



**Agenda for the Students' Council Meeting of the
Students' Association of MacEwan University
February 17, 2021 at 6:00pm via Zoom**

Voting Members:

Abby Abboud, Councillor
Ruan Bouwer, Vice President External
Thomas Cross-Trush, Councillor
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

Resource Official:
Myles Dykes, 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.

<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 FEBRUARY 17, 2021

2.2 MOTION

TO APPROVE THE MINUTES OF JANUARY 20, 2021

3. Presentations

3.1.

4. For Information

4.1. Reports

4.1.1. President

4.1.2. Vice President Academic

4.1.3. Vice President External

4.1.4. Vice President Operations and Finance

4.1.5. Vice President Student Life

4.1.6. Board of Governors Student Representative

4.1.7. Audit Committee workplan

4.1.8.

4.2. Executive Committee Minutes

Minutes of January 6, 18, and 21, 2021 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

6. In Camera Period

7. Motions & Business Orders of the Day

7.1. Redistribution of Vice President Operations and Finance Workload

MOTION TO APPROVE THE SAMU VICE PRESIDENT OPERATIONS AND FINANCE'S WORKLOAD REDISTRIBUTION TO THE OTHER SAMU EXECUTIVE COMMITTEE MEMBERS, AS NOTED IN THE ATTACHED DOCUMENT, THAT WILL CONTINUE UNTIL THE VICE PRESIDENT OPERATIONS AND FINANCE RETURNS TO WORK

7.2.

8. Consultation

8.1

9. Evaluation

9.1.

10. Recognition

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11. Adjournment

MOTION TO ADJOURN

Next Meeting Date: March 17, 2021

Meeting adjourned at