



STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

**Agenda for the Students' Council Meeting of the
Students' Association of MacEwan University
July 21, 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

SAMU Officials and Council Support:

Timothy Jobs, Chair
Alan Honey, Governance Advisor
Samantha Callaghan, Administrative Coordinator

Meeting called to order at.

<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 JULY 21, 2021

2.2 MOTION

TO APPROVE THE MINUTES OF JUNE 16, 2021

3. Presentations

3.1. McBain Scholarship (presented by VPA)

4. For Information

4.1. Reports

4.1.1. President

4.1.2. Vice President Academic

4.1.3. Vice President External

4.1.4. Vice President Operations & Finance

4.1.5. Vice President Student Life

4.1.6. Appointment Advisory Committee (Pres)

4.1.7. Budget and Finance Committee (Vpo)

4.1.8. Bylaws and Policy Committee (Vpo)

4.1.9. Executive Committee (Pres)

4.1.10. Governance Remuneration Advisory Committee (Vpsl)

4.2. Executive Committee Minutes

Minutes of June 2, 16, and 30, 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. Student Voice on Violence Elimination Sub-Committee

***MOTION TO APPOINT COUNCILLOR _____ TO THE STUDENT VOICE ON VIOLENCE
ELIMINATION SUB-COMMITTEE***

VPO/

Nominees:

Speakers List:

Favour:

Oppose:

7.2. Leadership and Review Committee

MOTION TO APPOINT COUNCILLOR _____ TO THE LEADERSHIP AND REVIEW COMMITTEE

VPE/

Nominees:

Speakers List:

Carried:

Opposed:

7.3.

8. Consultation

8.1

9. Evaluation

9.1.

10. Recognition

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11. Adjournment

MOTION TO ADJOURN

Next Meeting Date: August 18, 2021.

Meeting adjourned at



STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

**Minutes for the Students' Council Meeting of the
Students' Association of MacEwan University
June 16, 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
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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

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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.



Students' Council Report

President

June 2021

Dear Council,

Below is my report on my work as President between June 10th to July 14th.

Student Voice

CAUS Board Meetings (June 14th, June 28th, July 12th)

Much of the discussion surrounding the CAUS table has been regarding the membership fees for the organization for the 2021/22 fiscal year. There were a couple options presented but ultimately, it was decided that we would move forward with a CPI increase. SAMU supported an increase in accordance with CPI and looking at a substantial increase in fees after an organizational review has been completed. With consensus achieved surrounding the fees, the 2021/22 budget was passed. CAUS also approved four of our five advocacy priorities for the upcoming year, and they are as follows: healthy and safe campuses, student financial aid, expanding affordable child care, and access to broadband internet.

Meeting with Dr. Trimbee (June 16th)

I met with Dr. Trimbee in our regularly scheduled meeting. Topics of discussion at this meeting were EDI, Indigenization, and the structure of the SAMU/administration meetings. I voiced my support for MacEwan's EDI Plan, which focuses first on ascertaining EDI-related data in order to create targeted supports at a later time. On the topic of Indigenization, we discussed ways to Indigenize MacEwan and lead economic reconciliation. MacEwan often uses the term Indigenization rather than decolonization, acknowledging that universities are an inherently colonial institution and can never be separated from its roots. As well, Indigenous peoples are put at the forefront rather than colonization.

Meeting with Faculty Association Rep. (June 21st)

In my meeting with the Chair of the Faculty Association's Job Action Committee, she emphasized the importance of the student experience in any conversation surrounding job action. The FA is in the early stage of negotiations for their collective agreement with the university, and are planning for all possibilities.

CAUS Organizing and Public Engagement Committee Meeting (June 21st)

This committee met for the first time this year, and we elected our chair. Rowan Ley, current president of the University of Alberta Students' Union and former chair of CAUS, was elected and I'm excited to see how SAMU can contribute to the campaigns of CAUS!



CAUS Policy Committee Meeting (June 21st & July 5th)

At our first meeting, we elected Karen Fletcher, the Vice President External for the Athabasca University Students' Union, as chair of the policy committee. The subsequent meeting jumped into some important topics, such as developing a land acknowledgement unique for CAUS as well as establishing a three-year strategic plan.

Meeting with Manager of Student Life new AVP Students (June 22nd)

The Executive Committee got the opportunity to meet the new AVP Students, Tim Tang as well as have our reoccurring meeting regarding Student Life. Some of the priorities described by Tim in his role were to better support and identify risks to students with targeted supports, bolster student engagement, and take an interdisciplinary approach to his work. The Student Life team is hard at work on the First-Year Mentorship program, which will see approximately 40-50 students in their first year paired with a mentor who can help them as they engage with the university community.

Convocation Recording (June 23rd)

As the president of SAMU, I recited the student invocation. While this was recorded in June, it was shown at convocation on July 13th.

MacEwan United Way Committee Meeting (June 25th)

At the committee meeting, there were updates on the Rock the Block event planned for September as well as new projects such as a Financial Literacy Guide, Student Mental Health, and the Dare to Dream campaign. The Dare to Dream campaign builds on UW's campaign All In For Youth, which was created in response to one in five youth not graduating on time. With Dr. Trimbee, her and I will be visiting class rooms to give different perspectives to the university experience.

Meeting with AVP Alumni (June 25th)

The Alumni Development Office reached out to me to give my feedback on their upcoming modular fundraising campaign for the Centre of Sexual and Gender Capacity. One aspect of the fundraising is for scholarships and bursaries for LGBTQ+ students, as members of the community often graduate with higher levels of debt than the average student. They're looking to involve more young folks in their fundraising and I made some suggest

Edmonton Student Alliance Meeting (June 29th)

We held our first meeting with all of the members' new executives. As Sean held the chair of ESA this past year, I chaired the meeting. We elected a new chair and Christian Fotang, the VP External of the University of Alberta Students' Union, was successful in his bid. The position of vice chair was not filled, but we will elect one hopefully at a later date.

Meeting with Director of OHRDE (June 29th)

In my campaign platform, one of my goals was to work towards unconscious bias training for staff. The VPO, VPSL, and VPA have been collaborating with me on this initiative and this meeting was a step in fleshing out the project more. The VPSL and I



attended this meeting with Irfan with a couple goals in mind; does the OHRDE have the capacity to upscale its training to a broader audience, and what policy instrument could be utilized to implement the objective? I was eager to hear that the Office is developing more training for staff and faculty, such as an inclusive communications training. Ultimately, Irfan did not believe that the Office had capacity and moving forward, I will advocate for additional budgetary allocations towards the OHRDE and the greater EDI initiative at MacEwan.

SAMU/UCSU Meeting (July 8th)

Our General Manager, Advocacy Coordinator and myself initiated an introductory meeting with the University of Calgary Students' Union's (UCSU). We discussed some high level plans for the year ahead as well as how to approach the discussion of an operational review at CAUS in the year ahead.

