



# STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

## Minutes for the Students' Council Meeting of the Students' Association of MacEwan University March 16, 2022 at 6:00pm via Zoom

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### Voting Members:

Gabriel Ambutong, Councillor  
Abby Beka, Councillor  
Freja Cartujano, Councillor  
Thomas Cross-Trush, Vice President Student Life  
Jayden Depel, Councillor  
Myles Dykes, President  
Ruan Bouwer, Vice President Academic  
Jordan Gable, Councillor  
Alex Hominiuk, Councillor  
Lisa Kotelniski, Councillor  
Joseph A. La Torre, Councillor  
Nhi Phan, Councillor  
Kendell Semotiuk, Councillor  
Rayyah Sempala, Councillor

Asif Siddiqui, Councillor  
Alem Tesfay, Councillor  
Elaine Tran, Councillor  
Larissa Williams, Vice President Operations and Finance  
Matt Yanish, Vice President External

*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 6:00pm.

### 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 MARCH 16, 2022**

**TESFAY/VPE**

**CARRIED**

**2.2 MOTION**

**TO APPROVE THE MINUTES OF FEBRUARY 16, 2022**

**PRES/HOMINIUK**

**CARRIED**

### **3. Presentations**

#### **3.1. 2022-2023 SAMU Budget**

\*Presentation by VP Operations and Finance.

### **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**

As presented.

##### **4.1.4. Vice President Operations & Finance**

As presented.

##### **4.1.5. Vice President Student Life**

As presented.

#### **4.2. Executive Committee Minutes**

Minutes of February 9 & 23, 2022 provided.

### **5. Question Period**

#### **5.1. Written Questions**

Cartujano - What was the use of Clubs license (In Student Groups Expenses)? Why was it removed?

Vpo - The Clubs license was used for getting the proper licensing for Student Groups to stream movies that are protected under copyright laws. SAMU now ask Student Groups to use the library's streaming databases or NEOS items because their copyright expert informed us that students are covered under their license. We were also told we apply to Fair Dealing legislation. These new databases provide more variety for students to choose from and saves student dollars on this one item.

#### **5.2. Oral Questions**

Topics include: new online learning platform; restorative justice; Students First campaign; MacEwan student leave of absence policy and international students leave of absence procedure; recording in classes; Student Groups support;

### **6. In Camera Period**

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

#### **7.1. 2022-2023 SAMU Budget**

***MOTION TO APPROVE THE SAMU 2022/23 BUDGET ON THE RECOMMENDATION OF THE BUDGET AND FINANCE COMMITTEE***

#### **VPO/AMBUTONG**

Favour: Ambutong, Beka, Cartujano, Vpsl, Depeel, Pres, Vpa, Gable, Hominuik, Kotelniski, La Torre, Phan, Semotiuk, Sempala, Siddiqui, Tesfay, Tran, Vpa, Vpe

#### **CARRIED**

**7.2. Board of Governors Student Representative**

***MOTION TO APPOINT COUNCILLOR BEKA AS THE BOARD OF GOVERNORS STUDENT  
REPRESENTATIVE FOR THE TERM OF MAY 1, 2022 TO APRIL 30, 2023***

**VPO/PRES**

Favour: Ambutong, Beka, Cartujano, Vpsl, Depeel, Pres, Vpa, Gable, Homiciuk, Kotelniski, La Torre, Phan, Semotiuk, Sempala, Siddiqui, Tesfay, Tran, Vpa, Vpe

**CARRIED**

**8. Consultation**

**9. Evaluation**

**10. Recognition**

**11. Adjournment**

***MOTION TO ADJOURN***

**VPE**

**CARRIED**

Next Meeting Date: April 20, 2022

Meeting adjourned at 7:19pm.