



STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

Minutes for the Students' Council Meeting of the Students' Association of MacEwan University March 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
Kendell Semotiuk, Councillor
Trisha Singh, Councillor
Aubrianna Snow, Vice President Student Life
Alycia Stewart, Vice President Academic
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

Absent:

Alem Tesfay, Councillor
Stephanie Ouellette, Vice President Operations
and Finance

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 MARCH 17, 2021

VPA/VPE

CARRIED

2.2 MOTION

TO APPROVE THE MINUTES OF FEBRUARY 17, 2021

TRAN/FALLIS

CARRIED

3. Presentations
3.1. 2021-2022 SAMU Budget

4. For Information

4.1. Reports

4.1.1. President

Strat plan update.

4.1.2. Vice President Academic

Emailed report to everyone.

4.1.3. Vice President External

4.1.4. Vice President Student Life

As presented.

4.1.5. Board of Governors Student Representative

4.1.6. Appointment Advisory Committee (In Camera)

4.2. Executive Committee Minutes

Minutes of February 10 & 18, 2021 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

6. In Camera Period

MOTION TO GO IN CAMERA

VPE/WILLIAMS

CARRIED

6.1. Councillor vacancies

6.2. Chair of Students' Council appointment

MOTION TO GO OUT OF CAMERA

ABBOUD/SEMOTIUK

CARRIED

7. Motions & Business Orders of the Day

7.1. Councillor vacancies

**MOTION TO APPOINT ZACHARE ZANON AS A COUNCILLOR EFFECTIVE MARCH 18, 2021
FOR A TERM ENDING OCTOBER 31, 2021**

SEMOTIUK/ABBOUD

Favour: Abboud, Landberg-Llave

Oppose: Vpsl, Pres, Vpe, Fallis, Yanish, Vpa, Williams, Tran, Cross-Trush, Singh, Semotiuk

DEFEATED

7.2. 2021-2022 SAMU Budget

MOTION TO APPROVE THE 2021-2022 SAMU BUDGET ON THE RECOMMENDATION OF THE BUDGET & FINANCE COMMITTEE

PRES/VPSL

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

CARRIED

7.3. Policies policy

MOTION TO APPROVE THE POLICIES POLICY ON THE RECOMMENDATION OF THE BYLAWS AND POLICY COMMITTEE

WILLIAMS/VPE

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

CARRIED

7.4. Chair of Students' Council appointment

MOTION TO APPOINT TIM JOBS AS CHAIR OF STUDENTS' COUNCIL FOR A TERM OF MAY 1, 2021 – APRIL 30, 2022

VPSL/WILLIAMS

*Chair declares conflict of interest.

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

CARRIED

7.5. Student Voice on Sexual Violence Elimination Sub-Committee

MOTION TO APPOINT COUNCILLOR ABOUD AND COUNCILLOR SEMOTIUK TO THE STUDENT VOICE ON SEXUAL VIOLENCE ELIMINATION SUB-COMMITTEE

VPSL/VPE

Nominees: Abboud, Semotiuk

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

CARRIED

7.6. Remuneration of Elected Representatives policy

MOTION TO APPROVE THE REMUNERATION OF ELECTED REPRESENTATIVES POLICY ON THE RECOMMENDATION OF THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE

PRES/VPA

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

CARRIED

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

VPE

CARRIED

Next Meeting Date: April 21, 2021

Meeting adjourned at 7:58pm.