Mary Burlie Day (July 13th)

This was the first event I had the opportunity to attend in-person in my role as President, and it couldn't have been for a greater cause. Mary Burlie Day came about from conversations between Boyle Street Community Services and MacEwan as we both plan our 50th anniversaries and it was discovered there is a MacEwan bursary in her name. Mary Burlie was a Black woman born in Arkansas under Jim Crow law, and later in life moved here to Edmonton. Drawing on her own experiences of oppression, racism and poverty, she was a champion for people experiencing homelessness in downtown Edmonton. She was one of Boyle Street's first volunteers and staff, and was known as the "Black Angel of Boyle Street" for her compassion. The VPO and I attended this event on the Allard Lawn and there were remarks from President Trimbee, the ED of Boyle Street, MP James Cumming, MLA David Shepherd, and Councillor Scott McKeen.

Strengthening SAMU Operations

Healthy Campus Alberta Wellness Summit (June 15th-17th)

The EC attended Health Campus Alberta's annual wellness summit. As a community of practice, HCA gathers members of the larger PSE community in order to share best practices and information on how to create safer, more inclusive campuses. The focus of this summit was story-telling and the power of sharing our narrative.

EC Teambuilding (June 22nd & 23rd)

Working in a virtual environment made teambuilding unique. In the office, teambuilding can be those casual interactions like hallway chats, working in one another's offices, and going to get coffee. Now, teambuilding must be intentional, so we've been setting aside a couple hours here and there to have a time for getting to know one another.

CASA Series (June 23rd & June 30th)

Our federal advocacy group has been running a series of events to build delegate and executive knowledge on topics. Our EC attended both sessions, making up nearly half of the student participants at the events. The first session was a seminar by former CASA delegate Rebecca Mesay surrounding the role of student organizations in understanding the needs of equity-seeking students. CASA's Executive Director and Government and Stakeholder Relations Officer lead a session on leadership and advocacy training, some



of the tips and tricks to be successful in the long-run. Overall, all the sessions have been amazing and I'd encourage Councillors to try and attend them! These sessions are open to delegates (Presidents and VPEs), executives, and Councillors. Next time there's a session, I'll make sure to send out an email once again.

CLOSING

Two and a half months down, 9 and a half to go. I feel like it's a general trend, but I'm always shocked by how times flies and it's been especially more noticeable to me since being an executive. Largely I think it has something to do with being passionate about the work I'm doing at SAMU and it not feeling like work, but now 2/6ths of my year is already down. We're slowly making our return to office, with generally 3 executives being in office on any given day, and hopefully by the time I write my next report we'll all be in office full-time. As always, if you have any questions or just want to talk, don't hesitate to reach out!

Regards,

Myles Dykes,
SAMU President 2021/22
sapresident@macewan.ca



Students' Council Report

Vice President Academic
July 21st, 2021

Greetings Council,

It's summer and it's hot out there! Hope you are all staying cool and staying hydrated this past month. Please find my report below detailing events that occurred between June 11th and July 14th.

Student Experience and Engagement

Steering Committee - Moodle Implementation Project

The steering committee met twice in this reporting period, with minimal updates for Council's consideration. Starting on July 5th, 33 faculty members who had signed up were given early access to paskwâwi-mostos mêskanâs. Plug-ins and additional supports are being analyzed for their implementation for the September pilot.

APCA "Pivot Your Programs!" Webinar

Attended a short, interactive webinar looking at student body reengagement with their respected Student Association/Union as we come out of the COVID times. Specifically, focused in on student governance engagement and recruitment as personal interest.

Student Voice

Working Group on Minors

We met to establish the priorities and work plan of this working group, determining our schedule for Fall. It was decided that instead of operationally placing myself in one of the groups focused on priority development, the student representative is better suited for a generalized consultant role.

MacEwan Academic Advising Steering Committee

Welcoming Tim Tang, AVP, Students to the committee, updates to the website revisions were reviewed and the future of the steering committee for the 2021-2022 academic was discussed to create a community of practice.

Edmonton Region Post-Secondary Mental Health Committee

Spoke to the Chair of ERPSMHC to get a read on where the committee is currently at in terms of initiatives and focus. With the onset of the first coronavirus lockdown, basically all projects were set on pause until further notice, to not overwhelm the members' capacities.

General Faculty Council

A number of motions were passed at this final GFC for the academic year, packing the agenda. The interdisciplinary film, songwriting, and digital experience design minors passed, along with the suspension of the engineering transfer program. Revisions to the Grading Policy and Student Advisory Council Policy were also passed motions.

VPA Report to Students' Council

Submitted July 14, 2021

Page 1 of 3



GFC Executives Committee

Additional appointments to GFC were made, including a student member who applied through our Committees recruitment (<https://samu.ca/macewan-committees/>), with only one student seat remaining for this academic year. Discussion of the extension of online delivery disclaimer language in course outlines was a hot topic for a good extension of this meeting.

Faculty of Arts and Sciences Council

A number of reports were brought up for the last FAS Council meeting of the year. The Council had the joy of approving thirty-three motions within the Curriculum package, regarding changes for each of the programs within the Faculty. The Degree-Level (Program) Learning Outcomes was also up for approval.

Stonewall Rally

SAMU EC attended the small, but might march and rally in downtown Edmonton on one of the hottest days of the heat wave we received. Unexpectedly a bonding experience between us, there was quite a few great speakers and performances we got to support, being one of the first in-person events we have all done together.

SAVP/Provost 1:1

In speaking to Dr. Craig Monk, the topics discussed were the messaging around fall, including format, and convocation in what is being done for students afterwards. MacEwan approximately has 20% of classes online in a normal year, but Fall 2021 will have 25-35% online as many students have reservations to returning to in-person still. If a class is listed as virtual, it will be *staying* virtual for the semester. Hybrid classes will also remain as students signed up for them originally, although as it stands, more face-to-face components to these hybrid classes is the current trajectory.

Student Supports

Appeals

I faced the tail end of Requirement-to-Withdraw appeals for this academic year and officially handed over the appeals support to Isha. The new service with Isha is officially called Guided Academic Policy & Procedure Support (GAPPS)! My office hours have been much quieter with this transition.

Academic Misconduct Restorative Conference

After receiving a rundown on what to expect and training as outlined in my last report, I attended as the student body representative for a restorative resolution to outline the harms to the individual, classroom and community a repeated academic misconduct offence entails. The process went fairly well and a fair outcome was decided on by all parties.

Strengthening SAMU Operations

Intro to Local Committee - SRP



With the initial meeting to go over what the Student Refugee Program is going to look like in the upcoming months, our SA VP Student Life and I have signed on to help support the student housed in this program during our terms.

Canadian Symposium on Academic Integrity

I attended this virtual conference on academic integrity, with several guest speakers who outlined different issues on this topic, including seeking out more inclusive restorative approaches in handling and enforcing this issue. MacEwan's Academic Integrity Office held their own presentation on the benefits and application of Restorative Conferences, with our own past SA VP Academic, Alycia Stewart being one of the presenters. Quite a bit of useful knowledge was explored in this two day event.

AMICCUS-C EDI Panel

Attended this virtual panel with a handful of other SAMU staff members including EC. Discussion by panelists from different institutions spoke on the challenges and needs to diversify campuses in becoming more equitable and inclusive to students from backgrounds that have not previously been catered to in the post-secondary sector.

