



**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**

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**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

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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 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 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.