



STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

Agenda for the Students' Council Meeting of the Students' Association of MacEwan University November 17, 2021 at 6:00pm in room #SA-200

Voting Members:

Gabriel Ambutong, Councillor	vacant, Councillor
Abby Beka, Councillor	vacant, Councillor
Freja Cartujano, Councillor	vacant, Councillor
Thomas Cross-Trush, Vice President Student Life	vacant, Councillor
Myles Dykes, President	vacant, Councillor
Cassey Fallis, Vice President Academic	vacant, Councillor
Nhi Phan, Councillor	vacant, Councillor
Asif Siddiqui, Councillor	<i>SAMU Officials and Council Support:</i>
Alem Tesfay, Councillor	Timothy Jobs, Chair
Elaine Tran, Councillor	Alan Honey, Governance Advisor
Larissa Williams, Vice President Operations and Finance	Samantha Callaghan, Administrative Coordinator
Matt Yanish, Vice President External	
Joseph A. La Torre, Councillor	

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 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 NOVEMBER 17, 2021

2.2 MOTION

TO APPROVE THE MINUTES OF OCTOBER 20, 2021

3. Presentations

3.1.

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. Chief Returning Officer

4.2. Executive Committee Minutes

Minutes of September 8, 22, October 6, and 20, 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. Appointment Advisory Committee

MOTION TO APPOINT COUNCILLOR _____ TO THE APPOINTMENT ADVISORY COMMITTEE

Favour:

Oppose:

7.2. Audit Committee

MOTION TO APPOINT COUNCILLORS _____, _____, AND _____ TO THE AUDIT COMMITTEE

Favour:

Oppose:

7.3. Bylaws and Policy Committee

MOTION TO APPOINT COUNCILLORS _____ AND _____ TO THE BYLAWS AND POLICY COMMITTEE

Favour:

Oppose:

7.4. Budget and Finance Committee

MOTION TO APPOINT COUNCILLORS _____ AND _____ TO THE BUDGET AND FINANCE COMMITTEE

Favour:

Oppose:

7.5. Governance Remuneration Advisory Committee

MOTION TO APPOINT COUNCILLOR _____ TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE

Favour:

Oppose:

7.6. Leadership and Review Committee

MOTION TO APPOINT COUNCILLOR _____ LEADERSHIP AND REVIEW COMMITTEE

Favour:

Oppose:

7.7. Health and Dental Sub-Committee

MOTION TO APPOINT COUNCILLOR _____ TO THE HEALTH AND DENTAL SUB-COMMITTEE

Favour:

Oppose:

7.8. Awards Sub-Committee

MOTION TO APPOINT COUNCILLORS _____ AND _____ TO THE AWARDS SUB-COMMITTEE

Favour:

Oppose:

7.9. Student Voice on Violence Elimination Sub-Committee

MOTION TO APPOINT COUNCILLORS _____ AND _____ TO THE STUDENT VOICE ON VIOLENCE ELIMINATION SUB-COMMITTEE

Favour:

Oppose:

7.10.

8. Consultation

8.1

9. Evaluation

9.1.

10. Recognition

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11. Adjournment

MOTION TO ADJOURN

Next Meeting Date: December 15, 2021

Meeting adjourned at



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

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

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.

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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.