Closing Remarks

The past month has really slowed down for the SAMU Executive Committee. It's given us some time to bond, a break from committee meetings and lots of open office hours. Please interact with us, and when it's open to students, talk to us in our offices! Until then, my email is savpacademic@macewan.ca, but I'm also just a quick message away on my socials.

See ya later alligators,

Cassey Fallis (she/her)
Vice President Academic – 2021/2022
Students' Association of MacEwan University





Vice President External July 21, 2021

Hello Councillors,

The following is a summary of the Vice President External (VPE) activities since the June 16th meeting.

Advocacy:

Weekly Housekeeping: VPE Edition and AC/VPE debrief (ongoing)

The Advocacy Coordinator (AC) and I continued to have our weekly meetings at the beginning and end of each week. Together, the AC and I have worked on a variety of projects detailed later in this report for Council of Alberta University Students (CAUS) and the Canadian Alliance of Student Associations (CASA). Some of the larger projects include working on the observer document for CASA, and my CASA board report for the upcoming year.

Weekly general CAUS meetings (every Monday)

Thankfully, we passed four of the five priorities for CAUS in the upcoming year. These are "Healthy and Safe Campuses" (essentially sexual violence prevention and mental health rolled into one), "Student Financial Aid" (specifically focusing on increasing up-front, needs-based, non-repayable grants), "Expanding Affordable Child Care" (as per a federal incentive towards 10\$/day daycare), and Expanding Access to Broadband Internet (primarily for rural students and/or indigenous students on reserves who are less likely to have access to internet conducive to learning in an online environment). I am also proud to say that we are going to develop a specific ask for indigenous students as one of our five priorities for the year. I am personally in favour of advocating for provincial funding towards the creation and maintenance of indigenous centers (such as MacEwan's own kihêw waciston). Lastly, we also unanimously passed a membership fee increase by Consumer Price Index (CPI) for the upcoming year.

Weekly CAUS C/VC/ED meetings (every Thursday)



Myself, the CAUS Chair (Rachel Timmermans), and the Executive Director (Jon Mastel) have spent a good deal of time these past few weeks planning the upcoming CAUS Counterparts conference! In essence, this is a conference where the various executive teams (not just the President and VPE!) of CAUS can come together to discuss everything from best practices to policy direction. This conference will be in Lethbridge, with most members attending in person. As Vice Chair, I have also made it a priority for me to facilitate and create a hybrid model to be used for this and future conferences of CAUS. With Athabasca University Students Union (a Student Union for an online university) as a CAUS member now, it is very likely that we will continue to have conferences long post-COVID that require some members to attend online.

Weekly Alberta Counsel (ABC) meetings (every Wednesday)

Unfortunately, our previous ABC contact no longer works for the organization. However, the CAUS chair and I were introduced to Aaron Singleton who will be taking over our portfolio. We are excited to work with him to further the interests of Alberta's undergraduate students.

Monthly Meeting with MacEwan's Director of Government Relations, Theresa Vladicka (June 21st)

Theresa and I discussed some of the upcoming changes to the post-secondary landscape that the Minister is proposing related to systems governance. In essence, MacEwan's approach is very similar to SAMU's on the topic. We both believe that the committees as they are proposed now would stifle MacEwan's voice at the provincial level, and we look forward to what alternatives will be proposed by the Ministry of Advanced Education. We would also prefer a systems governance model that includes other ministers (not just Advanced Education), as post-secondary has immediate impacts on more than just the post-secondary realm itself.

Weekly External Strategy Group (ongoing)

Myself, the President, General Manager, and Advocacy Coordinator began recurring meetings where we can share information related to our various external advocacy capacities and better define our approaches. These meetings prove very helpful, as Myles and I have very different obligations to CASA and CAUS this year.



CASA Board Call (every other Friday)

The CASA board agreed to meet every other Friday for our regular meetings. So far, we have been hard at work on our board action plans. I have recently finished this labour-intensive project with the help of our Advocacy Coordinator, and come up with 8 separate goals I wish to pursue for the upcoming year. If you would like to know more about them, please let me know! As Director of Membership, much of what I will do to engage the CASA membership will also translate to my duties as LRC chair at SAMU. My hope is that these will be complementary, and I will be able to better engage with Students' Council as a result of what I learn at CASA.

CASA Membership Team Meetings (every other Thursday)

I began recurring meetings with CASA's Member Relations Officer, my staff counterpart at the organization. We planned the upcoming Member Relations Committee (MRC) meeting, where we will begin to enact some of the things in the board action plan. We will begin by working on better reporting mechanisms for CASA, largely inspired by the structures at SAMU's SC meetings.

Edmonton Student Alliance meeting (June 29th)

Thankfully, we were able to have our first meeting of the ESA, a group that represents all of the post-secondary institutions in Edmonton (as the name would suggest). I am happy to say that my counterpart Christan Fotang of the University of Alberta Students' Union (UASU) was elected as Chair of the ESA. Our primary focuses in this group is on the municipal level, and therefore transit, housing, and the upcoming city council election are the topics of recent discussion. I am happy to say that there is interest in a mayoral candidate forum for the election in the fall.

Bilateral meetings:

Marley Gillies, University of Calgary Students' Union (UCSU) VPE (June 24th)

CAUS chair Rachel and I met with UCSU to better understand some of their concerns with respect to an organizational review of CAUS. I appreciated the frank and open conversation, and the Chair and I were better able to understand how to ensure UCSU's concerns are well understood and acted upon.



Rachel Timmermans, SAMRU VPE, CAUS Chair (ongoing)

Rachel and I have met well over a dozen times in the last month to plan the upcoming CAUS Counterparts meeting in Lethbridge. While I have little to add other than what I have said previously, I should be clear that it takes a lot more effort than I anticipated to coordinate even a small event like this one. That being said, I am confident that we are going to deliver a much needed in-person event for the CAUS membership.

Other:

Democratic Exchange Seminar (June 24th)

I attended a lovely seminar where I was given key information on how to approach a Get Out the Vote campaign. As there are two, maybe three elections on the horizon (SAMU, municipal, and likely federal), this information is already proving useful. The greatest takeaway was that we need to stress to young adults that voting is easy, not that it is important. The fear of voting taking a long time is the biggest deterrent to young people casting their votes.

CASA Board Retreat (June 18th and 22nd)

I had my digital board retreat with the incoming board for CASA, where the 7 of us got acquainted with one another as well as the Hom(i)e office staff out in Ottawa. We also got the ball rolling on our board action plans, as mentioned above.

Youth Vaping Meeting (June 25th)

I met with Avneet Mangat of Action on Smoking and Health (ASH) to discuss the scourge of nicotine addictions afflicting the young adults that attend post-secondary institutions. I was able to share some of my own struggles with nicotine, as well as gain some insight into how we can delineate information to students about the dangers of nicotine without sounding like Steve Buscemi in 30 Rock. We plan on having additional meetings in the near future on the topic of student engagement on matters related to their own health.

