



**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 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 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 they 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.