



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
 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

SAMU Officials and Council Support:
 Timothy Jobs, Chair
 Alan Honey, Governance Advisor
 Samantha Callaghan, Administrative Coordinator

Absent:
 Alem Tesfay, Councillor

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 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 JUNE 16, 2021

VSPL/SEMOTIUK

CARRIED

2.2 MOTION TO APPROVE THE MINUTES OF MAY 19, 2021

ABBOUD/PRES

CARRIED

3. Presentations

4. For Information

4.1. Reports

4.1.1. President

As presented.

4.1.2. Vice President Academic

4.1.3. Vice President External

Met with counterpart at UASU.

4.1.4. Vice President Operations & Finance

U-Pass agreement update. Audit Service Plan.

4.1.5. Vice President Student Life

4.2. Executive Committee Minutes

Minutes of May 5, 7, and 19, 2021 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

6. In Camera Period

7. Motions & Business Orders of the Day

7.1. Finance Policy

MOTION TO APPROVE THE FINANCE POLICY ON THE RECOMMENDATION OF THE BUDGET AND FINANCE COMMITTEE

VPO/ABBOUD

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

CARRIED

7.2. SAMU Fees Policy

MOTION TO APPROVE THE SAMU FEES POLICY ON THE RECOMMENDATION OF THE BUDGET AND FINANCE COMMITTEE

VPO/PRES

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

CARRIED

7.3. Official Reporting Mechanisms to SAMU Membership Policy

MOTION TO APPROVE THE OFFICIAL REPORTING MECHANISMS TO SAMU MEMBERSHIP POLICY ON THE RECOMMENDATION OF THE BYLAWS AND POLICY COMMITTEE

VPO/VPE

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

CARRIED

7.4. Students' Council Meetings Policy

MOTION TO APPROVE THE STUDENTS' COUNCIL MEETINGS POLICY ON THE RECOMMENDATION OF THE BYLAWS AND POLICY COMMITTEE

VPO/LANDBERG-LLAVE

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

CARRIED

8. Consultation

8.1 Interpretation of SAMU Bylaws, Section 4: General Membership

Pres – looking for feedback from Council to interpret the ambiguity around what ‘general members’ are when it comes to appointing new councillors. This has been interpreted in the past that students who have been members in the winter term & are enrolled for the upcoming Fall term are eligible for appointment. I would like us to confirm how we move forward.

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

VPE

CARRIED

Next Meeting Date: July 21, 2021

Meeting adjourned at 6:27pm.