



**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  
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

**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 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**

**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.