



## STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

### Minutes for the Students' Council Meeting of the Students' Association of MacEwan University October 20, 2021 at 6:00pm via Zoom

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#### Voting Members:

Abby Abboud, Councillor  
Thomas Cross-Trush, Vice President Student Life  
Myles Dykes, President  
Cassey Fallis, Vice President Academic  
Anthony Mah, Councillor  
Kendell Semotiuk, 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  
vacant, Councillor

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

Absent:  
Christine Landberg-Llave, Councillor  
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 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 OCTOBER 20, 2021**

**PRES/VPSL**

**CARRIED**

**2.2 MOTION** **TO APPROVE THE MINUTES OF SEPTEMBER 15, 2021**

**ABBOUD/VPA**

**CARRIED**

#### 3. Presentations

3.1.

#### 4. For Information

4.1. Reports

4.1.1. President

As presented.

**4.1.2. Vice President Academic**

As presented.

**4.1.3. Vice President External**

Alberta Student Congress reminder.

**4.1.4. Vice President Operations & Finance**

As presented.

**4.1.5. Vice President Student Life**

As presented.

**4.1.6. Appointment Advisory Committee (Pres)**

As presented.

**4.1.7. Budget & Finance Committee (VPO)**

As presented.

**4.1.8. Bylaws and Policy Committee (VPO)**

As presented.

**4.1.9. Leadership and Review Committee (VPE)**

As presented.

**4.1.10. Executive Committee (PRES)**

As presented.

**4.1.11. Governance Remuneration Advisory Committee (VPSL)**

As presented.

**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: Students-at-large members of committees.

**6. In Camera Period**

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

**7.1. Budget Reallocation for Fallfest**

**MOTION TO APPROVE THE BUDGET REALLOCATION OF \$190,000.00 FROM G/L LINE 531100 FALL FEST TO G/L LINE 531600**

**VPO/TRAN**

Favour: Tran, Vpo, Vpa, Vpsl, Vpe, Pres, Semotiuk, Abboud, Mah, Tesfay

**CARRIED**

**7.2. Student Supports policy**

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

**VPO/VPSL**

Favour: Tran, Vpo, Vpa, Vpsl, Vpe, Pres, Semotiuk, Abboud, Mah, Tesfay.

**CARRIED**

**7.3. Advocacy Affiliation policy**

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

**VPO/TESFAY**

Favour: Tran, Vpo, Vpa, Vpsl, Vpe, Pres, Semotiuk, Abboud, Mah, Tesfay

**CARRIED**

**7.4. Students' Council Meetings policy**

**MOTION TO APPROVE THE STUDENTS' COUNCIL MEETINGS POLICY EFFECTIVE NOVEMBER 1, 2021**

**VPO/VPSL**

Favour: Tran, Vpo, Vpa, Vpsl, Vpe, Pres, Semotiuk, Abboud, Mah, Tesfay

**CARRIED**

**7.5. 2020-2021 Councillor of the Year**

Vpa – congratulations to the 2020-2021 Councillor of the Year: Elaine Tran.

**8. Consultation**

**9. Evaluation**

**10. Recognition**

**11. Adjournment**

**MOTION TO ADJOURN**

**SEMOTIUK**

**CARRIED**

Next Meeting Date: November 17, 2021

Meeting adjourned at 6:25pm.