Closing Remarks:



Thankfully, this has proved to be a shorter report than last time. In keeping with that theme, I will keep my comments here short. Hopefully LRC will soon be able to meet, as I have already learned so much from my time at CAUS and CASA and I am very excited to apply that knowledge to SAMU. This last month has been one where I am really starting to understand the difference between “finding time” and “making time” for things. Spoiler alert: you never really “find” time for anything important, and if you want to get it done, put it in your calendar. This is why I am frantically writing this report at 4:39pm the day it is due, as I neglected to carve out time to work on it. With that being said, I hope you all are having a lovely summer, and I look forward to seeing your lovely faces in person this fall.

All the best,

Matthew Yanish, Vice President External
Students' Association of MacEwan University
savpexternal@macewan.ca



Students' Council Report

Vice President Operations & Finance

July 21, 2021

Greetings Councillors!

I hope this report finds you well. Please see below for my report detailing the events that occurred from June 10, 2021, to July 14, 2021.

Student Experience and Engagement

GovWeek Planning

Since the last update, this project has continued to progress steadily. The name decided upon for this first governance based event will be called GovWeek. I wrapped up my official consultation meetings with my meeting with the majority of Council, I would like to take the time to thank you all for your input! After our meeting I went back to the drawing board and looked at ways I could implement your feedback. I met with the other members of EC to finish fleshing out the individual events. Furthermore I met with Jaime, our Director of Programs and Services, with the proposed timeline and the events fleshed out to get her opinion on the progress of the project and received positive feedback. After one last meeting with EC to review the events as a team and have everyone on the same page, I submitted my marketing request. I was able to talk to the marketing team for the first time as a whole regarding GovWeek at our team's Fall Term Marketing Planning Meeting and I look forward to the next steps, which includes the specific content planning.

Annual Activity Calendar Planning

EC met to compile and plan out approximate dates for all of the events, initiatives and campaigns that we plan on putting on this year prior to our meeting with Marketing to discuss our fall initiatives.

Student Voice

School of Business Council

This was the last meeting of the academic year. This meeting consisted of reviewing and approving any and no changes to all of the Programs of Study come Fall 2022. There were only changes made to the Accounting Major and Honours, Accounting Minor's for both Bachelor of Commerce and the Faculty of Arts and Sciences, Business Management Diploma – Insurance and Risk Management Major, and the Supply Chain Major and Minor. The re-structuring of the Business Studies Minor for Arts and Sciences that was brought to the table last meeting was re-proposed in its original format and passed, I brought up questions regarding the lack of variety in the options for minor requirements that the previously proposed option had in comparison to this & was told that more thorough consultation was going to take place for next year. It was also noted at this meeting that a search firm has been chosen to look for the next School of Business Dean and an approximate timeline for the search was given.



Student Supports

Client Advisory Council - Gallivan

I attended the Client Advisory Council that Gallivan puts on yearly. This two day conference highlighted the services that Gallivan provides, introduced their executive team to me for the first time and brought in guest speakers Alessa Crispo and Matt Dumba. Guest speaker topics included transitioning into the new normal and EDI leadership. There was also a networking session where I met with other student leaders from BCITSA, SPSA (Saskatchewan Polytech), University of Guelph's Graduate Association and RSU (Ryerson University Student Union). Topics of discussion included transitioning into the new normal, event planning, student engagement and awareness of our associations.

Meeting with Gallivan

I had a meeting with Gallivan to go over the estimated numbers of our health and dental plan for the previous year. Looking at the results our student body is very aware of the health and dental plan and are utilizing it!

Strengthening SAMU Operations

AMICCUS-C EDI Panel

I attended this panel where I gained valuable insight as to what other universities are doing in regards to EDI in policies, procedures, board structures, events.

Leaders Hall Conference

Leaders hall was a four day conference that invited guest speakers such as Jonathan Torrens, Drew Dudley, Alessa Crispo, Bryan Boechler and Scott Ste Marie to talk about various topics such as individual personal leadership, engaging students in a digital world, the shifting generational demographic of university students and the implications of it, and mental health. There was also a portfolio-based networking portion. I met with the VP Operations & Finance of Ryerson SU and the Director of Operations & Finance of Bow Valley College where we discussed a variety of topics such as budgeting processes, revenue diversification, our buildings, and connecting with our communities as we were all from campuses located downtown.

Procedure Sub-Committee (PSC) Meeting

PSC met during this reporting period to continue our discussions on the Elections procedure, key topics of discussion include nominations, online campaigning and expenditures.

Board of Governors

Mary Burlie Day (July 13 2021)

As Board Reps, Myles & I attended the Mary Burlie Day Celebration in person. The event was full of speeches, poetry and the chance to network with people in person for the first time in a long time. Please see the President's report for more information on Mary Burlie

Closing Remarks

Looking back, it feels like it was a pretty slow month for meetings and such, though there was lots that I didn't report on for the sake of repetition, please see our presidents report for some more activities that we all attended as a team! This month was full of conferences, team bonding, administrative tasks and planning. I look forward to

As always if you have any concerns, please feel free to reach out to me.

VPO Report to Students' Council

[Submitted Date, YYYY]

Page 2 of 3



Cheers,

Larissa Williams
VP Operations and Finance, SAMU 2021/2022
savpopoperations@macewan.ca



Students' Council Report

Vice President Student Life
July 21st, 2021

Hello Councillors!

I hope everyone is enjoying their summer! I want to start off by advising you all that I will likely not be in attendance for this July 21st Students Council meeting as I will be on vacation in a remote area of Kananaskis with no cell service whatsoever! As such, please do not hesitate to email me (savpstudentlife@macewan.ca) or schedule a video chat if you have any questions whatsoever about any contents within this report. Without further ado, please see my report below.

Student Experience & Engagement

Healthy Campus Alberta Conference

I attended the Healthy Campus Alberta wellness summit on June 14th-17th where I had the opportunity to chat with staff and elected members of other student associations about how to effectively implement new forms of essential programming. Topics discussed include food support, peer support, and psychological wellness during the pandemic.

Initiatives Planning

I have a number of new initiatives in the works for this upcoming year that are still in planning, with the first one involving anti-racism awareness. Because this is still in the very early stages of planning I will not speak more on it, but if you would like to hear more about the plans, please feel free to reach out to me and we can have a chat about what this initiative may look like.

Student Voice

SVOVE Update

SVOVE met for its first official (non-training) meeting on June 22nd. This first meeting opened with a round table discussion about what the committee members are hoping to achieve this year on SVOVE, and what our priorities are for the next few months. SVOVE will look different from most committees, as this committee will focus on student engagement and education, while collecting data from students to report to SVPEC (MacEwan's steering committee regarding sexual violence). SVOVE will interact with students directly on social media in order to truly gain the student perspective on sexual violence at MacEwan. SVOVE will meet next in early August.



Strengthening SAMU Operations

Leaders Hall Conference

I attended Gallivan's Leaders Hall conference on July 6th – 9th. This conference provided the opportunity to engage with speakers who were experts in mental health support, leadership, and more. I also had the opportunity to enter a breakout room with other student leaders who oversee SA services and brainstorm how to implement new services as we return to campus.

