



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 (absent)
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
(Absent)

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 Amiskwacyi 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 APRIL 21, 2021

VPSL/VPE

MOTION

TO AMEND THE AGENDA TO SWITCH THE ORDER OF 7.2 AND 7.3

WILLIAMS/VPE

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

CARRIED

CARRIED

2.2 MOTION

TO APPROVE THE MINUTES OF MARCH 17, 2021

VPA/WILLIAMS

CARRIED

3. Presentations

3.1. Level Up (presented by Careers & Experience)

4. For Information

4.1. Reports

4.1.1. President

Chancellor appointment committee update; transition.

4.1.2. Vice President Academic

Transition; Academic Integrity Office.

4.1.3. Vice President External

U-Pass meeting update. Met with Minister of Advanced Ed, with the incoming Pres & Vpe.

4.1.4. Vice President Student Life

As presented.

4.1.5. Board of Governors Student Representative

4.1.6. Chief Returning Officer

4.1.7. Appointment Advisory Committee

As presented.

4.1.8. Appointment Advisory Committee (In Camera)

4.1.9. Audit Committee

As presented.

4.1.10. Governance Remuneration Advisory Committee

As presented.

4.1.11. Budget and Finance Committee

As presented.

4.1.12. Executive Committee

April items will be included in the next EC quarterly report.

4.2. Executive Committee Minutes

Minutes of March 3, 18, 30, and April 1, 2021 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

6. In Camera Period

MOTION TO GO IN CAMERA

VPE/TESFAY

CARRIED

6.1. Councillor vacancies

MOTION TO GO OUT OF CAMERA

ABBOUD/SEMOTIUK

CARRIED

7. Motions & Business Orders of the Day

7.1. Councillor vacancies

MOTION TO APPOINT ANTHONY MAH AS A COUNCILLOR EFFECTIVE APRIL 22, 2021 FOR A TERM ENDING OCTOBER 31, 2021

VPSL/TESFAY

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

CARRIED

7.2. Committees policy

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

WILLIAMS/VPE

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

CARRIED

7.3. Roles and Responsibilities of Elected Representatives policy

MOTION TO APPROVE THE ROLES AND RESPONSIBILITIES OF ELECTED REPRESENTATIVES POLICY ON THE RECOMMENDATION OF THE BYLAWS AND POLICY COMMITTEE

WILLIAMS/SEMOTIUK

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

CARRIED

7.4. Official Reporting Mechanisms to SAMU Membership policy

MOTION TO APPROVE THE OFFICIAL REPORTING MECHANISMS TO SAMU MEMBERSHIP POLICY

PRES/VPE

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

CARRIED

7.5. Appointment Advisory Committee

MOTION TO APPOINT COUNCILLOR ABOUD TO THE APPOINTMENT ADVISORY COMMITTEE EFFECTIVE MAY 1, 2021

VPSL/TRAN

Nominees: Abboud

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

CARRIED

7.6. Audit Committee

MOTION TO APPOINT COUNCILLOR MAH TO THE AUDIT COMMITTEE EFFECTIVE MAY 1, 2021

FALLIS/TRAN

Nominees: Mah

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

CARRIED

7.7. Budget and Finance Committee

MOTION TO APPOINT COUNCILLOR MAH TO THE BUDGET AND FINANCE COMMITTEE EFFECTIVE MAY 1, 2021

PRES/TRAN

Nominees: Mah

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

CARRIED

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

SEMOTIUK

CARRIED

Next Meeting Date: May 19, 2021

Meeting adjourned at 7:47pm.