



**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**

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**Voting Members:**

Gabriel Ambutong, Councillor  
Abby Beka, Councillor  
Freja Cartujano, Councillor  
Thomas Cross-Trush, Vice President Student Life  
Myles Dykes, President  
Cassey Fallis, Vice President Academic  
Nhi Phan, Councillor  
Asif Siddiqui, Councillor  
Alem Tesfay, Councillor  
Elaine Tran, Councillor  
Larissa Williams, Vice President Operations  
and Finance  
Matt Yanish, Vice President External  
Joseph A. La Torre, 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

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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 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 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



**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

*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.