



STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

Minutes for the Students' Council Meeting of the Students' Association of MacEwan University June 21, 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 JUNE 21, 2023

ZIDAN/VPSL

CARRIED

2.2 MOTION

TO APPROVE THE MINUTES OF MAY 17, 2023

PHAN/BEKA

CARRIED

3. Presentations

4. For Information

4.1. Reports

4.1.1. President

Audit update;

4.1.2. Vice President Academic

As presented.

4.1.3. Vice President External

As presented.

4.1.4. Vice President Governance & Finance

4.1.5. Vice President Student Life

As presented.

4.1.6. Strategy & Engagement Committee (Vpsl)

As presented.

4.1.7. Students' Council Operations Committee (Vpgf)

4.2. Executive Committee Minutes

Minutes of May 9, 17, 25, 31, and June 7, 2023 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics include: timeline of Digital Design Experience program; Vpe project – Indigenous Gathering; admission requirements for Bridge to Nursing program; timeline for Vpa goals re. student research research; MacEwan strategic vision on teaching greatness; CASA conference; social media advertising; AI working group; student mental health framework; textbook transparency project; USRI; CASA fees; GFC – student voice.

6. In Camera Period

7. Motions & Business Orders of the Day

7.1. SAMU Credit Cards

MOTION TO APPROVE AN EXPENSE OF \$100,000.00 TO BE USED AS A PRE-PAYMENT WITH U.S. BANK VISA FOR A SAMU CREDIT CARD ACCOUNT

PRES/VPSL

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

Oppose: Cartujano

CARRIED

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

ZIDAN

CARRIED

Next Meeting Date: July 19, 2023

Meeting adjourned at 6:58pm.