Interview on Sexual Violence

The CBC conducted an interview with me on June 22nd to chat about how SAMU strives to address and prevent sexual violence on campus. Topics discussed include how peer support can assist survivors, how SVOVE intends to be a student engagement centered tool for campus sexual violence prevention, and how SAMU works closely with MacEwan's OSVPER to collaborate on sexual violence prevention programming and initiatives.

Conclusion

Please do not hesitate to reach out if you have any questions or would like more details regarding content in this report. I hope council is enjoying their summer and I look forward to seeing everyone at August's council meeting.

Kind Regards,
Thomas Cross-Trush



Students' Council Report

Appointments Advisory Committee

June 2021

Dear Council,

Below is the quarterly report on the work of the Appointments Advisory Council between April 1st and June 30th.

Chief Returning Officer Appointment

At the May 19th meeting of Students' Council, Monica Brzak was appointed to serve as SAMU's Chief Returning Officer (CRO) for a term ending May 31st, 2022. She was the only applicant for the position and the AAC recommended her to Council following the interview.

Council Vacancies

AAC is acutely aware of the seven vacancies on Students' Council and is actively seeking applicants to fill them. SAMU's Marketing and Communications team is posting regarding vacancies on a reoccurring basis. Unfortunately, summer is a time of year when recruiting can be difficult for vacancies whether it be committees or Council.

EDI in Governance

AAC has had discussions surrounding equity, diversity and inclusion in governance and the unique role our committee can have in advancing EDI. Elections do not always result in a diverse set of elected officials, however, through vacancies we can seek to elevate voices to be involved with our governance process. Gender, age, sexuality, ethnicity, religion, loan status, and faculty can have a profound impact of how issues are discussed around the table. Given inclusiveness is a value listed in our Strategic Plan, we must interrogate how exactly we're trying to achieve this and follow through with strong intentions. That being said, AAC is looking to create a new Students' Council application that includes EDI-related self-identifying questions, as we have the authority to per the Committees policy, and recommend an amendment to the Committees policy to further legitimize the process.

Regards,

Myles Dykes,
SAMU President 2021/22
sapresident@macewan.ca



Students' Council Report

Quarterly Report: Budget and Finance Committee "BFC" July 21, 2021

Committee Members:

<u>April 1st to April 30th</u>	<u>May 1st to June 30th</u>
Sean Waddingham, President	Larissa Williams, VP Operations & Finance
Ruan Bouwer, VP External	Thomas Cross-Trush, VP Student Life
Cassey Fallis, Councillor	Myles Dykes, President
Reggie Gino, Student-At-Large	Reggie Gino, Student-At-Large
Christine Landberg Llave, Councillor	Christine Landberg Llave, Councillor
Aubrianna Snow, VP Student Life	Anthony Mah, Councillor
Vacant, Student-At-Large	Vacant, Student-At-Large

Greetings Council,

This is the report from the Budget and Finance Committee for the reporting period of April 1st to June 30th (Quarter 4 2020/21)

BFC met twice during this reporting period, once in April and once in May.

April: At this meeting BFC had discussions on the SAMU fees and our Ponoka students. After getting the numbers from finance it was calculated that there would only be a small decrease in fees for students at the Ponoka campus and it was determined that the fee should be kept standard but we should focus on increasing our services and better promoting our services at that campus to those students. Also at this meeting BFC recommended that part time students who are being considered fulltime students should be assessed nine credits worth of fees as fulltime status is defined as nine to fifteen credits.

June: This meeting brought a change in the Finance policy to BFC. Now that we have a new building our surplus shows a negative number due to the amortization that occurs each year, since amortization is a non-cash item it doesn't affect the surplus that we allocate into our Maintenance, Major expenditure and SAMU Cares Endowment funds at the end of each fiscal year. What was proposed and ultimately recommended to council was adding wording to the policy that excludes amortization from the operating surplus at the end of the year.

If you have any questions about this report please feel free to reach out to me!



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Cheers,

A handwritten signature in black ink, appearing to read 'L. Williams', with a stylized flourish at the end.

Larissa Williams
savpopoperations@macewan.ca



Students' Council Report

Quarterly Report: Bylaws and Policy Committee "BPC" July 21, 2021

Committee Members:

<u>April 1st to April 30th</u>	<u>May 1st to June 30th</u>
Ruan Bouwer, VP External	Larissa Williams, VP Operations & Finance
Elaine Tran, Councillor	Elaine Tran, Councillor
Raymark Unera, Student-At-Large	Raymark Unera, Student-At-Large
Curtis Ward, Student-At-Large	Curtis Ward, Student-At-Large
Larissa Williams, Councillor	Vacant, Councillor

Greetings Council,

This is the report from the Bylaws and Policy Committee for the reporting period of April 1st to June 30th (Quarter 4 2020/21)

BPC met 3 times during this quarter and over this quarter we discussed 4 policies and brought three of those policies to Council in various Council Meetings.

Town Halls policy: Updates to this policy included requiring in person town halls to be held on city centre campus while requiring a virtual opportunity to be available whenever possible.

Students' Council Meetings policy: This discussion occurred over all three meetings this quarter. We discussed the addition of secret ballot voting for appointments and reinstatements, solicited feedback from our SC chair in regards to the process of how that would go about, such as announcing the result of the vote and having council approve the result. There was also an update regarding the "hard copy" wording in regards to confidential material, removing the "hard copy" wording

Official Reporting Mechanisms to SAMU Membership policy: This policy was reviewed on the changes recommended by the consultant who worked with us on our new strategic plan. The changes discussed to this policy involved the altering the timeline of the strategic plan to line it up with budget season so that the budget can be based on the strategic priorities for the upcoming year.

Roles and Responsibilities of the Secondary Student Delegate policy: This was the one policy that didn't come forward to students council as there were no changes decided upon from BPC. Discussion around this policy included whether the policy should be retired, as it has not been utilized previously. BPC decided that we will keep it as is for



**STUDENTS' ASSOCIATION
OF MACEWAN UNIVERSITY**

one more year and try to see if we can get some involvement in this position as these students are now going to be located on the main campus in Allard Hall.

If you have any questions about anything in this report please feel free to reach out to me!

Cheers,

A handwritten signature in black ink, which appears to read 'L. Williams', is positioned below the 'Cheers,' text.

Larissa Williams

savpopoperations@macewan.ca



Students' Council Report

Executive Committee

June 2021

Dear Council,

Below is a report highlighting the work of the Executive Committee between the period of April 1st and June 30th. Please note the table detailing the membership of the Executive Committee, given the new Executive coming into office May 1st.

Membership

<i>April 1st to April 30th</i>	<i>May 1st to June 30th</i>
Sean Waddingham, President	Myles Dykes, President
Alycia Stewart, VP Academic	Cassey Fallis, VP Academic
Ruan Bower, VP External	Matthew Yanish, VP External
Stephanie Ouelette, VP Operations & Finance	Larissa Williams, VP Operations & Finance
Aubrianna Snow, VP Student Life	Thomas Cross-Trush, VP Student Life

Procedures Approval

- Grants Procedure: amended to include that grants could be used for a "gift in kind" for speakers or performers rather than the fee
- University Governance Representation Procedure: amended the definition of "committee" to include ad hoc committees of MacEwan University
- Procedures Procedure: minor amendments to mirror format of the Policies policy.

