan

4.1.10. Bylaws and Policy Committee Workplan

4.1.11. Executive Committee Workplan

4.1.12. Leadership and Review Committee Workplan

4.1.13. Governance Remuneration Advisory Committee Workplan

4.2. Executive Committee Minutes

Minutes of November 4, and 24, 2020 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics include: council teambuilding; Meeting with David Eggen; student advisory group.

6. In Camera Period

6.1 Councillor Vacancies

MOTION TO GO IN CAMERA

VPSL/VPE

CARRIED

MOTION TO GO OUT OF CAMERA

DYKES/TESFAY

CARRIED

7. Motions & Business Orders of the Day

7.1. Councillor Vacancies

**MOTION TO APPOINT TO ABBY ABOUD AND COLIN CAMPBELL AS COUNCILLOR(S)
EFFECTIVE DECEMBER 17, 2020 FOR A TERM ENDING OCTOBER 31, 2021**

VPSL/LANDBERG LLAVE

MOTION TO DIVIDE THE QUESTION

SINGH/VPE

CARRIED

**MOTION TO APPOINT ABBY ABOUD AS COUNCILLOR EFFECTIVE DECEMBER 17, 2020
FOR A TERM ENDING OCTOBER 31, 2021**

Favour: Pres, Vpa, Tesfay, Landberg Llave, Semotiuk, Singh, Yanish

Oppose: Fallis, Vpe, Williams, Vpo, Vpsl, Tran

CARRIED

**MOTION TO APPOINT COLIN CAMPBELL AS COUNCILLOR EFFECTIVE DECEMBER 17,
2020 FOR A TERM ENDING OCTOBER 31, 2021**

Favour: Pres, Vpa, Yanish, Tesfay

Oppose: Fallis, Tran, Landberg Llave, Singh, Semotiuk, Vpe, Vpo, Williams, Vpsl

DEFEATED

8. Consultation

8.1 Webcams for Students' Council

Vpe – looking for feedback from council if the believe this would be useful for council as a whole.

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

VPE

CARRIED

Next Meeting Date: January 20, 2021

Meeting adjourned at 7:45pm.