



STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

Minutes for the Students' Council Meeting of the Students' Association of MacEwan University March 22, 2023 at 6:00pm in Council Chamber

Voting Members:

Gabriel Ambutong, Councillor
Abby Beka, Councillor
Jakob Cardinal, Councillor
Freja Cartujano, Councillor
Jayden Depeel, Councillor
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 Governance
and Finance
Sonia Yusuf, Councillor
Layal Zidan, Councillor

SAMU Officials and Council Support:
Timothy Jobs, Chair
Darryl Kostash, General Manager
Alan Honey, Governance Advisor

Absent:

Myles Dykes, President
Matt Yanish, Vice President External

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 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 22, 2023

ZIDAN/DEPEEL

CARRIED

3. Motions & Business Orders of the Day

3.1. Finance Policy

MOTION TO APPROVE THE FINANCE POLICY ON THE RECOMMENDATION OF THE BUDGET AND FINANCE COMMITTEE

VPGF/AMBUTONG

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

CARRIED

3.2. SAMU Strategic Plan

MOTION TO APPROVE THE EXTENSION OF THE SAMU 2021-2024 SAMU STRATEGIC PLAN BY 2 YEARS ON THE RECOMMENDATION OF THE EXECUTIVE COMMITTEE

VPGF/ZIDAN

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

CARRIED

3.3. Governance Committee

Nominees: Councillors Sempala, Yusuf, Tesfay, Cardinal

MOTION TO APPOINT COUNCILLORS SEMPALA, YUSUF, TESFAY, AND CARDINAL TO THE GOVERNANCE COMMITTEE

VPGF/AMPUTONG

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

CARRIED

3.4. Finance Committee

Nominees: Yusuf, Depeel, Phan, Tan

MOTION TO TAKE A 5 MINUTE RECESS

VPGF/VPSL

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

Opposed: Phan

CARRIED

MOTION TO APPOINT COUNCILLORS PHAN AND DEPEEL TO THE FINANCE COMMITTEE

VPGF/AMPUTONG

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

CARRIED

3.5. Strategy and Engagement Committee

Nominees: Tesfay, Phan, Beka, Cardinal, Tan

MOTION TO APPOINT COUNCILLORS BEKA, TESFAY, AND TAN TO THE STRATEGY AND ENGAGEMENT COMMITTEE

VPGF/VPSL

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

CARRIED

3.6. Students' Council Operations Committee

Nominees: Yusuf, Phan, Beka

MOTION TO APPOINT COUNCILLORS YUSUF AND BEKA TO THE STUDENTS' COUNCIL OPERATIONS COMMITTEE

VPO/OKEY-NWAKA

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

CARRIED

3.7. Policy Updates

MOTION TO DIRECT THE GOVERNANCE OFFICE TO EDIT ALL COMMITTEE NAMES WITHIN POLICIES TO ALIGN WITH RECENT CHANGES TO THE COMMITTEES POLICY AND FOR EXECUTIVE COMMITTEE TO REPORT BACK TO COUNCIL WITH ALL CHANGES MADE

VPGF/ZIDAN

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

CARRIED

3.8.

4. Consultation

8.1 Engagement Policy

La Torre – looking for feedback from council – please review question(s) in the submission document.

5. Evaluation

6. Recognition

7. Adjournment

MOTION TO ADJOURN

VPGF

CARRIED

Next Meeting Date: April 19, 2023

Meeting adjourned at 7:26pm.