Miscellaneous Approvals

- Waive the SAMU fees for Mohamed Abubakar for Winter 2021 semester



Expense Approvals

- \$5000 from the President and VP External Executive Projects budget line for CAUS donation
- \$75 from the VP Academic Executive Projects budget line for gift card to Anastasia Makovey for work on Nursing Dean Selection Committee

Student Groups

- Approved the Future Medical Professionals at MacEwan Club
- Closed the Debate Club

Appointments

Student Appointments

- *Muhammad Hamza Javed, Parveen Brar and Carly Bruce* to the Student Voice on Violence Elimination Sub-committee
- *Tulsa Oddy* to the Health & Dental Sub-committee
- *Anastasia Makovey* to the GFC Council on Student Affairs (Faculty of Nursing)
- *Alycia Stewart* (term ended June and *Raymarck Unera* to the General Faculties Council
- *Bethlehem Geb* to the MacEwan United Way Committee

Executive Appointments

- *Myles Dykes* to the Appointment Advisory Committee, Procedure Sub-committee, MacEwan United Way Committee, Convocation Planning Committee, PSLA Governance Changes Task Force, and the Campus Engagement Committee
- *Cassey Fallis* to Awards Sub-committee, Academic Planning and Quality Assurance Committee, Academic Standards Committee, Committee on Teaching & Learning, Committee on Scholarly Activity, Information & Technology Management Committee, Undergraduate Student Research Institute, Distinguished Teaching Award, Distinguished Researcher Award, Presidents Medal Award, Scheduling Accommodations, Student Systems Joint Operations Committee, Experiential Learning Advisory, Career Development Advisory/Competency Framework, Co-Curricular Working Group, Human Rights & Accessibility Working Group, Student Research Day, Edmonton Region Post Secondary Mental Health Committee, E-Learning Committee/Centre Of Teaching And Learning, And DLE Biweekly Steering Committee
- *Matthew Yanish* to Leadership & Review Committee, Information & Technology Management Committee, Book of the Year Committee, and Indigenous Advisory Council
- *Larissa Williams* to Bylaws And Policy Committee, Health And Dental Sub-Committee, Procedure Sub-Committee, Student Systems Joint Operations Committee, Campus Sustainability Plan Committee, Facilities Advisory Committee, Food Advisory Committee and Policy Advisory Group
- *Thomas Cross-Trush* to the Governance Remuneration Advisory Committee, Grant Allocation Sub-Committee, Health And Dental Sub-Committee, Student Voice On Violence Elimination Sub-Committee, Student Success Sub-Committee, Career Development Advisory/Competency Framework, Travel Advisory Committee, Student Community Engagement Grant Committee, Black History Month, Social Innovation



Institute Committee, Svpec, Sexual & Gender Minority Advisory Committee, Campus Engagement Committee, Food Advisory Committee, and Carnegie Group

Staff Appointments

- *Tosheena Thompson, Carl Knowler, and Marcel Seveny* to Awards Sub-committee
- *Darryl Kostash, Maria Shin, Jason Miller and Courtney Milford* to the Grant Allocation Sub-committee
- *Connor Corsaro and Samantha Callaghan* to the Procedure Sub-committee

Executive Committee Highlights

- Annual Executive Transition occurred from April 26th until April 30th. Though admittedly made more difficult through being online, it was ultimately successful. Session topics in transition included a SAMU overview, strategic goal setting, campaign creation, MacEwan contacts, government relations overview, EC/SC relations, governance vs. operational, a case competition, and more.
- Governance Week is a major initiative the EC has this fall, being spearheaded by our VPO Larissa. Governance engagement this past year has been dismally low and this event hopes to engage more students in the vibrant experience of student governance. More information will be available in the near future.
- External advocacy at CAUS and CASA has been successful and we have gained two leadership positions in the organizations. Our VPE was elected Vice-chair of CAUS in early May and was elected Director of Membership for CASA in mid-May. At CAUS, we've also been proactive in our approach, proposing a Participation Guideline to streamline how we participate in an online format as well as having conversations surrounding an organizational review.

If you have any questions regarding this report, don't hesitate to reach out.

Regards,

Myles Dykes,
SAMU President 2021/22
sapresident@macewan.ca



Students' Council Report

Quarterly Report: Governance Renumeration and Allocation Committee Date

Committee Members:

<u>April 1st to April 30th</u>	<u>May 1st to June 30th</u>
Aubrianna Snow	Thomas Cross-Trush, VP Student Life

Greetings Council,

This is the report from the "Governance Renumeration and Allocation Committee (GRAC) for the reporting period of April 1st to June 30th (Quarter 4).

GRAC has not met in the 4th quarter. GRAC is expected to meet next in the second quarter of 2021.

Kind Reagrds,
Thomas Cross-Trush



Voting Members:

Myles Dykes, President
Cassey Fallis, VP Academic
Matt Yanish, VP External
Larissa Williams, VP Operations & Finance
Thomas Cross-Trush, VP Student Life

Resource Officials:

Collin Steffes, General Manager
Alan Honey, Governance Advisor

1. Call to Order: 2:02pm

2. Approval of Agenda:

**VPO/VPA
CARRIED**

3. Approval of Minutes for: May 19, 2021

**VPE/VPSL
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
1. Inclusive hiring practices – Gateway Association	Gm – Saw a presentation from the Gateway Association recently re inclusive employment opportunities. Is there an opportunity for SAMU, or the broader community? Would like to hear thoughts from EC. Vpsl – ADR would like to explore ways to work with SAMU. Seems appealing to me. Gm – would like to speak further with ADR to see what opportunities may exist. Pres – also support this. MacEwan works with Inclusion Alberta already. There is an Inclusion Alberta coordinator at MacEwan. Vpe – see the benefit of pairing ourselves with an organization that could ensure that we are being inclusive as possible in future hiring. Vpa – I think working with a group like the Gateway Association would be positive for SAMU.	
2. Gallivan consultation	Gm – had some conversations with Gallivan. Will look to set up initial meeting for EC. Gm - concern that came in from student. Our coverage doesn't list exclusion related to concern – Justin is getting more info from Gallivan about the topic and we'll bring that back to EC.	
3. Gallivan Service Agreement Term	Gm – not comfortable with approach when we're updating the agreement on a regular basis. Getting info from our legal team on how to draft our contracts more appropriately.	
4. Gray Gallery Update	*Gm provides update on where we're at with the negotiations.	

