



STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

**Agenda for the Students' Council Meeting of the
Students' Association of MacEwan University
March 15, 2023 at 6:00pm in Council Chamber**

Voting Members:

Gabriel Ambutong, Councillor
Abby Beka, Councillor
Jakob Cardinal, Councillor
Freja Cartujano, Councillor
Jayden Depeel, 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
Elaine Tran, Vice President Student Life

Stephan Vasquez, Vice President Academic
Larissa Williams, Vice President Operations
and Finance
Matt Yanish, Vice President External
Sonia Yusuf, Councillor
Layal Zidan, Councillor

SAMU Officials and Council Support:

Timothy Jobs, Chair
Darryl Kostash, General Manager
Alan Honey, Governance Advisor

Absent:

Meeting called to order at pm.

<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 MARCH 15, 2023

PHAN/ZIDAN

CARRIED

2.1 MOTION

TO APPROVE THE MINUTES OF FEBRUARY 15, 2023

JACOBS/ZIDAN

CARRIED

2.2 MOTION

TO APPROVE THE MINUTES OF MARCH 1, 2023

ZIDAN/TAN

CARRIED

3. Presentations

3.1. 2023-2024 SAMU Budget

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

Period products pilot project update.

4.2. Executive Committee Minutes

Minutes of February 7, 14, and 22, 2023 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics include: Topics include: MacEwan EDI; Student affordability response; effect of EC transition on affordability response; Period products pilot project; Student Groups; EC Transition; Zero textbook cost indicator program; increasing scholarships at MacEwan; GFC meeting; dashboard software at MacEwan; potential for MBA program at MacEwan as School of Business expands; SAMU strategic plan; allocation of budget; AI (CHAT GBT) use by students; Student Health & Dental plan;

6. In Camera Period

7. Motions & Business Orders of the Day

7.1. SAMU 2023-24 Budget

MOTION TO APPROVE THE SAMU 2023-24 BUDGET ON THE RECOMMENDATION OF THE BUDGET AND FINANCE COMMITTEE

VPO/DEPEEL

Favour: Ambutong, Beka, Cardinal, Carujano, Depeel, Pres, Jacobs, La Torre, Okey-Nwaka, Phan, Sempala, Tan, Tesfay, Vpsl, Vpa, Vpo, Vpe, Yusuf, Zidan.

CARRIED

7.2. SAMU Bylaws

MOTION TO GIVE SECOND READING TO THE SAMU BYLAWS

VPO/AMBUTONG

Favour: Ambutong, Beka, Cardinal, Carujano, Depeel, Pres, Jacobs, La Torre, Okey-Nwaka, Phan, Sempala, Tan, Tesfay, Vpsl, Vpa, Vpo, Vpe, Yusuf, Zidan.

CARRIED

7.3. Interpretation of the Vice President Title

MOTION TO INTERPRET ALL INSTANCES OF THE PHRASE “VICE PRESIDENT OPERATIONS AND FINANCE” WITHIN THE SAMU BYLAWS, POLICIES, PROCEDURES, AND ALL OTHER DOCUMENTATION TO MEAN “VICE PRESIDENT GOVERNANCE AND FINANCE”

VPO/ZIDAN

Favour: Ambutong, Beka, Cardinal, Carujano, Depeel, Pres, Jacobs, La Torre, Okey-Nwaka, Phan, Sempala, Tan, Tesfay, Vpsl, Vpa, Vpgf, Vpe, Yusuf, Zidan.

CARRIED

7.4. Committees Policy

MOTION TO APPROVE THE COMMITTEES POLICY ON THE RECOMMENDATION OF THE BYLAWS AND POLICY COMMITTEE

VPO/JACOBS

Favour: Ambutong, Beka, Cardinal, Carujano, Depeel, Pres, Jacobs, La Torre, Okey-Nwaka, Phan, Sempala, Tan, Tesfay, Vpsl, Vpa, Vpo, Vpe, Yusuf, Zidan.

CARRIED

7.5. Roles and Responsibilities of the Secondary Student Delegate policy

MOTION TO RESCIND THE ROLES AND RESPONSIBILITIES OF THE SECONDARY STUDENT DELEGATE POLICY ON THE RECOMMENDATION OF THE BYLAWS AND POLICY COMMITTEE

VPO/ZIDAN

Favour: Ambutong, Beka, Cardinal, Carujano, Depeel, Pres, Jacobs, La Torre, Okey-Nwaka, Phan, Sempala, Tan, Tesfay, Vpsl, Vpa, Vpo, Vpe, Yusuf, Zidan.

CARRIED

7.6. Chair of Students' Council Appointment

MOTION TO APPOINT TIM JOBS AS CHAIR OF STUDENTS' COUNCIL FOR A TERM OF MAY 1, 2023 TO APRIL 30, 2024

VPSL/VPO

MOTION TO GO IN CAMERA

VPSL/PRES

CARRIED

MOTION TO GO OUT OF CAMERA

VPGF/VPSL

CARRIED

Favour: Ambutong, Beka, Cardinal, Carujano, Depeel, Pres, Jacobs, La Torre, Okey-Nwaka, Phan, Sempala, Tan, Tesfay, Vpsl, Vpa, Vpo, Vpe, Yusuf, Zidan.

CARRIED

8. Consultation

9. Evaluation

***Sempala leaves at 7:54pm**

10. Recognition

11. Adjournment

MOTION TO ADJOURN

CARTUJANO

CARRIED

Next Meeting Date: March 15, 2023

Meeting adjourned at 8:01pm.