



Voting Members:

Gabriel Ambutong, Councillor
Abby Beka, Councillor
Jakob Cardinal, Councillor
Freja Cartujano, Councillor
Myles Dykes, President
Cierra Jacobs, Councillor
Joseph A. La Torre, Councillor
Mary-Excel Okey-Nwaka, Councillor
Nhi Phan, Councillor
Rayyah Sempala, Councillor
Justine Tan, Councillor
Alem Tesfay, Councillor
Stephan Vasquez, Vice President Academic

**Larissa Williams, Vice President Operations
and Finance**

Matt Yanish, Vice President External

Sonia Yusuf, Councillor

Loyal Zidan, Councillor

SAMU Officials and Council Support:

Timothy Jobs, Chair

Alan Honey, Governance Advisor

Grace Tsang, Admin Support

Absent:

Jayden Depeel, Councillor

Elaine Tran, Vice President Student Life

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 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 DECEMBER 21, 2022

PRES/OKEY-NWAKA

CARRIED

2.2 MOTION TO APPROVE THE MINUTES OF NOVEMBER 16, 2022

SEMPALA/ZIDAN

Vpo – note missing second for 7.3 & 7.9

CARRIED

3. Presentations

3.1. Canadian Alliance of Student Associations (CASA)

**Okey-Nwaka leaves at 6:35pm.*

4. For Information

4.1. Report

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

4.1.6. Appointment Advisory Committee Workplan

4.1.7. Audit Committee Workplan

4.1.8. Leadership and Review Committee Workplan

4.1.9. Governance Remuneration Advisory Committee Workplan

4.1.10. Budget and Finance Committee Workplan

4.1.11. Bylaws and Policy Committee Workplan

4.1.12. Executive Committee Workplan

4.1.13. Councillor La Torre

As presented.

4.1.14.

4.2. Executive Committee Minutes

Minutes of November 2, 8, 9, 17, 21, 30, and December 6, 2022 provided.

5. Question Period

5.1. Written Questions

Phan – Vpsl/Vpo: Was our budget for Holiday market increase or decrease from last year? Do we get feedback from any of the vendors regards the outcome of their sales? Is holiday market something that we will continue having next year?

Vpo - In comparison to last year, It was similar in budget and ended up being similar in costs. We had a similar percentage of SAMU buck usage in comparison to last year as well. Last year the market was only 3 days long and this year we extended it to 4 days. Both seem to see similar results. In regards to the vendor feedback, this year we conducted an optional post-holiday market survey to the vendors. The survey itself didn't ask about the vendor sales outcomes but more so asked about the process of becoming a vendor. I haven't seen the results of it yet, but we are going to be passing along the information to our programs department as the holiday market is something that has been deemed a success the past two years and therefore will be moving into operations next year.

Phan - Vpsl: healthy campus alberta: can you summarize what are the work being done on campus across the province to support students' mental health? Are they new initiatives or ongoing work of previous projects?

Phan - Vpsl: Vpsa/Vpsl checkin, community of Support: through your meetings with the VPSA and VPSL from MRU and UofL, how do our programs compare to theirs in term of quantity, quality and performance?

5.2. Oral Questions

Topics include: CASA; Indigenous Services Canada; non-undergrad MacEwan students; Holiday Market;

**Okey-Nwaka returns at 6:43pm.*

6. In Camera Period

7. Motions & Business Orders of the Day

7.1. Role & Responsibilities of the Chair of Students' Council policy

MOTION TO APPROVE THE ROLES & RESPONSIBILITIES OF THE CHAIR OF STUDENTS' COUNCIL POLICY ON THE RECOMMENDATION OF THE BYLAWS & POLICY COMMITTEE

VPO/TAN

Favour: Ambutong, Beka, Cartujano, Pres, Jacobs, La Torre, Okey-Nwaka, Phan, Sempala, Tan, Tesfay, Vpa, Vpo, Vpe, Yusuf, Zidan

CARRIED

8. Consultation

8.1 Membership Status of Secondary Students

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

CARTUJANO

CARRIED

Next Meeting Date: January 18, 2023

Meeting adjourned at 7:29pm