5.	SAMU bi-annual update	Gm – looking for some raw feedback on the draft. In upcoming years it will be provided in January, which is the half way point of our year. It would be an interim report on SAMU's mid-year progress. Will share a copy of presentation with everyone afterwards	
6.	VP External's Report	CASA (and Changeover) update. CAUS update. Alberta 2030 & MacEwan students update.	
7.	VP Operations & Finance's Report	Gov Week planning update. BOG orientation. AVP Finance update coming soon. AMICCUS-C. Consultation with SC coming. BPC update. PSC update. Elections procedure research.	
8.	VP Student Life's Report	SVOVE training meeting update. Met re. cross country team cancelation. SVP online training program coming.	
9.	GM's Report	Ponoka campus service enhancement discussions continuing. Met with new staff. On boarding process continues – HR updates being implemented. Corporate business plan update provided. Employee Family Assistance presentation provided by Justin to staff. Weekly GM roundtable. AMICCUS-C attendance. Gallivan meetings. PSC meeting. Data sharing agreement update.	
10.	President's Report	SSR meeting update. Letter to student in handbook. Ponoka campus meeting. Cross country students meeting. CASA conference. CBC interview. NSO meeting. Charter of Student Rights discussion. CAUS meeting. Advo team norms meeting, Facility Advisory meeting. EC one on one meetings. SAMU volunteer program intro.	
11.	VP Academic's Report	Meetings. Committees. Appeals have slowed down. Restorative justice conference. AMICCUS-C. Charter of Student Rights work.	

12.	Recognition		
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Adjourn: 3:25pm



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
June 16, 2021 @ 2:00pm**

Voting Members:

Myles Dykes, President
Cassey Fallis, VP Academic
Matt Yanish, VP External
Larissa Williams, VP Operations & Finance
Thomas Cross-Trush, VP Student Life

Resource Officials:

Collin Steffes, General Manager
Alan Honey, Governance Advisor

1. Call to Order: 2:08pm

2. Approval of Agenda:

**VPO/VPSL
CARRIED**

3. Approval of Minutes for: June 2, 2021

**VPA/VPE
CARRIED**

TOPIC	DISCUSSION	ACTION/MOTION
		MOTION
		TO APPOINT ALAN HONEY, CARL KNOWLER, AND MARCEL SEVENY TO THE AWARDS SUB-COMMITTEE EFFECTIVE JULY 1, 2021
		VPO/VPE CARRIED
		MOTION
		TO APPOINT DARRYL KOSTASH, MARIA SHIN, JASON MILLER, AND COURTNEY MILFORD TO THE GRANT ALLOCATION SUB-COMMITTEE EFFECTIVE JULY 1, 2021
		VPSL/VPA CARRIED
		MOTION
1. Committee Appointments	GA – the process for staff appointments to committees is detailed in the Appointments by Executive Committee procedure. A call for nominations went out on SAMUnity on June 3 with a follow-up on June 7. We received the exact number of nominations that are required to fill the vacancies. See the attached document for the reasons provided for individual nominations.	TO APPOINT CONNOR CORSARO AND SAMANTHA CALLAGHAN TO THE

			PROCEDURE SUB-COMMITTEE EFFECTIVE JULY 1, 2021 VPO/VPE CARRIED
2.	Exec Projects	Vpa – current procedure only provides remuneration/honorarium to standing committees, not ad hoc committees. Believe this student should be provided something for their work.	MOTION TO APPROVE \$75.00 FROM THE EXECUTIVE PROJECTS BUDGET LINE (G/L 524500) TO BE PROVIDE A GIFT CARD TO ANASTASIA MAKOVEY FOR THEIR WORK ON THE NURSING DEAN SELECTION COMMITTEE VPA/VPE CARRIED
3.	Grants procedure	Vpsl – GASC did a review of the procedure and has provided some recommended updates.	MOTION TO APPROVE THE GRANTS PROCEDURE ON THE RECOMMENDATION OF THE GRANT ALLOCATION SUB-COMMITTEE VPSL/VPO CARRIED
4.	University Governance Representation procedure	Vpo/Vpa – this updates the procedure to provide for remunerating students who sit on MacEwan ad hoc committees.	MOTION TO APPROVE THE UNIVERSITY GOVERNANCE REPRESENTATION PROCEDURE VPO/VPA CARRIED
5.	Procedures procedure	Vpo – minor updates to bring procedure in line with our Policies policy.	MOTION TO APPROVE THE PROCEDURES PROCEDURE VPO/VPE CARRIED
6.	VP Operations & Finance's Report	BOG meeting update. Gov Week update. Policy/procedure updates. U-Pass update.	
7.	VP Student Life's Report	Consultation meeting with Jaime re. my 3 initiatives. SVPEC update. Restorative Justice Conferences. GASC meeting.	

8.	GM's Report	tabled	
9.	President's Report	<p>One on ones with other execs. Restorative Conferences training. BOG meeting/training. MacEwan budget update. Pres/Gm one on one. P/VP meeting. AAC meeting update. Met with BOG Chair. Convocation meeting. UBT meeting. Advo team meeting. UCSU meeting. GovWeek consultation. CAUS meeting. Met with MacEwan Pres.</p>	
10.	VP Academic's Report	<p>A lot of meetings with Student Support Coordinator. Appeal meetings. Committee meetings. Anti-contract cheating day coming up in October from Academic Integrity Office. Met with Dr. Monk.</p>	
11.	VP External's Report	<p>CAUS updates – priorities development. Advo norms meeting. CASA just getting started. Advo team developed CAUS guide. Call with Public Interest Alberta – provided student perspective.</p>	
12.	Recognition		

Adjournment: 3:07pm



**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
June 30, 2021 @ 8:30am**

Voting Members:

Myles Dykes, President
Cassey Fallis, VP Academic
Matt Yanish, VP External
Larissa Williams, VP Operations & Finance
Thomas Cross-Trush, VP Student Life

Resource Officials:
Collin Steffes, General Manager
Alan Honey, Governance Advisor

Recording Secretary:
Tosheena Thompson, Volunteer Manager

1. Call to Order: 8:43am
2. Approval of Agenda: VPO/VPSL - Carried
3. Approval of Minutes for: June 2, 2021 – VPE/VPSL - Carried

TOPIC	DISCUSSION	ACTION/MOTION
1. Committee Appointments	<p>From Tosheena: I'd like to put my name forward for the Awards Sub-Committee</p> <p>I want to join the Awards Sub-Committee because I have been with SAMU for nearly a decade and have never had the opportunity to sit on ASC. Plus, you know, I'm fun, sassy, and overall awesome! 😊</p>	<p>TO APPOINT TOSHEENA THOMPSON TO THE AWARDS SUB-COMMITTEE EFFECTIVE JULY 1, 2021</p> <p>VPE/VPO CARRIED</p> <p>MOTION</p> <p>TO APPOINT RAYMARCK UNERA TO GFC FOR A TERM ENDING JUNE 2022</p> <p>VPA/VPE CARRIED</p>
2. Student Groups	<p>Vpsl – Club for students doing the pre-med route. Is different enough to warrant a new group. Due to COVID we accepted student ID numbers rather than signatures.</p> <p>Debate club – low engagement, no interest in running the club.</p> <p>VPO – Medical club. EC going to hold positions from May 1st to April 1st - who is going to run it for that month.</p> <p>Pres – Need to note it but not a cause for concern. If committee is concerned, we can postpone the vote and have them address it</p>	<p>MOTION</p> <p>TO APPROVE THE FUTURE MEDICAL PROFESSIONALS AT MACEWAN CLUB</p> <p>VPSL/VPA CARRIED</p> <p>MOTION</p> <p>TO CLOSE THE DEBATE CLUB</p>

