

Minutes for the Students' Council Meeting of the Students' Association of MacEwan University May 17, 2023 at 6:00pm in Council Chamber

Voting Members:

Gabriel Ambutong, President Abby Beka, Councillor Jakob Cardinal, Vice President External Freja Cartujano, Councillor Jayden Depeel, Councillor Cierra Jacobs, Vice President Student Life Joseph A. La Torre, Vice President Governance and Finance Nhi Phan, Councillor Nathan Poon, Councillor Sasha Ryzhova, Councillor Rayyah Sempala, Councillor Joehn Torres, Councillor Chioma Uzor, Councillor Stephan Vasquez, Vice President Academic Sonia Yusuf, Councillor Layal Zidan, Councillor vacant, Councillor vacant, Councillor vacant, Councillor

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

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 MAY 17, 2023
	PHAN/ZIDAN	
	CARRIED	
	2.2 MOTION	TO APPROVE THE MINUTES OF APRIL 19, 2023
	BEKA/VPGF	
	CARRIED	

3. Presentations

- 4. For Information
 - 4.1. Reports
 - 4.1.1. President
 - 4.1.2. Vice President Academic
 - 4.1.3. Vice President External
 - 4.1.4. Vice President Governance & Finance
 - 4.1.5. Vice President Student Life

4.1.6. Students' Council Operations Committee (in camera)

4.2. Executive Committee Minutes

Minutes of April 5, 19, 25, and May 3, 2023 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics include: Al Working Group & potentially flagging students incorrectly; Sexual Violence Awareness Week; International Nursing Program bridging course; course grading standards; Al Week; Student H&D plan; Mental Health Awareness Week.

6. In Camera Period

6.1 Chief Returning Officer Appointment

MOTION TO GO IN CAMERA

BEKA/ZIDAN

CARRIED

MOTION TO GO OUT OF CAMERA

ZIDAN/VPSL

CARRIED

7. Motions & Business Orders of the Day

7.1. Chief Returning Officer Appointment

MOTION TO APPOINT JOSH STOCK AS THE SAMU CHIEF RETURNING OFFICER, FOR A TERM ENDING APRIL 30, 2024, ON THE RECOMMENDATION OF THE STUDENTS' COUNCIL OPERATIONS COMMITTEE

VPGF/

Favour: Pres, Beka, Vpe, Cartujano, Depeel, Vpsl, Vpgf, Phan, Poon, Ryzhova, Sempala, Torres, Uzor, Vpa, Yusuf, Zidan

CARRIED

- 8. Consultation
- 9. Evaluation
- 10. Recognition
- 11. Adjournment
- MOTION TO ADJOURN

ZIDAN CARRIED

Next Meeting Date: June 21, 2023 Meeting adjourned at 6:38pm.