



**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**

Voting Members:

Gabriel Ambutong, Councillor
Abby Beka, Councillor
Freja Cartujano, Councillor
Thomas Cross-Trush, Vice President Student Life
Jayden Depeel, Councillor
Myles Dykes, President
Ruan Boucher, 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

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 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 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, Hominiuk, Kotelniski, La Torre, Phan, Semotiuq, 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, Hominiuk, 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.