			VPSL/VPA CARRIED
3.	VP Student Life's Report	Gallivan conference Prepped for CBC interview Second dose vaccine Healthy Campus Alberta Edmonton Stonewall	
4.	GM's Report	SLT Projects ELT meeting planning Website design update research/discussion SAMU responses to SJ issues COVID return to work/school discussions First ELT meeting Implement SAMU onboarding Yearly Events Calendar ECO SAMU Reviewed Strategic Plan Visuals Corporate Business Plan Format Project Charters for Governance Review & Renumeration Review AMACCUS Session Gallivant Discussions Service Agreement Discussions Final Formatting for Advocacy Plan SLT Workshop on Org alignment Exit Interview with Marlena	
5.	President's Report	Healthy Campus Wellness Summit Provincial Strategy Session Webinar with Deputy Minister FA – Job Actions & EDI inclusion CAUS policy meeting Meeting with AVP Students EC Team Building Understanding Needs of Students with Equity (or something like that) CAUS debrief AVP alumni meeting Edmonton Stonewall Provincial Strategy Meeting Unconscious Bias Training Meeting	
6.	VP Academic's Report	Healthy Campus Alberta Summit AMACCUS & Canadian Seminar on Academic Integrity Stonewall Edmonton Committee Meetings closing up for the year Moodle Implementation Restorative Conference Helping a student course plan met with the library to help establish their Student Advisory Council	
7.	VP External's Report	Ryerson Event – Democratic Exchange CAUS – met with UCSU Fee increase for CAUS SAMU provincial strategy meeting ESA Forum CASA Board retreat	

		ULSU meeting Participation Guide	
8.	VP Operations & Finance's Report	EDI Panel Policy Advisory Group Meeting – Copyright policy Weekly meeting with Pres Webinar with deputy prime minister Governance Week meeting with Jaime Gallivan client session Meeting with a councilor School of Business meeting Team Building SAMU Building Meeting Governance Week Session Starting Quarterly Reports Marketing Consultation Edmonton Stonewall and Vaccine	
9.	Recognition	Pres – VPO for being so outspoken at school of business & lifting up the student voice Pres – Everyone for attending Edmonton Stonewall	

Adjournment: 10:00am



**STUDENTS' ASSOCIATION
OF MACEWAN UNIVERSITY**

STUDENTS' COUNCIL MEETING SUBMISSION

(must be fully completed or item will not be added to Students' Council meeting agenda)

TYPE OF SUBMISSION (CHECK ONE):

☒ MOTION

☐ CONSULTATION ITEM

Meeting Date: July 21, 2021

Submitted By: Larissa Williams, VP Operations & Finance

Submission Title (As it will appear on agenda):

Student Voice on Violence Elimination Sub-Committee

Motion to appoint Councillor _____ to the Student Voice on Violence Elimination Sub-Committee (SVOVE)

Background Information:

The SVOVE Sub-Committee currently has one vacancy and is seeking a councillor to fill this spot.

Implications:

The SVOVE Sub-Committee will be closer to full membership and in turn have a greater diversity of student voices than if the seat is left vacant.

Student Voice on Violence Elimination Sub-Committee

Mandate

1 The Student Voice on Violence Elimination Sub-Committee identifies, discusses, and provides feedback on topics surrounding campus sexual violence and the effectiveness of SAMU sexual violence prevention advocacy efforts. It reports to SAMU's Executive Committee and advises MacEwan's Sexual Violence Prevention and Education Committee (SVPEC) on issues of campus sexual violence.

Roles of Committee

2 The Student Voice on Violence Elimination Sub-Committee reviews data and material relevant to student experiences of campus sexual violence at MacEwan University and related topics (ex. Campus Climate Survey, NCHA data).

3 The Student Voice on Violence Elimination Sub-Committee collects information on and consults students on campus norms around consent education and sexual violence prevention.

4 The Student Voice on Violence Elimination Sub-Committee inventories and suggests enhancements to services, initiatives, and educational programming around campus sexual violence put on by SAMU and/or MacEwan through reporting.

Composition

5 Voting members of the Student Voice on Violence Elimination Sub-Committee are one Executive, two Councillors, one Residence representative (to be selected by Residence), and three students at large.

6 Members will serve one-year terms (April-March).

7 MacEwan's Sexual Violence Prevention & Education Coordinator and VP General Counsel serve as resource officials.

8 Any Executive is entitled to attend a committee meeting in a non-voting capacity.

Committee Operations

9 Meetings of the Student Voice on Violence Elimination Sub-Committee are held at least once every three months.

10 The committee Chair may call additional meetings as required.

11 The committee submits reports quarterly.



**STUDENTS' ASSOCIATION
OF MACEWAN UNIVERSITY**

STUDENTS' COUNCIL MEETING SUBMISSION

(must be fully completed or item will not be added to Students' Council meeting agenda)

TYPE OF SUBMISSION (CHECK ONE):



MOTION



CONSULTATION ITEM

Meeting Date: July 21, 2021

Submitted By: Matt Yanish, VP External

Submission Title (As it will appear on agenda):

Leadership and Review Committee

Motion:

I move to appoint Councillor _____ to the Leadership and Review Committee

Background Information:

The Leadership and Review Committee still has one councillor vacancy. They are also looking for two student-at-large members and because of all these vacancies the committee has been unable to meet.

Implications:

Filling this vacancy will enable the committee to meet again and continue its work.

Leadership and Review Committee

Mandate

1 Leadership and Review Committee is a semi-judicial body which advises and reviews Students' Council, and strives to maximize student engagement.

Roles of Committee

2 Leadership and Review Committee reviews the performance of the Chair of Students' Council.

3 Leadership and Review Committee reviews Students' Council's decisions in relation to their adherence to SAMU Bylaws and Policies.

3.1 Leadership and Review Committee may call a re-vote on a decision where it deems the decision was a violation of Bylaws or Policies.

3.2 Members of Students' Council may request a review of a decision in relation to its adherence to Bylaws and Policies.

3.2.1 Requests must be made in writing to the Chair of Leadership and Review Committee within 10 days of the disputed decision.

3.2.2 Leadership and Review Committee will have 30 days to respond in writing to Students' Council with its decision.

4 Leadership and Review Committee creates opportunities for members of Students' Council to develop leadership skills by:

4.1 researching and implementing applicable professional development opportunities for members of council; and

4.2 developing team building opportunities for Students' Council.

5 Leadership and Review Committee develops a plan for Student Council to engage with SAMU members.

6 Leadership and Review Committee reports on the effectiveness and progress of Students' Council.

Composition

7 The voting members of Leadership and Review Committee are one Executive, two Councillors, and two students-at-large.

8 The resource official of Students' Council Review Committee is the Governance Advisor.

8.1 Any member of Students' Council is entitled to attend a committee meeting in a non-voting capacity.



Committee Operations

9 Meetings of Leadership and Review Committee are held at least twice per quarter.

10 The Committee Chair may call additional meetings as required.