



# STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

## Minutes for the Students' Council Meeting of the Students' Association of MacEwan University January 20, 2021 at 6:00pm via Zoom

---

### 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  
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 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 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, ABOUD, FALLIS, TESFAY, 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 ABOUD 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.