



STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

Minutes 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 (on leave)
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 6:01pm.

<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 FEBRUARY 17, 2021

SINGH/VPSL

CARRIED

2.2 MOTION

TO APPROVE THE MINUTES OF JANUARY 20, 2021

VPE/SEMOTIUK

CARRIED

3. Presentations

4. For Information

4.1. Reports

4.1.1. President

As presented.

4.1.2. Vice President Academic

As presented.

4.1.3. Vice President External

As presented.

4.1.4. Vice President Operations and Finance

4.1.5. Vice President Student Life

As presented.

4.1.6. Board of Governors Student Representative

As presented.

4.1.7. Audit Committee workplan

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

Topics include: Student Code of Conduct approval at GFC; software availability for students; Federal Policy Committee policy update.

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*

PRES/VPSL

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

CARRIED

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION *TO ADJOURN*

VPE

CARRIED

Next Meeting Date: March 17, 2021

Meeting adjourned at 6:25pm.