



STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

Minutes for the Students' Council Meeting of the Students' Association of MacEwan University May 19, 2021 at 6:00pm via Zoom

Voting Members:

Abby Abboud, Councillor
Thomas Cross-Trush, Vice President Student Life
Myles Dykes, President
Cassey Fallis, Vice President Academic
Christine Landberg-Llave, Councillor
Anthony Mah, Councillor
Kendell Semotiuk, Councillor
Trisha Singh, Councillor
Alem Tesfay, Councillor
Elaine Tran, Councillor
Larissa Williams, Vice President Operations and Finance
Matt Yanish, Vice President External
vacant, Councillor

vacant, Councillor
vacant, Councillor
vacant, Councillor
vacant, Councillor
vacant, Councillor
vacant, Councillor
vacant, Councillor

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 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 MAY 19, 2021

VPO/VPSL

CARRIED

2.2 MOTION

TO APPROVE THE MINUTES OF APRIL 21, 2021

TRAN/PRES

CARRIED

3. Presentations

4. For Information

4.1. Reports

4.1.1. President

FPI meeting of the BOG update.

4.1.2. Vice President Academic

As presented.

4.1.3. Vice President External

As presented.

4.1.4. Vice President Operations & Finance

As presented.

4.1.5. Vice President Student Life

As presented.

4.1.6. Students' Council Reinstatement Committee (In Camera)

4.1.7. Appointment Advisory Committee (In Camera) (Chair: Pres)

4.1.8. Q3 Financials

4.2. Executive Committee Minutes

Minutes of April 14, 2021 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics include:

Moodle integration timeline; proctorial testing; restorative justice with respect to sexual violence

6. In Camera Period

MOTION TO GO IN CAMERA

VPO/PRES

CARRIED

6.1 Councillor Reinstatement

6.2 Chief Returning Officer

MOTION TO GO OUT OF CAMERA

VPE/VPA

CARRIED

7. Motions & Business Orders of the Day

7.1. Councillor Reinstatement

MOTION TO REINSTATE ABBY ABOUD AS A COUNCILLOR ON THE RECOMMENDATION OF THE STUDENTS' COUNCIL REINSTATEMENT COMMITTEE

VPSL/SINGH

Favour: Vpsl, Pres, Vpa, Landberg-Llave, Mah, Semotiuk, Singh, Tesfay, Tran, Vpo, Vpe

CARRIED

7.2. Chief Returning Officer

MOTION TO APPOINT MONICA BRZAK AS THE CHIEF RETURNING OFFICER FOR A TERM ENDING APRIL 30, 2022

PRES/VPO

Favour: Abboud, Vpsl, Pres, Vpa, Landberg-Llave, Mah, Semotiuk, Singh, Tesfay, Tran, Vpo, Vpe

CARRIED

7.3. Town Halls policy

MOTION TO APPROVE THE TOWN HALLS POLICY ON THE RECOMMENDATION OF THE BYLAWS AND POLICY COMMITTEE

VPO/ABBOUD

Favour: Abboud, Vpsl, Pres, Vpa, Landberg-Llave, Mah, Semotiuk, Singh, Tesfay, Tran, Vpo, Vpe

Oppose:

CARRIED

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

SINGH

CARRIED

Next Meeting Date: June 16, 2021.

Meeting adjourned at 6:33pm.