



# 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

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### Voting Members:

Abby Abboud, Councillor	vacant, Councillor
Myles Dykes, President	vacant, Councillor
Cassie Fallis, Vice President Academic	vacant, Councillor
Christine Landberg-Llave, Councillor	vacant, Councillor
Anthony Mah, Councillor	vacant, Councillor
Kendell Semotiuk, Councillor	vacant, Councillor
Trisha Singh, Councillor	vacant, Councillor
Alem Tesfay, Councillor	vacant, Councillor
Elaine Tran, Councillor	<i>SAMU Officials and Council Support:</i>
Larissa Williams, Vice President Operations and Finance	Timothy Jobs, Chair
Matt Yanish, Vice President External	Alan Honey, Governance Advisor
vacant, Councillor	Samantha Callaghan, Administrative Coordinator

### Absent:

Thomas Cross-Trush, Vice President Student Life

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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 JULY 21, 2021**

**PRES/VPE**

**CARRIED**

**2.2 MOTION** **TO APPROVE THE MINUTES OF JUNE 16, 2021**

**TRAN/SEMOTIUK**

**CARRIED**

### 3. Presentations

3.1. McBain Scholarship (presented by VPA)

### 4. For Information

4.1. Reports

4.1.1. President

September – SC will be meeting in person as SAMU reopens.

**4.1.2. Vice President Academic**

**4.1.3. Vice President External**

CASA update.

**4.1.4. Vice President Operations & Finance**

Expect an email asking for your feedback.

**4.1.5. Vice President Student Life**

**4.1.6. Appointment Advisory Committee**

**4.1.7. Budget and Finance Committee**

**4.1.8. Bylaws and Policy Committee**

**4.1.9. Executive Committee**

**4.1.10. Governance Remuneration Advisory Committee**

**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**

Topics include: BFC meetings; EDI;

**6. In Camera Period**

**7. Motions & Business Orders of the Day**

**7.1. Leadership and Review Committee**

***MOTION TO APPOINT COUNCILLOR TESFAY TO THE LEADERSHIP AND REVIEW COMMITTEE***

**VPE/ABBOUD**

Nominees: Tesfay,

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

**Carried**

**8. Consultation**

**9. Evaluation**

**10. Recognition**

**11. Adjournment**

***MOTION TO ADJOURN***

**VPO**

**CARRIED**

Next Meeting Date: August 18, 2021.

Meeting adjourned at 6:26pm.