



Voting Members:

Abby Abboud, Councillor
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

Resource Official:

Myles Dyes, Board of Governors Student Representative

SAMU Officials and Council Support:

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

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 JANUARY 20, 2021

YANISH/VPO

**MOTION TO AMEND THE AGENDA TO ADD 7.7 GOVERNANCE
REMUNERATION ADVISORY COMMITTEE APPOINTMENT**

PRES/VPSL

**FAVOUR: SEMOTIUK, LANDBERG-LLAVE, PRES, VPA, VPE, VPO, VPSL, TRAN,
WILLIAMS, YANISH, ABBOD, FALLIS, TEFAY, SINGH**

CARRIED

CARRIED

2.2 MOTION TO APPROVE THE MINUTES OF DECEMBER 16, 2020

VPE/WILLIAMS

CARRIED

3. Presentations

4. For Information

4.1. Reports

4.1.1. President

As presented.

4.1.2. Vice President Academic

Opportunity for involvement in student focus group on online technology.

4.1.3. Vice President External

Budget training session opportunity.

4.1.4. Vice President Operations & Finance

Town Hall coming on February 3. More info will be sent out. EC for a Day opportunity. Campaign 101.

4.1.5. Vice President Student Life

New Committee opportunity – check committees webpage.

4.1.6. Board of Governors Student Representative

4.1.7. Appointment Advisory Committee (will be presented In Camera)

4.2. Executive Committee Minutes

Minutes of December 2, 7, and 16, 2020 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

6. In Camera Period

6.1 Councillor Appointment

MOTION TO GO IN CAMERA

VPSL/VPE

CARRIED

MOTION TO GO OUT OF CAMERA

VPSL/LANDBERG-LLAVE

CARRIED

7. Motions & Business Orders of the Day

7.1. Councillor Appointment

MOTION TO APPOINT THOMAS CROSS-TRUSH AS A COUNCILLOR EFFECTIVE JANUARY 21, 2021 FOR A TERM ENDING OCTOBER 31, 2021

VPSL/VPE

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

CARRIED

7.2. U-Pass Referendum Question

MOTION TO APPROVE THE 2021 U-PASS REFERENDUM QUESTION TO BE INCLUDED IN THE MARCH 2021 ELECTIONS

VPE/VPO

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

CARRIED

7.3. MyLegalPlan Referendum Question

MOTION TO APPROVE THE MYLEGALPLAN REFERENDUM QUESTION TO BE INCLUDED IN THE MARCH 2021 ELECTIONS

VPO/TRAN

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

CARRIED

7.4. Audit Committee

MOTION TO APPOINT COUNCILLOR CROSS-TRUSH TO THE AUDIT COMMITTEE

VPO/ABBOUD

Nominees: Cross-Trush, Abboud

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

CARRIED

7.5. Elections and Referenda policy

MOTION TO APPROVE THE ELECTIONS AND REFERENDA POLICY ON THE RECOMMENDATION OF THE BYLAWS AND POLICY COMMITTEE

VPO/WILLIAMS

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

CARRIED

7.6. Official Reporting Mechanisms to SAMU Membership policy

MOTION TO APPROVE THE OFFICIAL REPORTING MECHANISMS TO SAMU MEMBERSHIP POLICY ON THE RECOMMENDATION OF THE BYLAWS AND POLICY COMMITTEE

VPO/WILLIAMS

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

CARRIED

7.7. Governance Remuneration Advisory Committee

MOTION TO APPOINT COUNCILLOR ABBOUD TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE

PRES/VPO

Nominees: Abboud.

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

CARRIED

8. Consultation

8.1 Graduated Fee Proposal consultation

Pres – would like to hear feedback from council on whether they believe it would be useful/worthwhile to explore a different fee model for SAMU. A detailed explanation was provided in your agenda package.

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

VPO

CARRIED

Next Meeting Date: February 17, 2020.

Meeting adjourned at 7:20pm.