



**STUDENTS' ASSOCIATION  
OF MACEWAN UNIVERSITY**

**Minutes for the Students' Council Meeting of the  
Students' Association of MacEwan University  
September 15, 2021 at 6:00pm in SA-327**

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**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  
Tosheena Thompson, Volunteer Manager

**Absent:**

Trisha Singh, Councillor

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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 SEPTEMBER 15, 2021***

**TRAN/PRES**

**CARRIED**

**2.2 MOTION**

***TO APPROVE THE MINUTES OF AUGUST 18, 2021***

**SEMOTIUK/VPO**

**CARRIED**

**3. Presentations**

**3.1. Audited Financials – MNP (Vpo)**

**4. For Information**

**4.1. Reports**

**4.1.1. President**

University vaccination update.

**4.1.2. Vice President Academic**

**4.1.3. Vice President External**

GOTV/GovWeek update.

**4.1.4. Vice President Operations & Finance**

GovWeek update.

**4.1.5. Vice President Student Life**

**4.1.6. Audited Financials**

**4.2. Executive Committee Minutes**

Minutes of August 11 & 25, 2021 provided.

**5. Question Period**

**5.1. Written Questions**

**5.2. Oral Questions**

Topics include: student pulse on mandatory vaccination on campus; vaccine requirement enforcement; funding for rapid testing; proof of vaccination requirements;

**6. In Camera Period**

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

**7.1. 2020-2021 Annual Report**

***MOTION TO APPROVE THE 2020-2021 ANNUAL REPORT***

***VPO/ABBOUD***

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

***CARRIED***

**7.2. Committees Policy**

***MOTION TO APPROVE THE COMMITTEES POLICY ON THE RECOMMENDATION OF THE BYLAWS AND POLICY COMMITTEE***

***VPO/PRES***

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

***CARRIED***

**7.3. Remuneration of Elected Representatives policy – Exemption Request**

***MOTION TO EXEMPT THE VICE PRESIDENT ACADEMIC FROM SECTION 2 OF APPENDIX A IN THE REMUNERATION OF ELECTED REPRESENTATIVES POLICY BEGINNING SEPTEMBER 1, 2021 AND ENDING APRIL 30, 2022***

***VPA/ABBOUD***

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

**7.4. 2020-2021 Councillor of the Year**

**Vpa – Voting link has been provided – winner will be announced at the October SC meeting.**

**8. Consultation**

**9. Evaluation**

**10. Recognition**

**11. Adjournment**

**MOTION TO ADJOURN**

**VPE**

**CARRIED**

Next Meeting Date: October 20, 2021.

Meeting adjourned at 7:10pm.